

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

DECEMBER 29, 2022

PAGE MEMORIAL BUILDING

839 FOURTH AVENUE

LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 pm by Village President Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Michael Brighton, Trustee Carrie Johnson, Trustee Jennifer Hickey, Trustee Martha Yoder

Absent: Trustee Terri Cappon, Trustee Robert Young

Staff present: Patrick Reagan, Kathy Forman, Jesse Trout, Kendra Backing

Visitors present: Molly Macleod, Lakewood News

APPROVAL OF THE AGENDA

Motion by Johnson, supported by Hickey, to approve the agenda as submitted. Motion carried, 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was heard.

MINUTES: No minutes

BILLS: None

CONSENT AGENDA: None

DEPARTMENTAL REPORTS: None

COMMITTEE REPORTS: None

PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS

a) Discussion and Action: Village Manager search

Motion by Brighton, supported by Yoder, to approve the proposal from the Michigan Municipal League for the new Village Manager search. Discussion took place. Banks called for a voice vote. All ayes. Motion passed, 5-0.

Motion by Johnson, supported by Hickey, to make Walsh Municipal Services the alternate choice to perform the search, should the Michigan Municipal League not be able to begin their search within the next two weeks. Discussion took place. Banks called for a voice vote. All ayes. Motion carried, 5-0.

b) Discussion: Classification and Compensation Study.

Motion by Johnson, supported by Brighton, to move a discussion of next steps to the Personnel Committee. Discussion took place. Banks called for a voice vote. All ayes. Motion carried, 5-0.

c) Discussion and Potential Action: Upcoming LWA Board Seat Opening

Motion by Brighton, supported by Johnson, to appoint Trustee Martha Yoder to the LWA's Board as a Village representative. Discussion took place. Banks called for a voice vote. All ayes. Motion carried 5-0.

MISCELLANEOUS CORRESPONDENCE: None

TRUSTEE COMMENTS

Johnson – No comment.

Hickey – No comment.

Brighton – No comment.

Yoder – No comment.

Banks – Banks spoke about the interim Village Manager position and about the MML's list of interim Managers.

PUBLIC COMMENT

DPW Supervisor Jesse Trout inquired as to how long it might take to implement the Classification and Compensation study.

ADJOURNMENT

Motion by Yoder, supported by Hickey, to adjourn the meeting. Motion carried by voice vote of members present, 5-0.

Meeting adjourned at 6:35 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk