



AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, March 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. Schedule Public Hearing on Clean Water State Revolving Fund (CWSTRF) Project
2. Lake Orion Downtown Corn Hole League 2023
3. Orion Veterans Memorial Day Race, May 29, 2023
4. Memorial Day Parade & Services 2023
5. Dragon on the Lake 2023 Permit
6. LOPD Golling Car Show 2023
7. Special Event Permit "Brave the Wave 2023"
8. Children's Easter Egg Hunt 2023 Resolution # 2023-010
9. Lake Orion Lions Jubilee 2023-Permit
10. Approval of Village Council Regular Meeting Minutes - February 13, 2023
11. DDA Executive Director's Report - February 2023
12. DDA Board Regular Meeting Minutes - January 17, 2023
13. DDA Board Special Meeting Minutes -February 7, 2023 @ 9:00 AM

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 28, 2023 and March 14, 2023 INVOICES FOR APPROVAL

B. Other Items

1. 494 S. Broadway - Land Redivision and Combination
2. Water Main Replacement Project - Phase I and Phase II - Change Order No. 3
3. Meeks Park Pedestrian Bridge - Reconsideration of Design
4. Payment Application No. 1 - Meeks Park Pedestrian Bridge Replacement Project
5. 2022 PASER Evaluation Report
6. Postage Machine Contract
7. Request for Easement - Eastlawn Cemetery - Road Commission for Oakland County
8. Public Transportation Agreement Between NOTA and Oakland County
9. Policy on Closing of Administrative Offices
10. Removal of Former Finance Director/Treasurer Joshua Johnson from All Bank Accounts
11. Consideration of Ethics Ordinance

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

17. Action Items

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



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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.