



AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, December 12, 2022

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

5. Call to the Public

6. Consent Agenda

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

1. Adopt Resolution Designating Village of Lake Orion Act 51 Street Administrator
2. SEMCOG Annual Membership Renewal 2022-2023
3. Clinton River Watershed Council Membership Renewal 2023-2024
4. Authorizing Signers for Financial Transactions for the Village of Lake Orion
5. Special Event Permit Flower and Art Fair 2023
6. Adopt Resolution Setting 2023 Village Council Meeting Schedule
7. Approval of Village Council Regular Meeting Minutes - November 28 2022

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

1. Community Development Block Grant (CDBG) Program Year 2023 Application

9. Agenda Items for Consideration

A. Financial Matters

1. Invoice Approval - December 12Th, 2022 INVOICES FOR APPROVAL, Along with Credit Card Statement
2. November Financial Statements

B. Other Items

1. Award of Contract - Meek's Park Pedestrian Bridge Replacement (CDBG Project)
2. Michigan Spark Grant Application Resolution of Support - Green's Park Pavilion
3. Michigan Spark Grant Resolution of Support - Children's Park Improvements
4. FY 2023-24 Budget Preparation Calendar

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



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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.