

## **AGENDA**

## REGULAR MEETING OF THE VILLAGE COUNCIL Monday, February 10, 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.** Budget Amendment- Sanitary Sewer Capital Improvement Fund (490)
- **B.** Budget Amendment- Local Streets (203)
- **C.** Approve Budget Amendment BA-2025-101-721-02 Supplemental Appropriation for Phase III Village Property Inventory & Mapping Project
- **D.** Receive and File Correspondence from Cory Johnston dated January 26, 2025, regarding Public Comment on Sidewalks Agenda Item 10.D.
- E. Receive and File January 2025 Police Department Activity Report

- F. Receive and File Financial Statements- January 2025
- **G.** Receive and file Invoice Distribution Report for February 11, 2025
- H. Receive and File of Planning Commission Regular Meeting Minutes of January 6, 2025
- I. Receive and File DDA Special Meeting Minutes of December 2, 2024
- J. Receive and File DDA Informational Meeting Minutes of December 17, 2024
- K. Receive and File DDA Regular Meeting Minutes of December 17, 2024
- L. Receive and File Village of Lake Orion Sewage Disposal System Financial Report FY 2024 Quarter 4 (October 1, 2023 to September 30, 2024)
- M. Approve Disposal of DPW Vehicles and equipment
- 8. Items Removed from the Consent Agenda
- 9. Public Hearings
  - A. Public Hearing on Need for 2025 Sidewalk Improvements District #1
- 10. Other Items
  - A. Adopt FY 2024-25 through FY 2029-30 Capital Improvement Plan
  - B. GOGov Permitting and Licensing Software
  - C. Appointments to Board of Ethics
  - D. Request to Combine DDA Board of Directors with Planning Commission
  - E. Agreement for Downtown Seasonal Sidewalk and Parking Lot Snow Removal and Treatment
- 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.