



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
WEDNESDAY, JANUARY 17, 2024 - 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 of Council Members

IV. Approval of Agenda

V. Public Comment:

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 three 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 the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of December 18, 2023

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 12/1/2023 to 12/31/2023.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Dixon Engineering – Bonanza Road Detention Tanks – \$19,500.00 (Paid)
 - ii. Elieff Brothers Roofing – Water Treatment Plant New Roof – \$13,845.37 (Paid)
 - iii. Pro Comm Inc. – Outfit and Detail 2023 Police Vehicle – \$23,009.50 (Paid)
 - iv. State of Michigan – Jordan Lake Trail Construction – \$31,774.02 (Paid)
 - v. Visual Entities – DDA Community Welcome Sign -- \$26,574.75 (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 November 13, 2023 Regular Meeting Minutes
- b) Lake Odessa Area Arts Commission December 27, 2023 Special Meeting Minutes
- c) Downtown Development Authority January 9, 2024 Regular Meeting Minutes
- d) Lakewood Wastewater Authority November 13, 2023 Meeting Minutes
- e) Lakewood Recreational Authority January 8, 2024 Meeting Minutes

IX. Departmental Reports:

- a) Village President Summary
- b) Police Department
- c) Department of Public Works
- d) Finance
- e) Zoning

X. Committee Reports

- a) Personnel
- b) Finance
- b) Parks and Recreation

XI. Presentations

- a) None

XII. Public Hearing

- a) Michigan Community Development Block Grant (CDBG) Funding for CDBG Housing Improving Local Livability (CHILL) Grant – Homeowner Rehab

XIII. New Business:

- a) Proposed Resolution 2024-01: Establishing the Cost-of-Living Wage Adjustment for Fiscal Year 2024-25
- b) Proposed Resolution 2024-02: Approving Council Policy 2024-01
- c) Proposed Resolution 2024-03: Approving an Agreement Between the Village of Lake Odessa and the Jordan Lake Trail Board for the Donation of Artwork
- d) Proposed Resolution 2024-04: Approving the Auctioning of Village-Owned Equipment
- e) Proposed Resolution 2024-05: Approving the Setting of a Public Hearing for the Adoption of the FY 2024-2025 Village of Lake Odessa Budget and Millage Rates
- f) Proposed Resolution 2024-06: Approving Application for Community Development Block Grant Funds for CDBG Housing Improving Local Livability (CHILL)
- g) Proposed Resolution 2024-07: Adopting a Policy Prohibiting the Use of Excessive Force Against Non-Violent Civil Rights Demonstrators
- h) Proposed Resolution 2024-08: Approving Council Policy 2024-02

XIV. Miscellaneous Correspondence:

- a) None

XV. Trustee Comments

XVI. Public Comment (See Above)

XVII. Adjournment