



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, FEBRUARY 20, 2023 - 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 from the following Village Council meetings:**

- a) Minutes from the regular Village Council meeting of January 18, 2023
- b) Minutes from the special Village Council meeting of February 6, 2023

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 1/1/2023 to 1/31/2023
- b) Approve bills in excess of \$3,000.00 each, including:
  - 1. Detroit Salt Company – Rock Salt for Major and Local Roads -- \$3,557.94 (*Paid*)
  - 2. SLC Meter LLC – Industry 8” Meter for Water-- \$5,449.25 (*Paid*)
  - 3. SLC Meter LLC – Industry 6” Meter Water-- \$4,693.93 (*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 Area Arts Commission January 9, 2023 Meeting Minutes
- b) Lake Odessa Area Arts Commission February 13, 2023 Meeting Minutes
- c) Lake Odessa Downtown Development Authority January 10, 2023 Meeting Minutes
- d) Lake Odessa Downtown Development Authority February 14, 2023 Special Meeting Minutes
- e) Village of Lake Odessa Planning Commission – January 23, 2023 Meeting Minutes

- f) Lakewood Wastewater Authority – December 13, 2022 Meeting Minutes
- g) Appointment List – February 20, 2023

**IX. Departmental Reports:**

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report
- e) Zoning Administrator

**X. Committee Reports**

- a) Personnel Committee
- b) Finance Committee
- c) Parks & Recreation Committee
- d) UTV Committee

**XI. Presentations**

- a)

**XII. Discussion Items**

- a)

**XIII. Public Hearing**

- a) Proposed 2023-2024 Village of Lake Odessa Budget

**XIV. Unfinished Business**

- a) None

**XV. New Business:**

- a) Proposed Resolution 2023-09: Adoption of the Budget for Fiscal Year 2023-2024 for the Village of Lake Odessa
- b) Proposed Resolution 2023-10: Approval and Adoption of the Village of Lake Odessa General Appropriations Ordinance for the Fiscal Year 2023-24
- c) Proposed Resolution 2023-11: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan for Fiscal Year 2023-24
- d) Proposed Resolution 2023-12: A Resolution Establishing Rates, Fees, and Schedules for Water Service Pursuant to Section 34-54 of the Code of Ordinances, Village of Lake Odessa, Michigan
- e) Proposed Resolution 2023-13: Authorizing the Purchase of a Leaf Vacuum Trailer for the Department of Public Works
- f) Proposed Resolution 2023-14: Approving the Budget Amendment for Fiscal Year 2022-23 for the Village of Lake Odessa

**XVI. Miscellaneous Correspondence:**

- a) None

**XVII. Trustee Comments**

**XVIII. Public Comment**

**XIX. Adjournment**