

AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL Monday, October 23, 2023 7:30 PM

Lake Orion Village Hall Council Chambers 21 East Church Street LAKE ORION, MI 48362 (248) 693-8391 ext. 102

ADDRESSING THE VILLAGE COUNCIL: Each person wishing to address the village council shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

- 1. Call to Order 7:30 PM
- 2. Pledge of Allegiance
- 3. Roll Call and Determination of Quorum
- 4. Presentations
 - 1. Presentation on 2023 Retiree Medical Plan (OPEB) Accounting Report
- 5. Call to the Public
- 6. Consent Agenda

All items on the Consent Agenda are approved by one vote.





- 1. Receive and File Communication from Attorney Regarding Council Member Stan Ford's Term of Office
- 2. Receive and File Correspondence from Nicholas Tomas Dated October 18, 2023, Requesting Sewer Bill Reduction
- 3. Approval of Village Council Regular Meeting Minutes-October 9, 2023
- 4. Receive and File 2023 Retiree Medical Plan (OPEB) Accounting Report
- 5. 10TH Annual Lake Orion Rotary Ice Cup Challenge Event Approval of Permit and License Agreement
- 6. Budget Amendment Request
- 7. Receive and File Correspondence from Patricia Fry Regarding Police Chief Position

7. Approval of Agenda

By order of the President/Chair, no matters will be discussed after 10:30 p.m., unless council/board/commission votes to continue the meeting.

8. Public Hearings

9. Agenda Items for Consideration

A. Financial Matters

- 1. Financial Statements September 2023
- 2. Invoice Approval -October 23, 2023

B. Other Items

- 1. Engineering Proposal to Update Village Engineering Design and Construction Standards
- 2. Copier Lease Contract
- 3. Charter Review

10. Call to the Public

11. Council Comments

12. Village Manager Comments

- **13. Closed Session Items**
- 14. Reconvene to Open Session





15. Business From Closed Session

16. Adjournment

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.

En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.