

AGENDA

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, September 09, 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. 2024-2025 Winter Maintenance Agreement with Road Commission for Oakland County
- **B.** Receive and File Village of Lake Orion Sewage Disposal System Financial Report for Fiscal Year 2024 Quarter 3 (October 1, 2023, through June 30, 2024)
- **C.** Receive and file correspondence from Cory Johnston dated August 26, 2024, regarding DDA FOIA Policy and Placemaking Grant
- D. Approval of Village Council Regular Meeting Minutes of August 26, 2024
- E. Receive and File of August 2024 Police Department Activity Report
- F. Receive and file Fall 2024 Community Newsletter
- 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- September 9, 2024
- B. Financial Statements- August 2024

11. Other Items

- A. Supplemental Appropriation for Parks and Recreation Capital Outlay
- B. Budget Amendment Police Computers Installation and Email Migration
- C. FY 2024-25 Municipal Fee Schedule
- D. Village Property Inventory and Mapping Project Phase II and Master Plan Strategic Action Plan

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.