



Agenda

Regular Meeting of the Lake Odessa Village Council

October 16, 2023 at 7:00 PM

Page Memorial Building, 839 Fourth Avenue, Lake Odessa MI 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Citizen Comment on Agenda Items (Limited to 5 Minutes)

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

VI. Minutes

Motion to approve the following:

- a. Unapproved minutes of the September 18, 2023 Village Council meeting.

VII. Bills

- a. Motion to approve payment of bills less than or equal to \$3,000.
- b. Motion to approve payment of the following bills over \$3,000:

1. \$3,246.37 to Tri-County Electric Cooperative for electricity service.

VIII. Consent Agenda

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes

Motion to accept and file the following:

- a. Approved minutes of the September 11, 2023 Lake Odessa Area Arts Commission meeting.
- b. Unapproved minutes of the September 19, 2023 Downtown Development Authority meeting.
- c. Unapproved minutes of the September 25, 2023 Planning Commission meeting.
- d. Unapproved minutes of the October 9, 2023 Lakewood Recreational Authority meeting.

IX. Departmental Reports

X. Committee Reports

- a. Personnel
- b. Finance
- c. Parks and Recreation

XI. Presentations

- a. Ryan Wilson, Ionia County Economic Alliance

XII. Discussion Items

- a. None.

XIII. New Business

- a. Adoption of Resolution 2023-55, a Resolution Regulating the Operation of Mobile Food Vending Units
- b. Adoption of Resolution 2023-56, a Resolution Approving Expenditures for Roof Replacement at the Water Treatment Plant
- c. Adoption of Resolution 2023-57, a Resolution Approving the Appointment List as Presented for Various Posts, Boards and Commissions
- d. Adoption of Resolution 2023-58, a Resolution Approving Setting the Date and Hours for Trick or Treating in the Village of Lake Odessa for 2023

XIV. Miscellaneous Correspondence

XV. Trustee Comments

XVI. Public Comment

XVII. Adjournment