



AGENDA

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, January 27, 2025

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. 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.

7. Consent Agenda

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

- A.** Receive and file the correspondence from Council Members Michael Lamb and Nancy Moshier dated December 9, 2025, regarding a request for a special meeting of the Village Council to discuss enforcement of Charter provisions relating to the payment of bills.
- B.** Approval of Village Council Special Meeting Minutes of January 8, 2025
- C.** Approval of Village Council Special Meeting Minutes of January 9, 2025
- D.** Approval of Village Council Regular Meeting Minutes of January 13, 2025
- E.** Approval of Village Council Special Meeting Minutes of January 15, 2025

- F. Approval of Village Council Special Meeting Minutes of January 16, 2025
- G. Receive and File of Planning Commission Regular Meeting Minutes of December 2, 2024
- H. Receive and file Invoice Distribution Report - December 18, 2024
- I. Receive and file Invoice Distribution Report - January 27, 2025
- J. Approval of Budget Amendment BA-2025-207-05 to provide supplemental appropriations for Police Academy training in the Police Fund
- K. Creation of CPE Training Fund Accounts (Expenditure / Revenue)
- L. Approval of Special Event – Ice Fest

8. Items Removed from the Consent Agenda

9. Public Hearings

10. Other Items

- A. Planning Commission 2024 Annual Report and 2025 Work Plan
- B. Tax-Exempt Parcel and Right of Way Inventory and Mapping – Status Report
- C. Referral of Draft FY 2024-2030 Capital Improvement Plan to Planning Commission for Review and Comment
- D. Sidewalk Improvement Program
- E. Approval of the Lexipol Police One Academy Master Service Agreement
- F. Establish 2025 Ad Hoc DDA Public Infrastructure Fund Committee
- G. Adoption of FY 2025-26 Budget Preparation Calendar
- H. Appointment of Acting Village Manager

11. Call to the Public

12. Council Comments

13. Village Manager Comments

14. Closed Session Items

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.