

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
SEPTEMBER 18, 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 Terri Cappon, Trustee Carrie Johnson, Trustee Martha Yoder

Council absent: Trustee Michael Brighton, Trustee Jennifer Hickey, Trustee Rob Young

Staff present: Kathy Forman, Ben Geiger

APPROVAL OF THE AGENDA

Motion by Cappon, supported by Yoder, to approve the agenda. All ayes; motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES

Motion by Johnson, supported by Cappon, to approve the minutes from the August 21, 2023 regular meeting. All ayes; motion carried 4-0.

BILLS

Motion by Yoder, supported by Johnson, to approve expenditures equal to or less than \$3,000.00 for the period 8/1/2023 through 8/31/2023. All ayes; motion carried 4-0.

Motion by Cappon, supported by Yoder to approve bills in excess of \$3,000 as submitted.
All ayes; motion carried 4-0.

CONSENT AGENDA

- a) Approved minutes of the August 14, 2023 Lake Odessa Area Arts Commission special meeting.
- b) Unapproved minutes of the August 23, 2023 Lake Odessa Planning Commission special meeting.
- c) Unapproved minutes of the September 12, 2023 Downtown Development Authority meeting.

Motion by Johnson, supported by Cappon, to approve the consent agenda. All ayes; motion carried, 4-0.

DEPARTMENTAL REPORTS

Manager: Report submitted.
Clerk/Treasurer: Report submitted.
Police: Report submitted.
Public Works: Report submitted.
Planning and Zoning: Report submitted.

COMMITTEE REPORTS:

Personnel Committee: No report.
Finance Committee: No report.
Parks & Recreation Committee: No report.

PRESENTATIONS

- a) Dave Bee, West Michigan Regional Planning Commission, introduced himself and spoke about being contacted to possibly perform a parking study for the DDA. He has visited the village on two different occasions over the past couple of weeks. He presented some observations and suggestions of what the village may want to do in the future.

DISCUSSION ITEMS

- a) Discussed scheduling a Strategic Planning Session and Facility Tour. Council members should watch for a Doodle Invite with dates to choose from.
- b) JLT Traffic – There are concerns about the new section of trail, there is no separation between traffic and pedestrian traffic. The Village Manager will discuss the situation with all parties including DPW and the Jordan Lake Trail Board.

NEW BUSINESS

- a) Proposed Resolution 2023-53: Approving expenditures for the Replacement of Windows and West Exterior Door in the Page Memorial Building as amended.

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-53. Banks called for a roll call vote. Yes: Johnson, Cappon, Yoder, Banks; No: None; Absent: Brighton, Hickey, Young; Abstain: None. Motion passed, 4-0.

- b) Proposed Resolution 2023-54: Approving Expenditures for Roof Replacement at the Water Treatment Plant.

Motion by Cappon, supported by Yoder, to Table Resolution 2023-54. Banks called for a roll call vote. Yes: Cappon, Yoder, Johnson, Banks; No: None; Absent: Brighton, Hickey, Young; Abstain: None. Motion passed, 4-0.

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

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-55. Discussion was held. Johnson withdrew her motion and Cappon agreed.

Motion by Yoder, supported by Cappon to Table Resolution 2023-55. Banks called for a roll call vote. Yes: Yoder, Cappon, Johnson, Banks; No: None; Absent: Brighton, Hickey, Young; Abstain: None. Motion passed, 4-0.

- d) Proposed Ordinance 2023-04: Amend the Code of Ordinances of the Village of Lake Odessa by Amending Sections 5 and 35 of Chapter 36, “Zoning,” and by adding a new Section 102, to Regulate Tattoo Parlors and Body Piercing Establishments.

Motion by Johnson, supported by Yoder, to approve proposed Ordinance 2023-04. Banks called for a roll call vote. Yes: Johnson, Yoder, Cappon, Banks; No: None; Absent: Brighton, Hickey, Young; Abstain: None. Motion passed, 4-0.

- e) Proposed Ordinance 2023-05: Amend the Code of Ordinances of the Village of Lake Odessa by adding a new Article V to Chapter 32, to Regulate the Use of Golf cars on Public Roads.

Motion by Yoder, supported by Johnson, to approve proposed Resolution 2023-05 as amended. Banks called for a roll call vote. Yes: Yoder, Johnson, Cappon, Banks; No: None; Absent: Brighton, Hickey, Young; Abstain: None. Motion passed, 4-0.

f) Proposed Resolution 2023-56: Rescind Resolution 2015-11.

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-56. Banks called for a roll call vote. Yes: Johnson, Cappon, Yoder, Banks; No: None; Absent: Brighton, Hickey, Young; Abstain: None. Motion passed, 4-0.

g) Motion by Yoder, supported by Cappon, to approve a Metro Act 5-year Right of Way Contract Extension with AT&T and authorize the Village Manager to sign the agreement. All ayes; motion carried 4-0.

MISCELLANEOUS CORRESPONDENCE

a) None

TRUSTEE COMMENTS

Banks – The Arts Commission is sponsoring a Christmas Decorating Contest for businesses and residences. Watch for details during the coming weeks.

Cappon – No comment.

Johnson – No comment.

Yoder – No comment.

PUBLIC COMMENT

1. Mary Mutch, 1511 Fourth Avenue – Presented her thoughts about our Code Enforcement Officer.
2. Larry Adams, 753 Fifth Avenue – Spoke of his support for our Code Enforcement Officer.

ADJOURNMENT

Motion by Cappon, supported by Johnson, to adjourn the meeting. All ayes: motion carried 4-0.
Meeting adjourned at 8:26 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer