



AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, November 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 PY 2024 CDBG Annual Application
2. Receive and File Sample Ethics Board Opinion - City of Birmingham
3. Schedule Public Hearing on Reprogramming of CDBG Funds
4. Special Event Permit Ice Fest 2024
5. Approval of Village Council Regular Meeting Minutes-October 23, 2023
6. Approval of Village Council Special Meeting Minutes-October 25, 2023
7. Receive and File October 2023 Police Activity Report
8. DDA Executive Director's Report - October 2023
9. Planning and Zoning Monthly Report - October 2023
10. Parks & Recreation Advisory Committee Regular Meeting Minutes August 26, 2023
11. Parks & Recreation Advisory Committee Regular Meeting Minutes - September 25, 2023
12. DDA Board Regular Meeting Minutes -September 19, 2023
13. DDA Board Special Meeting Minutes -September 29, 2023
14. Planning Commission Regular Meeting Minutes -October 2, 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 -November 13, 2023

B. Other Items

1. Obligation of American Rescue Plan Act (ARPA) CLFRF Funds
2. Meeting Essentials Ultimate Agenda and Minutes Management System - CivicPlus
3. Purchase Request-Dump/Plow Truck
4. Approval of POAM Contract Memorandum of Understanding - Starting Pay for New Hires
5. Appointments to Village of Lake Orion Board of Ethics
6. Receive Resignation of Village Clerk Susan Galeczka Due to Retirement

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.