



AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, May 22, 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. Acceptance of Resignation of Village Council Member Sarah Luchsinger
2. Outdoor Movie Night September 29, 2023 Resolution No. 2023-035
3. Certification of Delinquent Utility Accounts to the 2023 Tax Roll
4. Approval of Village Council Special Meeting Minutes- May 3, 2023
5. Approval of Village Council Regular Meeting Minutes- May 8, 2023
6. Police Department Reports - April 2023
7. DDA Executive Director's Report - May 2023
8. DDA Board Regular Meeting Minutes - April 18, 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 - May 9, 2023
2. Invoice Approval - May 23, 2023
3. Financial Statements

B. Other Items

1. Adoption of FY 2023-24 Budget
2. Schedule Special Meetings for Capital Improvement Planning, Water and Sewer Rates, and Fee Schedule
3. Resolution Delegating Authority for Payment of Bills
4. Policy on Waiving Village Fees and Charges
5. Green's Park Fireworks Display Pass Fees
6. Community Development Block Grant (CDBG) Program PY 2024-2026 Cooperation Agreement
7. Police Chief Job Description and Salary Range
8. Ordinance No. 24.09 - Purchasing Ordinance
9. Process for Filling Council Vacancy

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



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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.