



MINUTES

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, June 10, 2024

7:30 PM

Village Hall – 21 East Church Street, Lake Orion, MI 48362

(248) 693-8391 ext. 102

1. Call to Order

The June 10th, 2024 Village Council meeting was called to order at 7:31 PM.

2. Pledge of Allegiance

3. Roll Call and Determination of Quorum

PRESENT

President Jerry Narsh

President Pro Tem Teresa Rutt

Council member Carl Cyrowski

Council member Nancy Moshier

Council member Kenneth Van Portfliet

Council member Stan Ford

Council member Michael Lamb

STAFF PRESENT

Village Manager Darwin McClary

Village Clerk/Treasurer Sonja Stout

DPW Director Wes Sanchez

Interim Police Chief Tom Lindberg

4. Presentations

A. Recognition of Lions Club Donation of Automatic External Defibrillators (AEDs) to Police Department - Chief Lindberg

Interim Chief Lindberg gave a brief presentation and expressed gratitude towards the Lions Club for donating an AED to the Lake Orion Police Department.

5. Call to the Public

George Dandalides spoke.

Harry Stephens spoke.

6. Consent Agenda

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to approve the amended Consent Agenda with the removal of item E.) Planning Commission Resignation-Nick Smith and removal of item J.) Budget Amendment for separate discussion.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

A. Michigan Municipal League (MML) Insurance renewal 2024-2025

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to approve the liability and property insurance renewal proposal of the Michigan Municipal League (MML) in the amount of \$70,277 and authorize the Village Manager to sign the contract subject to review by the Village Attorney.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

B. O.C.C.C Re-appointment- Jim Zsenyuk and Tom Watson to Two-Year Terms to expire June 30, 2026.

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to re-appoint Jim Zsenyuk as a Village Resident Representative to the Orion Community Cable Communications Commissions (O.C.C.C) for a two-year term set to expire on June 30, 2026 and to re-appoint Tom Watson as the Village/Township Joint Member to the Orion Community Cable Communications Commissions (O.C.C.C) for a two-year term set to expire on June 30, 2026.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

C. Orion Area Chamber of Commerce Membership

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to approve and pay Invoice # 22777 for Orion Area Chamber of Commerce Membership Renewal in the amount of \$730.00.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

D. Worker's Compensation Renewal

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to approve the Workers' Compensation renewal and to distribute monies to the Workers' Compensation for renewal period for July 1, 2024 through June 30, 2025.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

E. Planning Commission Resignation – Nick Smith

Removed for further discussion.

F. Approval of Village Council Regular Meeting Minutes of May 28, 2024

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to approve the May 28, 2024 Village Council Regular Meeting Minutes, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

G. Receive and File of DDA Regular Meeting Minutes of April 16, 2024

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to receive and file the April 16, 2024 Regular Meeting Minutes of the Downtown Development Authority Board, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

H. Receive and File of Planning Commission Regular Meeting Minutes of May 6, 2024

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to receive and file the May 6, 2024 Regular Meeting Minutes of Planning Commission, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

I. Receive and File May 2024 Police Department Activity Report

MOTION made by Council member Cyrowski, Seconded by Council member Lamb, to receive and file the May 2024 Police Department Activity Report.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

J. Budget Amendment

Removed for further discussion.

7. Items Removed from the Consent Agenda

E. Planning Commission Resignation – Nick Smith

MOTION made by Council member Van Portfliet, Seconded by Council member Lamb, to accept the resignation of Nick Smith from the Planning Commission, with regrets, and request the Village Clerk to post the vacancy of the position.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

J. Budget Amendment

MOTION made by Council member Lamb, Seconded by President Narsh, to approve the budget amendment request for the Police (207) fund to cover the costs associated with the Patrol from Oakland County for the month of April 2024.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

8. Approval of Agenda

MOTION made by Council member Van Portfliet, Seconded by President Pro Tem Rutt, to approve the agenda for Tuesday, June 10th, 2024, Village Council Regular Meeting, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

9. Public Hearings

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

MOTION made by President Pro Tem Rutt, Seconded by Council member Van Portfliet, to open the public hearing and to receive public comments on the proposed Village of Lake Orion FY 2024-25 water and sewer rates.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

President Narsh opened the Public Hearing at 8:05 PM.

