



Agenda

Regular Meeting of the Lake Odessa Village Council

September 18, 2023 at 7:00 PM

Page Memorial Building, 839 Fourth Avenue, Lake Odessa MI 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Citizen Comment on Agenda Items (Limited to 5 Minutes)

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

Motion to approve the following:

- a. Unapproved minutes of the August 21, 2023 Village Council meeting.

VII. Bills

- a. Motion to approve payment of bills less than or equal to \$3,000.
- b. Motion to approve payment of the following bills over \$3,000:
 1. \$130,680.00 to Bell Equipment for a 2023 Bonnell Trailered Leaf Vacuum*
 2. \$3,600.00 to CivicPlus for Municode Web Premium Civic Open Subscription*
 3. \$3,071.00 to Dickinson-Wright PLLC for Professional Legal Services*
 4. \$3,084.00 to Haviland Products Company for a Chlorine Gas Cylinder*
 5. \$4,300.00 to High Point Tree Services LLC for Tree Trimming and Removal*
 6. \$3,133.46 to HomeWorks for Electricity Services*
 7. \$104,421.92 to the United States Department of Agriculture for Loan Repayment*
 8. \$26,238.75 to Visual Entities, Inc. for Construction of the Community Entrance Sign*
 9. \$12,650.00 to Walker, Fluke and Sheldon for Auditing Services*

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

Motion to accept and file the following:

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

IX. Departmental Reports

X. Committee Reports

- a. Personnel
- b. Finance
- c. Parks and Recreation

XI. Presentations

- a. Dave Bee, West Michigan Regional Planning Commission

XII. Discussion Items

- a. Discussion Regarding Scheduling a Strategic Planning Session and Facility Tour

XIII. New Business

- a. Adoption of Resolution 2023-53, a Resolution Approving Expenditures for the Replacement of Windows in the Page Memorial Building
- b. Adoption of Resolution 2023-54, a Resolution Approving Expenditures for Roof Replacement at the Water Treatment Plant
- c. Adoption of Resolution 2023-55, a Resolution Regulating the Operation of Mobile Food Vending Units
- d. Adoption of Ordinance 2023-04, an Ordinance to 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.
- e. Adoption of Ordinance 2023-05, an Ordinance to 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 carts on Public Roads.

XIV. Miscellaneous Correspondence

XV. Trustee Comments

XVI. Public Comment

XVII. Adjournment