VILLAGE OF LAKE ODESSA

MINUTES SPECIAL COUNCIL MEETING FEBRUARY 28, 2025 PAGE MEMORIAL BUILDING 839 FOURTH AVENUE LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 pm by Village President Karen Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Mike Brighton, Trustee Terri Cappon, Trustee Ben DeJong, Trustee Bob Green, Trustee Roy Halfmann, Trustee Martha Yoder

Council absent: None

Staff present: Manager Gregg Guetschow, Clerk/Treasurer Kathy Forman

APPROVAL OF THE AGENDA

Motion by DeJong, supported by Green, to approve the agenda as presented. All ayes; motion carried 7-0.

PUBLIC COMMENT

None

PUBLIC HEARING

Motion by Brighton, supported by Cappon, to open the Public Hearing regarding Amendments to the Downtown Development Authority Ordinance No. 2005-01. All ayes; motion carried 7-0.

The public hearing was opened at 6:02 pm.

- 1. Mike Rohrbacher, 3775 Tupper Lake Rd: Is not in support of extending the DDA.
- 2. Sarah McGarry, 762 Sixth Ave: Chairperson of the DDA: Is in support of extending the DDA.
- 3. Cody Dreysse, 933 Fourth Ave: Is in support of extending the DDA.

The Public Hearing was noticed per state law and no public comment has been received.

Motion by Brighton, supported by Halfmann, to close the Public Hearing. All ayes; motion carried 7-0.

The Public Hearing was closed at 6:08 pm.

NEW BUSINESS

a) Ordinance 2025-01: Amend the Code of Ordinances of the Village of Lake Odessa by Amending Sections 2-163 and 2-164.

Motion by Cappon, supported by Green, to adopt Ordinance 2025-01. Banks called for a roll call vote. Yes: Cappon, Green, Brighton, DeJong, Halfmann, Yoder, Banks; No: None; Absent: None; Abstain: None. Ordinance adopted 7-0.

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b) Proposed Resolution 2025-10: Amending the Budget for Fiscal Year 2024-25.

Motion by Yoder, supported by Halfmann, to adopt proposed Resolution 2025-10. Banks called for a roll call vote. Yes: Yoder, Halfmann, Brighton, Cappon, DeJong, Green, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 7-0.

ADJOURNMENT

Motion by DeJong, supported by Brighton, to adjourn the meeting. All ayes: motion carried 7-0. Meeting adjourned at 6:11 pm.

Respectfully submitted,

Kathy S. Forman Village Clerk / Treasurer