Brenda Beyer spoke.

Steve Samet spoke.

Donald Kindred spoke.

Harry Stephens spoke.

George Dandalides spoke.

Rosemary Ford spoke.

MOTION made by Council member Cyrowski, Seconded by Pro Tem Rutt to close the public hearing on the proposed Village of Lake Orion FY 2024-25 water and sewer rates.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

President Narsh closed the public hearing at 9:03 PM.

10. Financial Matters

A. Invoice Approval - June 10, 2024

MOTION made by Council member Van Portfliet, Seconded by President Pro Tem Rutt, to approve the June 6, 2024 bills in the amount of \$174,823.13 of which \$8,480.28 are DDA bills for a net total of \$166,342.85 and to receive and file the DDA bills.

VOTING YEA: Narsh, Rutt, Cyrowski, Van Portfliet, Ford,

VOTING NAY: Moshier, Lamb

ABSENT: None

MOTION: Carried

B. Financial Statements-May 2024

MOTION made by President Pro Tem Rutt, Seconded by Council member Ford to receive and file the financial reports for May 2024.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

11. Other Items

A. Adoption of Resolution Establishing Village of Lake Orion FY 2024-25 Water and Sewer Rates

MOTION made by President Narsh, Seconded by President Pro Tem Rutt, to adopt the following resolution establishing the Village of Lake Orion FY 2024-25 water and sewer rates, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford

VOTING NAY: Lamb

ABSENT: None

MOTION: Carried

Council recess from 9:15 PM - 9:19 PM.

B. Approval of Village Manager's Appointment of Chief of Police

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski To approve in accordance with Section 3.10 of the Village charter the Village Manager's appointment of Mark Amundson to the position of Chief of Police for the Village of Lake Orion subject to completion of a successful background investigation and negotiation, approval by Council, and execution of an employment agreement setting forth all terms and conditions of employment.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

Harry Stephens spoke.

George Dandalides spoke.

Donald Kindred spoke.

C. Amendment to West Village Lofts and Flats Planned Unit Development (PUD) Agreement

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski to approve as presented the Addendum to Planned Unit Development Agreement between West Village 55, LLC, and the Village of Lake Orion previously approved by the Village Council on February 12, 2024, for the West Village Lofts and Flats planned unit development project to be located at 55 West Elizabeth Street, Lake Orion, Michigan, and to authorize the Village Manager and Village Clerk to execute the original agreement and the addendum to the agreement on behalf of the Village.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: None

MOTION: Carried

12. Call to the Public

Matt Gibb spoke.

Harry Stephens spoke.

13. Council Comments

Council member Ford spoke.

Council member Van Portfliet spoke.

Council member Cyrowski spoke.

President Narsh spoke.

14. Village Manager Comments

The Village Manager provided a summary of his report which is also found on the Village Manager's Page of the Village of Lake Orion's website.

15. Closed Session Items

A. Periodic Performance Evaluation – Village Manager

MOTION made by Council member Cyrowski, Seconded by President Pro Tem Rutt To convene into closed session for the purpose of considering the periodic performance evaluation of the Village Manager in accordance with Section 8(1)(a) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford

VOTING NAY: Lamb

ABSENT: None

MOTION: Carried

The Village Council convened into closed session at 9:57 PM.

Council member Moshier left the meeting at 10:01 PM.

16. Reconvene to Open session

MOTION made by Council member Cyrowski, Seconded by Council member Van Portfliet to reconvene into Open Session.

VOTING YEA: Narsh, Rutt, Cyrowski, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: Moshier

MOTION: Carried

Convened into open session at 10:21 PM

17. Business From Closed Session

No motions were made. Council members provided feedback on the Village Manager Periodic Performance Evaluation.

18. Adjournment

MOTION made by Council member Van Portfliet, Seconded by President Narsh, to adjourn the June 10th, 2024 Village Council Regular Meeting.

VOTING YEA: Narsh, Rutt, Cyrowski, Van Portfliet, Ford, Lamb

VOTING NAY: None

ABSENT: Moshier

MOTION: Carried

The June 10th, 2024 Village Council Regular Meeting adjourned at 10:22 PM.

Jerry Narsh
President

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on June 24, 2024.