

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING
OCTOBER 16, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 pm by Village President Karen Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Mike Brighton, Trustee Terri Cappon, Trustee Jennnifer Hickey, Trustee Carrie Johnson, Trustee Martha Yoder, Trustee Rob Young

Council absent: None

Staff present: Kendra Backing, Kathy Forman, Ben Geiger

APPROVAL OF THE AGENDA

Motion by Young, supported by Cappon, to approve the agenda. All ayes; motion carried 7-0.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES

Motion by Yoder, supported by Johnson, to approve the minutes from the September 18, 2023 regular meeting. All ayes; motion carried 7-0.

BILLS

Motion by Cappon, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 9/1/2023 through 9/30/2023. All ayes; motion carried 7-0.

Motion by Johnson, supported by Hickey to approve bills in excess of \$3,000 as submitted.
All ayes; motion carried 7-0.

CONSENT AGENDA

- 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.

Motion by Yoder, supported by Hickey, to approve the consent agenda. All ayes; motion carried, 7-0.

DEPARTMENTAL REPORTS

Manager: Report submitted.
Clerk/Treasurer: Report submitted.
Police: Report submitted.
Public Works: Report submitted.
Planning and Zoning: None.

COMMITTEE REPORTS:

Personnel Committee: Explained the Village Manager review process.

Finance Committee: No report.

Parks & Recreation Committee: No report.

PRESENTATIONS

- a) Ryan Wilson, Ionia County Economic Alliance, introduced himself and gave a brief review of the highlights for 2022 and 2023 to date. Spoke about business tours bringing businesses and schools together. Also explained options that may be available for grants.

DISCUSSION ITEMS

None

NEW BUSINESS

- a) Proposed Resolution 2023-55: Regulating the Operation of Mobile Food Vending Units.

Discussion was held and no action was taken. Revisit this at the November meeting.

- b) Proposed Resolution 2023-56: Approving Expenditures for Roof Replacement at the Water Treatment Plant.

Motion by Young, supported by Yoder, to approve proposed Resolution 2023-56. Banks called for a roll call vote. Yes: Young, Yoder, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

- c) Proposed Resolution 2023-57: Approving the Appointment List as Presented for Various Posts, Boards and Commissions.

Motion by Cappon, supported by Young, to approve proposed Resolution 2023-57. Discussion was held. Banks called for a roll call vote. Yes: Cappon, Young, Brighton, Hickey, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

- d) Proposed Resolution 2023-58: Approving Setting the Date and Hours for Trick or Treating in the Village of Lake Odessa for 2023.

Motion by Young, supported by Hickey, to approve proposed Resolution 2023-58. Banks called for a roll call vote. Yes: Young, Hickey, Brighton, Cappon, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

MISCELLANEOUS CORRESPONDENCE

- a) None

TRUSTEE COMMENTS

Banks – Parking Restrictions 11/1/23 – 4/1/24. Do not blow or rake your leaves into the street, leave them on the curb. Deck the Village holiday decorating contest is happening, details will be in the October 21st Lakewood News.

Brighton – No comment.

Cappon – How many golf carts have registered since the new ordinance went into effect? Five was the answer. Wondered if we should send letters to previously registered owners.

Hickey – Asked about the last pickup for brush. The process started today, 10/16/23. This may take a couple days to cover the entire village.

Johnson – Thanked the village staff. Asked if there were ways to show support for Art and the work he is

doing.

Yoder – Asked if we should be doing outreach to the village residents prior to beginning enforcement of and ordinance. Also suggested a motto of Do It Early, Do It Often for leaf raking and removal.

Young – No comment.

PUBLIC COMMENT

1. Carolyn Mayhew, Jordan Lake Trail Board – Asked about three outstanding items between the village and the trail board.
2. Michael Gutierrez, 1317 Ionia Street – Spoke of his concerns about our Code Enforcement Officer.
3. Darrell Meyers, 1111 Tupper Lake Street – Expressed concern about the golf carts operating on the street at night. Spoke of his concern regarding our Code Enforcement Officer.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting. All ayes: motion carried 7-0.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer