



## **AGENDA**

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

**Monday, July 08, 2024**

**7:30 PM**

**Village Hall – 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**
- 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.

- A.** Receive and File of Correspondence from Brian Kraniak dated June 23, 2024, regarding Lions Club Jubilee
- B.** Receive and File of Village of Lake Orion Sewage Disposal System Financial Report for Fiscal Year 2024 Quarter 2 (October 1, 2023, through March 31, 2024)
- C.** Lake Orion Live (LO live!), Music Concert Series 2024
- D.** Approval of Special Event -2024 LOPA Car Show
- E.** Approval of Village Council Regular Meeting Minutes of June 24, 2024.
- F.** Receive and File of June 2024 Police Department Activity Report
- G.** Receive and File of Parks and Recreation Advisory Committee Regular Meeting Minutes of May 28, 2024

H. Receive and File of Planning and Zoning Monthly Report by McKenna

I. Receive and File Planning Commission meeting minutes June 3<sup>rd</sup>, 2024

**7. Items Removed from the Consent Agenda**

**8. 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.

**9. Public Hearings**

**10. Financial Matters**

A. Invoice Approval – June 24, 2024

B. Invoice Approval - July 8, 2024

C. Financial Statements-June 2024

**11. Other Items**

A. Revisions to Proposed FY 2024-25 DDA Budget

B. Review of Mobile Food Establishments Ordinance

C. BS&A Financial Software Migration to Cloud and Online Payments

D. Police Chief Employment Agreement

E. Village Manager Performance Evaluation and Compensation Review

**12. Call to the Public**

**13. Council Comments**

**14. Village Manager Comments**

**15. Closed Session Items**

**16. Business From Closed Session**

**17. 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.*