



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, APRIL 21, 2025 - 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 March 17, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 3/1/2025 to 3/31/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Detroit Salt – Rock Salt for Major & Local Streets – \$3,491.40 (Paid)
 - ii. Dixon Engineering – 2025 Asset Management Services – \$86,715.00 (Paid)
 - iii. Mckenna – DDA Plan Services – \$3,006.25.00 (Paid)

VIII. Consent Agenda

None

IX. Departmental Reports:

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

X. New Business:

- a) Proposed Ordinance 2025-04: To Amend Article IV. Weeds of Chapter 10 – Environment of the Code of Ordinances of the Village of Lake Odessa
- b) Proposed Ordinance 2025-05: To Amend Division 1. In General of Article II. Nuisances of Chapter 10 – Environment of the Code of Ordinances of the Village of Lake Odessa
- c) Proposed Ordinance 2025-06: To Amend Article IV of Chapter 31 of the Code of Ordinances of the Village of Lake Odessa by Removing the Sunset Date
- d) Proposed Resolution 2025-15: Approving the Establishment of Investment Accounts with Independent Bank and Designating Authorized Signatories
- e) Proposed Resolution 2025-16: Setting a Public Hearing of Special Assessments for Abating Hazards and Nuisances
- f) Proposed Resolution 2025-17: Awarding the 2025 Paving Contract to Lakeland Asphalt Corporation
- g) Proposed Resolution 2025-18: Approving an Arbor Day Proclamation and the Holding of a Tree Planting Ceremony on Tuesday, April 22, 2025
- h) Proposed Resolution 2025-19: Accepting Proposal from the Michigan Municipal League Liability and Property Pool for Insurance Coverage Effective June 1, 2025

XI. Miscellaneous Correspondence:

- a) Laurel Steward Email

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Adjournment