



MINUTES

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, April 08, 2024

7:30 PM

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

(248) 693-8391 ext. 102

1. Call to Order

The April 8th, 2024 Village Council meeting was called to order at 7:30 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 Stan Ford

Council member Michael Lamb

ABSENT

Council member Kenneth Van Portfliet

STAFF PRESENT:

Village Manager Darwin McClary

Village Treasurer/Clerk Sonja Stout

Interim Police Chief Tom Lindberg

DPW Director Wes Sanchez

Village Planning and Zoning Coordinator Gage Belko

Deputy Clerk/Treasurer Lynsey Blough

MOTION made by President Narsh, Seconded by Council member Ford to exclude Council member Van Portfliet from the April 8th, 2024 Village Council meeting.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

4. Presentations

5. Call to the Public

Dominic Mocerri spoke.

6. Consent Agenda

MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to approve the consent agenda.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

A. Receive Village Manager's Proposed FY 2024-25 Budget and Schedule Budget and Truth-in-Taxation Public Hearing

MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to receive the Village Manager's Proposed FY 2024-25 Budget in accordance with Section 8.2 of the Village of Lake Orion Charter, schedule a budget and Truth-in-Taxation public hearing for Monday, May 13, 2024, at 7:30 PM, and to request that the Clerk/Treasurer publish the required public hearing notice.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

B. Approval of Chief of Police Job Description

MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to approve the job description for the position of the Chief of Police as presented by the Village Manager.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

C. Lake Orion Fireworks Association 2024 Fireworks Display Permit Application

MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to adopt Resolution No. 2024-020 approving the application for a public display of Fireworks from floating platforms secured in the waters of Lake Orion, with conditions, to be held on Saturday, July 6, 2024, with Sunday, July 7, 2024 as the rain date beginning at dusk (approximately 10:00 p.m.) on either day, submitted by Robert Krefski on behalf of the Lake Orion Fireworks Association (LOFA).

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

- D. Receive and File FY 2024 Quarter 1 Village of Lake Orion Sewage Disposal Financial Report**
MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to receive and file the FY 2024 Quarter 1 Village of Lake Orion Sewage Disposal System Financial Report prepared and submitted by the Oakland County Water Resources Commissioner's Office.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

- E. Approval of Village Council meeting minutes of March 25, 2024.**

MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to approve the March 25, 2024 meeting minutes as presented.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

- F. Receive and File March 2024 Police Department Activity Report**

MOTION made by Council member Lamb, Seconded by President Pro Tem Rutt to receive and file the March 2024 Police Department Activity Report.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

7. Items Removed from the Consent Agenda

8. Approval of Agenda

MOTION made by President Pro Tem Rutt, Seconded by Council member Lamb to approve the agenda for the Monday, April 8th, 2024 Village Council Meeting as presented.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

9. Public Hearings

10. Financial Matters

A. Financial Statements-March 2024

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

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

B. Invoice Approval - April 8, 2024

MOTION made by President Pro Tem Rutt, Seconded by Council member Ford to approve the April 8, 2024 bills in the amount of \$82,338.52 of which \$3,521.15 are DDA bills for a net total of \$78,817.37 and to receive and file the DDA bills.

VOTING YEA: Narsh, Rutt, Cyrowski, Ford,

VOTING NAY: Moshier, Lamb

ABSENT: Van Portfliet

MOTION: Carried

11. Other Items

A. Second Reading and Adoption of Amendment to Village Code Section 130.001 - Garage Sale Permit Fees

MOTION made by President Pro Tem Rutt, Seconded by President Narsh to give second reading to, and adopt, Ordinance No. 6.24, which amends Village Code Section 130.001 SALES ON RESIDENTIAL PROPERTY; GARAGE SALES; and to request that the Clerk/Treasurer publish the required notice of the same.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

B. Orion Villas Condominium Review

MOTION made by Council member Ford, Seconded by President Pro Tem Rutt to approve the Orion Villas Condominium development as proposed and direct the applicant to record the necessary documents with the Oakland County Register of Deeds as soon as practicable.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

C. Peninsula Condominium Review

MOTION made by President Narsh, Seconded by Council member Cyrowski to approve the Peninsula Condominium development project as proposed and direct the applicant to record the necessary documents with the Oakland County Register of Deeds as soon as practicable.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

D. Peninsula Right-of-Way (ROW) License Agreement

MOTION made by President Pro Tem Rutt, Seconded by Council member Ford to approve the Peninsula Condominium Right-of-Way License Agreement to permit the developer to perform landscaping and grading work within the Lake Street right-of-way and authorize the Village Manager to execute the license agreement on behalf of the Village.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

E. Building Inspection Services Agreement – Orion Township

MOTION made by Council member Ford, Seconded by President Pro Tem Rutt to approve the Building Inspection Services Agreement between the Village of Lake Orion and the Charter Township of Orion and authorize the Village Manager and Village Clerk to execute the agreement on behalf of the Village.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

MOTION made by Council member Ford, Seconded by President Narsh to direct the Village Administration to pursue with the Village Engineers, engineering design and construction standards and processes for the grading of land relating to the construction of single homes.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

12. Call to the Public

None.

13. Council Comments

Council member Cyrowski stated he was glad the Mocerri developments are moving forward.

Council member Moshier agreed with Council Member Cyrowski and spoke about the eclipse.

Pro Tem Rutt stated that the township library put on a great event for the eclipse.

Council member Ford shared his appreciation in the leaf pickup by DPW.

Council member Lamb welcomed the new Deputy Clerk/Treasurer and the Interim Police Chief.

President Narsh welcomed the new Deputy Clerk/Treasurer and addressed public and private boating ownership pros and cons.

14. Village Manager Comments

The Village Manager commented on the following:

- Police Chief and Police Officer recruitments
- FY 2024-25 Budget Preparation update
- DTE power outages meeting
- Village Manager and Clerk/Treasurer periodic performance evaluations
- Important upcoming dates

15. Closed Session Items

16. Business From Closed Session

17. Adjournment

MOTION made by Council member Cyrowski, Seconded by Council member Lamb to adjourn April 8th 2024 Village Council meeting.

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

VOTING NAY: None

ABSENT: Van Portfliet

MOTION: Carried

The April 8th, 2024 Village Council meeting adjourned at 8:35 PM.

Jerry Narsh
President

Sonja Stout
Village Clerk/Treasurer

Date Approved: as presented April 22, 2024.