



## **AGENDA**

### **REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL**

**Monday, December 11, 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. School Millage Proposals - Lake Orion Community Schools Superintendent Ben Kirby
- 5. Call to the Public**
- 6. Consent Agenda**

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

1. Approval to Excuse Council Member Moshier's Absence at November 20, 2023, Special Meeting
2. Receive and File Correspondence Linwood Orion LLC, Requesting Sewer Bill Reduction
3. SEMCOG Annual Membership Renewal 2023-2024
4. St Patrick's Day Celebration RESOLUTION 2024-006
5. Budget Amendment Request
6. Adopt Resolution Setting 2024 Village Council Meeting Schedule
7. Village Office Closed December 27, 2023
8. Approval of Village Council Regular Meeting Minutes of November 27, 2023
9. Approval of Village Council Special Meeting Minutes of November 22, 2023
10. Approval of Village Council Special Meeting Minutes- December 3, 2023
11. Receive and File November 2023 Police Activity Report
12. November 2023 DDA Executive Director Report
13. DDA Board Regular Meeting Minutes -October 17, 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 -December 11, 2023
2. Invoice Approval -Necessary Invoices to be Paid on December 20, 2023

#### *B. Other Items*

1. PUD Agreement - West Village PUD at 55 W. Elizabeth
2. Use of Unimproved Public Property Agreement - Starboard Development Project
3. Appointment to Chief of Police Position and Employment Agreement
4. Approval of Clerk-Treasurer and Deputy Clerk-Treasurer Job Descriptions
5. Appointment to Clerk/Treasurer Position and Employment Agreement

### **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**

**18. 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 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.*