



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 19, 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 January 17, 2024
- b) Minutes from the special Village Council meeting of February 5, 2024
- c) Minutes from the special Village Council meeting of February 7, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 1/1/2024 to 1/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. USDA Rural Development – Bond Interest Payment – \$33,742.22 (Paid)
 - ii. Burkey Glass – Page Memorial Building Window Replacement – \$39,720.00 (Paid)
 - iii. Burkey Glass – Page Memorial Building West Door Replacement – \$5,000.00 (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) Minutes from the regular Planning Commission meeting of January 22, 2024

IX. Departmental Reports:

- a) Village Manager
- 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) Proposed 2024-2025 Village of Lake Odessa Budget
- XIII. New Business:**
- a) Proposed Resolution 2024-12: Adoption of the Budget for Fiscal Year 2024-2025 for the Village of Lake Odessa
 - b) Proposed Resolution 2024-13: Approval and Adoption of the Village of Lake Odessa General Appropriations Act for Fiscal Year 2024-2025
 - c) Proposed Resolution 2024-14: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan for Fiscal Year 2024-2025
 - 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
 - e) Proposed Resolution 2024-16: Approving the Budget Amendment for Fiscal Year 2023-24 for the Village of Lake Odessa
 - f) Proposed Resolution 2024-17: Authorizing the Closure and Reallocation of the Lake Odessa Car Show Fund
 - g) Proposed Resolution 2024-18: Approving a Citizen Participation Plan for a CDBG CHILL Grant for Homeowner Rehabilitation
 - h) Proposed Resolution 2024-19: Authorizing Purchase of Three Picnic Tables from Polly Products at a cost of \$3,377
 - i) Proposed Resolution 2024-20: Authorizing Purchase of Two Taser 10 Tasers from Axon Enterprise, Inc. at a cost of \$9,748.80
- XIV. Miscellaneous Correspondence:**
- a) None
- XV. Trustee Comments**
- XVI. Public Comment (See Above)**
- XVII. 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**
- XVIII. Approval of Proposed Agreement between the Village of Lake Odessa and the Police Officers Labor Council**
- XIX. Adjournment**