



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**

Monday, December 20, 2021 - 7:00 P.M.

Page Memorial Building
Village Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Citizen Comment on Agenda Items:

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: To approve regular meeting minutes for November 15, 2021 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 11/1//2021 to 11/30/2021
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Homeworks/ Tri County Electric Cooperative -- \$4,942.55 – Electric Usage at the Water Plant (Paid)
 - 2. GEI Consultants, Inc – \$5,149.46 – Engineering for the Ionia, Pearl, Pleasant, and Emerson Street and Watermain Improvement Project
 - 3. Ionia County Drain Commissioner -- \$5,639.58 – Special Assessment for Jordan Lake (Paid)
 - 4. Truist Governmental Finance -- \$5,876.00 – 2017 Refunding Bond Interest Payment (Paid)

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: To accept and file the following:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – November 2021 Meeting Minutes

IX. Departmental Reports:

- a) Village Manager's Report
- b) Department of Public Works
- c) Finance Report

X. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee
- c) Website Committee

XI. Presentations

- a) None

XII. Discussion Items

- a) None

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2021-60: Approval to Accept the Letter of Resignation of Sandy Guthrie from the Lake Odessa Downtown Development Authority
- b) Approval to Notice and Hold a Special Meeting of the Village Council on Monday, December 27, 2021 to Discuss the Village of Lake Odessa's Five-Year Recreation Plan
- c) Approval of the 2022 Village Council Meeting Schedule

XVI. Miscellaneous Correspondence:

- a) Communication from Andy Spitzley concerning the lack of sidewalk on 6th Avenue.
- b) Eaton County Department of Resource Recovery – Agricultural Film Plastic Recycling Program

XVII. Trustee Comments

XVIII. Public Comment

XIX. Approval for the Village Council to Move into Closed Session for the Purpose of Discussing the Village Manager's Annual Evaluation (Requires a 2/3 Roll Call Vote)

XX. Adjournment