

AGENDA

REGULAR MEETING OF THE VILLAGE COUNCIL Monday, April 22, 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
 - A. Proclamation Celebrating Professional Municipal Clerks Week 2024
 - **B.** Check presentation for Roses of Silverbell
 - **C.** AED Donation by VFW
- 5. Call to the Public
- 6. Consent Agenda

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

- **A.** Receive and File Correspondence from Cory Johnston dated February 20, 2024, regarding DDA Budget
- **B.** Parks and Recreation Committee Term Appointments
- **C.** Approval of Village Council meeting minutes of April 8, 2024.
- **D.** Approval of Village Council Special Meeting Minutes of April 10, 2024.
- **E.** Approval of Village Council Special Meeting Minutes of April 11, 2024.

- **F.** Approval of Village Council Special Meeting Minutes of April 15, 2024.
- **G.** DDA March 19th, 2024 Minutes

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 - April 22, 2024

11. Other Items

- **A.** Resolution Authorizing Notice of Intent to Issue Revenue Bonds Sanitary Sewer Pump Stations Improvement Project
- **B.** Extension of Intergovernmental Law Enforcement Services Contract with Orion Township
- C. Police Chief Recruitment Process and Budget Amendment
- 12. Call to the Public
- 13. Council Comments
- 14. Village Manager Comments
- 15. Closed Session Items
 - A. Periodic Performance Evaluation Village Manager
- 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.