

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 19, 2024
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:01 pm by Village President Karen Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Mike Brighton, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson

Council absent: Trustee Martha Yoder, Trustee Rob Young

Staff present: Village Manager Gregg Guetschow, Police Chief Kendra Backing, Clerk/Treasurer Kathy Forman

APPROVAL OF THE AGENDA

Motion by Cappon, supported by Johnson, to approve the agenda. All ayes; motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES

Motion by Brighton, supported by Hickey, to approve the minutes from the following meetings:
Regular Village Council meeting of January 17, 2024
Special Village Council meeting of February 5, 2024
Special Village Council meeting of February 7, 2024.
All ayes; motion carried 5-0.

BILLS

Motion by Johnson, supported by Cappon, to approve expenditures equal to or less than \$3,000.00 for the period 1/1/2024 through 1/31/2024. All ayes; motion carried 5-0.

Motion by Hickey, supported by Cappon to approve bills in excess of \$3,000 as submitted.
All ayes; motion carried 5-0.

CONSENT AGENDA

Motion by Johnson, supported by Hickey, to accept the following items and place them on file:
a) Lake Odessa Planning Commission 1/22/2024 regular meeting minutes
All ayes; motion carried 6-0.

DEPARTMENTAL REPORTS

Village Manager: Report submitted.
Police Department: Report submitted.
Department of Public Works: Report submitted.
Finance: Report Submitted.
Zoning: Report submitted.

COMMITTEE REPORTS:

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

PRESENTATIONS

None

PUBLIC HEARING

Motion by Johnson, supported by Cappon, to open the public hearing on the 2024-2025 Proposed Village of Lake Odessa Budget. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Banks; No: None; Absent: Yoder, Young; Abstain: None. Motion carried 5-0. The public hearing was opened at 7:05 pm.

President Banks asked for public comment. None was heard. Public hearing was noticed per state law and no public comment has been received.

Motion by Johnson, supported by Hickey, to close the public hearing. All ayes; motion carried 5-0. The public hearing was closed at 7:06 pm.

NEW BUSINESS

- a) Proposed Resolution 2024-12: Adoption of the Budget for Fiscal Year 2024-2025 for the Village of Lake Odessa.

Motion by Brighton, supported by Hickey, to adopt proposed Resolution 2024-12. Banks called for a roll call vote. Yes: Brighton, Hickey, Cappon, Johnson, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

- b) Proposed Resolution 2024-13: Approval and Adoption of the Village of Lake Odessa General Appropriations Act for Fiscal Year 2024-2025.

Motion by Johnson, supported by Cappon, to adopt proposed Resolution 2024-13. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

- c) Proposed Resolution 2024-14: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan for Fiscal Year 2024-2025.

Motion by Brighton, supported by Cappon, to adopt proposed Resolution 2024-14. Banks called for a roll call vote. Yes: Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

- d) Proposed Resolution 2024-15: Establishing Rates, Fees, and Schedules for Water Service Pursuant to Section 34-54 of the Code of Ordinances, Village of Lake Odessa, Michigan.

Motion by Brighton, supported by Johnson, to adopt proposed Resolution 2024-15. Banks called for a roll call vote. Yes: Brighton, Johnson, Cappon, Hickey, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

- e) Proposed Resolution 2024-16: Approving the budget Amendment for Fiscal Year 2023-24 for the Village of Lake Odessa.

Motion by Cappon, supported by Johnson, to adopt proposed Resolution 2024-16. Banks called for a roll call vote. Yes: Cappon, Johnson, Brighton, Hickey, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

f) Proposed Resolution 2024-17: Authorizing the Closure and Reallocation of the Lake Odessa Car Show Fund.

Motion by Hickey, supported by Brighton, to adopt proposed Resolution 2024-17. Banks called for a roll call vote. Yes: Hickey, Brighton, Cappon, Johnson, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

g) Proposed Resolution 2024-18: Approving a Citizen Participation Plan for a CDBG CHILL Grant for Homeowner Rehabilitation.

Motion by Johnson, supported by Cappon, to adopt proposed Resolution 2024-18. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

h) Proposed Resolution 2024-19: Authorizing purchase of three picnic tables from Polly Products at a cost of \$3,377.

Motion by Brighton, supported by Hickey, to adopt proposed Resolution 2024-19. Banks called for a roll call vote. Yes: Brighton, Hickey, Cappon, Johnson, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

i) Proposed Resolution 2024-20: Authorizing purchase of two Taser 10 Tasers from Axon Enterprise, Inc. at a cost of \$9,748.80.

Motion by Cappon, supported by Hickey, to adopt proposed Resolution 2024-20. Banks called for a roll call vote. Yes: Cappon, Hickey, Brighton, Johnson, Banks; No: None; Absent: Yoder, Young; Abstain: None. Resolution adopted 5-0.

MISCELLANEOUS CORRESPONDENCE

None

TRUSTEE COMMENTS

Banks - None.

Brighton - None.

Cappon – Thanked Clerk/Treasurer Forman for the work she has been doing on the budget.

Hickey – Would like to see the committees restructured. Possibly create a Police Committee.

Johnson – Would like to see written reports when committees meet.

PUBLIC COMMENT

None

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE PROPOSED AGREEMENT BETWEEN THE VILLAGE OF LAKE ODESSA AND THE POLICE OFFICERS LABOR COUNCIL

Motion by Johnson, supported by Cappon to Move into closed session for the purpose of discussing the proposed agreement between the Village of Lake Odessa and the Police Officers Labor Council, in accordance with Section 8(c) of the Open Meetings Act. Banks called for a roll call vote. Yes:

Johnson, Cappon, Brighton, Hickey, Banks; No: None; Absent: Yoder, Young; Abstain: None. Motion carried 5-0.

Council moved into Closed Session at 7:31 pm.

Council returned to Open Session at 7:38 pm.

APPROVAL OF PROPOSED AGREEMENT BETWEEN THE VILLAGE OF LAKE ODESSA AND THE POLICE OFFICERS LABOR COUNCIL

Motion by Johnson, supported by Cappon, to ratify the proposed agreement between the Village of Lake Odessa and the Police Officers Labor Council. All ayes; motion carried 5-0.

ADJOURNMENT

Motion by Brighton, supported by Cappon, to adjourn the meeting. All ayes: motion carried 5-0.
Meeting adjourned at 7:39 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer