



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JULY 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 June 16, 2025
- b) Minutes from the special Village Council meeting of June 30, 2025
- c) Minutes from the special Village Council meeting of July 10, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 6/1/2025 to 6/30/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Duwayne's Marketplace – DDA Flower Planters – \$3,525.00 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$4,688.80 (Paid)
 - iii. Homeworks Tri-County Electric Cooperative – Electricity – \$3,085.76 (Paid)
 - iv. MML Workers' Compensation Fund – Workers' Comp Insurance – \$9,317.00 (Paid)
 - v. Wightman – Project 242125 Local Street Improvements – \$6,551.75 (Paid)
 - vi. Wightman – Project 250072 Water Reliability Study – \$3,750.00 (Paid)

VIII. Consent Agenda

- a) Minutes from the regular Planning Commission meeting of May 14, 2025
- b) Minutes from the special Lake Odessa DDA meeting of June 10, 2025
- c) Minutes from the regular Lake Odessa Area Arts Commission meeting of June 11, 2025
- d) Minutes from the special Lake Odessa Area Arts Commission meeting of June 30, 2025

IX. Departmental Reports:

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

X. New Business:

- a) Proposed Ordinance 2025-08: Amend Section 32-112 of the Code of Ordinances
- b) Proposed Resolution 2025-26: Designating a Voting Delegate and an Alternate to the Annual Meeting of the Michigan Municipal League on September 17, 2025
- c) Proposed Resolution 2025-27: Approving the Purchase of a Replacement Dehumidifier for the Water Treatment Plant
- d) Proposed Resolution 2025-28: Adopting Rules and Guidelines governing the safe use of Artificial Intelligence in the Workplace
- e) Proposed Resolution 2025-29: Approving the Annual Payment to the Ionia County Economic Alliance
- f) Staff Presentation: Values Clarification Exercise
- g) Consider recessing to Closed Session at the conclusion of regular business to discuss Acquisition of Real Property, pursuant to Section 8(d) of Act 267 of 1976, as amended

XI. Miscellaneous Correspondence:

- a) None

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Recess to Closed Session

XV. Resume Open Session

XVI. Adjournment