



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 16, 2026 - 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 21, 2026
- b) Minutes from the special Village Council meeting of February 2, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 1/1/2026 to 1/31/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Detroit Salt Co. – Rock Salt – \$3,349.40 (Paid)
 - ii. Detroit Salt Co. – Rock Salt – \$3,563.53 (Paid)
 - iii. Gregg Guidance – Interim Village Manager – \$3,503.43 (Paid)
 - iv. Truck & Trailer Specialties – Carbide Curbguard – \$3,039.60 (Paid)
 - v. VC3 – Firewall Replacement Labor – \$5,345.60 (Paid)
 - vi. Wightman – Local Street Improvement – \$22,050.00 (Paid)
 - vii. Wightman – Local Street Improvement – \$15,085.00 (Paid)
 - viii. Asbestos Abatement Inc. – CDBG Grant – \$3,860.00 (Paid)
 - ix. Able Construction Co. – CDBG Grant – \$10,552.00 (Paid)
 - x. Leading Standard Construction – CDBG Grant – \$9,905.00 (Paid)
 - xi. Levi's Home Solutions – CDBG Grant – \$9,993.00 (Paid)
 - xii. Smith Housing Consulting – CDBG Grant – \$5,095.00 (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 Lake Odessa Area Arts Commission regular meeting of January 12, 2026
- b) Minutes from the Lake Odessa Planning Commission regular meeting of November 24, 2025

IX. Departmental Reports:

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

X. Public Hearing:

- a) Proposed 2026-2027 Village of Lake Odessa Budget

XI. New Business:

- a) Proposed Resolution 2026-10: Adopting FY 2026-27 Budget
- b) Proposed Resolution 2026-11: Adopting FY 2026-27 General Appropriations Act
- c) Proposed Resolution 2026-12: Adopting 2026-2032 Capital Improvements Plan
- d) Proposed Resolution 2026-13: Establishing Committed Fund Balance for New Patrol Car
- e) Proposed Resolution 2026-14: Approving FY 2025-26 Budget Amendment
- f) Proposed Resolution 2026-15: Terminating Contract with Gregg Guidance, LLC
- g) Proposed Ordinance 2026-01: Roof Pitch Requirements
- h) Proposed Ordinance 2026-02: Manufactured Housing Communities
- i) Proposed Ordinance 2026-03: Repealing Village Manager Residency Requirement
- j) Discussion Regarding Setting a Special Meeting

XII. Miscellaneous Correspondence:

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment