

# AGENDA

### REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL Monday, March 27, 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 Economic Development in Lake Orion Council Member Lamb
- 5. Call to the Public
- 6. Consent Agenda

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





- 1. Lake Orion Lions Jubilee 2023-Permit
- 2. Planning Commission Appointment George Dandalides
- 3. Communication Enrico Fin
- 4. Communication Ray and Janice Hammond
- 5. Communication Kathleen Connolly
- 6. Village Hall Closure for Annual Document Purge Wednesday, April 26, 2023
- 7. Water Resources Commissioner Sanitary Sewer System 2022 Quarter 4 and 2023 Quarter 1 Reports
- 8. Correspondence from Fred Fleming and Cory Johnston Dated March 9, 2023, Regarding DDA
- 9. Lake Orion Live Gazebo Concert Series 2023
- 10. Approval of Village Council Regular Meeting Minutes- March 13, 2023
- 11. DDA Executive Director's Report March 2023
- 12. DDA Board Special Meeting Minutes -February 7, 2023 @ 6:30 PM
- 13. DDA Board Special Meeting Minutes -February 15, 2023
- 14. DDA Board Regular Meeting Minutes February 21, 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 March 28, 2923
- 2. February Financial Statements

#### B. Other Items

- 1. Appeal of Denial of Request for Documents Under FOIA Cory Johnston
- 2. Schedule Work Session Meeting with James Robb Proposed Ethics Ordinance
- 3. Engineering Proposal DWSRF Loan 7429-01 Resolution and Close-Out Services
- 4. Policy on Attendance of Village Attorney at Council Meetings
- 5. Clare Street Road End Japanese Knotweed Abatement
- 6. Schedule FY 2023-24 Budget Work Sessions

#### 10. Call to the Public

#### **11. Council Comments**

#### 12. Village Manager Comments

#### **13. Closed Session Items**

- 1. Collective Bargaining Strategy Session POAM
- 2. Collective Bargaining Strategy Session AFSCME

#### 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.