



AGENDA

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, June 10, 2024

7:00 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. Recognition of Lions Club Donation of Automatic External Defibrillators (AEDs) to Police Department - Chief Lindberg
5. **Call to the Public**
6. **Consent Agenda**

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

- A. Michigan Municipal League (MML) Insurance renewal 2024-2025
- B. O.C.C.C.C Re-appointment- Jim Zsenyuk and Tom Watson to Two-Year Terms to expire June 30, 2026.
- C. Orion Area Chamber of Commerce Membership
- D. Worker's Compensation Renewal
- E. Planning Commission Resignation – Nick Smith
- F. Approval of Village Council Regular Meeting Minutes of May 28, 2024

- G. Receive and File of DDA Regular Meeting Minutes of April 16, 2024
- H. Receive and File of Planning Commission Regular Meeting Minutes of May 6, 2024
- I. Receive and File May 2024 Police Department Activity Report
- J. Budget Amendment

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

- A. Public Hearing and Adoption of FY 2024-25 Water and Sewer Rates

10. Financial Matters

- A. Invoice Approval - June 10, 2024
- B. Financial Statements-May 2024

11. Other Items

- A. Adoption of Resolution Establishing Village of Lake Orion FY 2024-25 Water and Sewer Rates
- B. Approval of Village Manager's Appointment of Chief of Police
- C. Amendment to West Village Lofts and Flats Planned Unit Development (PUD) Agreement

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.