



AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, February 13, 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

5. Call to the Public

6. Consent Agenda

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

1. Prepare Amendments to Council Rules of Procedure
2. Authorization to Draft Ethics Ordinance
3. Orion Community Cable Communication Commission (O.C.C.C.C.) Proposed 2023 Budget – Joint Resolution
4. Approval of Village Council Special Meeting Minutes - January 18, 2023
5. Approval of Village Council Regular Meeting Minutes - January 23, 2023
6. Approval of Village Council Special Meeting Minutes - January 24, 2023
7. Police Department Reports - January 2023
8. Planning Commission Draft Regular Meeting Minutes - January 9, 2023

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. Invoice Approval - February 14Th, 2023 INVOICES FOR APPROVAL, Along with Credit Card Statement
2. January Financial Statements

B. Other Items

1. Sanitary Sewer Pump Stations Improvement Project - NFE Engineering Oversight Services Proposal
2. Boat Dock Parking Agreement - Pedal Boat Pub
3. Boat Dock Parking Agreement - Historic Boat Tours
4. Approval of Purchase of Ammunition for Police Department
5. Data Sharing Agreement - Michigan Department of State
6. Adoption of FY 2023-24 Council Goals and Objectives

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.