



# MINUTES

## REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, June 24, 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 24<sup>th</sup>, 2024 Village Council Regular Meeting was called to order at 7:30 PM.

### 2. Pledge of Allegiance

### 3. Roll Call and Determination of Quorum

#### PRESENT

President Jerry Narsh

Council member Carl Cyrowski

Council member Stan Ford

Council member Michael Lamb

#### ABSENT

President Pro Tem Teresa Rutt

Council member Nancy Moshier

Council member Kenneth Van Portfliet

#### STAFF PRESENT

Village Manager Darwin McClary

Interim Police Chief Tom Lindberg

DDA Executive Director Matthew Gibb

Deputy Clerk/Treasurer Lynsey Blough

**MOTION** made by President Narsh, Seconded by Council member Cyrowski, to excuse Pro Tem Rutt, Council member Moshier, and Council member Van Portfliet from the June 24<sup>th</sup>, 2024, Village Council Regular Meeting.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**4. Presentations**

**5. Call to the Public**

Steve Samet spoke.

**6. Consent Agenda**

**MOTION** made by Council member Cyrowski, Seconded by Council member Ford, to approve the Consent Agenda and with the removal of item C. Approval of Village Council Regular Meeting Minutes of June 10, 2024, and item D. FY 2023-24 Final Budget Amendments for further discussion.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**A. Approval of Special Event and Use of Rights-of-Way Permit Applications - Dragon on the Lake 2024**

**MOTION** made by Council member Cyrowski, Seconded by Council member Ford, to approve the Event Permit Application requesting the use of Public Streets and Right-of-Ways dated April 4, 2024, submitted by Amy Cole on behalf of Orion Art Center, for the 2024 Dragon on the Lake Event to be held beginning Friday, August 23, 2024, through Sunday, August 25, 2024, to be held on various village properties.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**B. Consent of Transfer of Residential Collection Services Contract from GFL Environmental USA Inc. to Priority Waste LLC**

**MOTION** made by Council member Cyrowski, Seconded by Council member Ford, to approve the Village of Lake Orion's consent of the transfer of the residential waste, curbside recycling, and yard waste collection contract between the Village of Lake Orion and GFL Environmental USA Inc. to Priority Waste LLC pursuant to GFL's letter of request dated June 4, 2024, with the condition and understanding that all provisions of the current GFL Environmental contract will remain 30 Section 6, Item B. in full force and effect for the current contract to continue to be provided; and to authorize the Village Manager to countersign the letter indicating the Village's consent to the transfer with the conditions noted.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**C. Approval of Village Council Meeting Minutes of June 10, 2024**

Remove for further discussion.

**D. FY 2023-24 Final Budget Amendments**

Remove for further discussion.

**E. Receive and File of DDA Regular Meeting Minutes of May 21, 2024**

**MOTION** made by Council member Cyrowski, Seconded by Council member Ford, to receive and file the May 21, 2024 Regular Meeting Minutes of the Downtown Development Authority Board, as presented.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**F. Receive and File of DDA Special Meeting Minutes of May 30, 2024**

**MOTION** made by Council member Cyrowski, Seconded by Council member Ford, to receive and file the May 30, 2024 Special Meeting Minutes of the Downtown Development Authority Board, as presented.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**7. Items Removed from the Consent Agenda**

**C. Approval of Village Council Meeting Minutes of June 10, 2024**

**MOTION** made by President Narsh, Seconded by Council member Ford, to approve the June 10<sup>th</sup>, 2024 Village Council Regular Meeting Minutes, as presented.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**D. FY 2023-24 Final Budget Amendments**

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski, to approve the budget amendment requests for various funds, as presented by Administration.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

## 8. Approval of Agenda

**MOTION** made by Council member Lamb but with no second, to approve the agenda for Monday, June 24<sup>th</sup>, 2024 Village Council Regular Meeting with the removal of item 10. A. Invoice Approval.

**VOTING YEA:** None

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Failed

**MOTION** made by President Narsh, Seconded by Council member Cyrowski, to approve the agenda for Monday, June 24<sup>th</sup>, 2024 Village Council Regular Meeting, as presented.

**VOTING YEA:** Narsh, Cyrowski, Ford

**VOTING NAY:** Lamb

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Failed

**MOTION** made by Council member Ford, Seconded by President Narsh, to approve the agenda for Monday, June 24<sup>th</sup>, 2024 Village Council Regular Meeting with the removal of item 10. A. Invoice Approval.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

## 9. Public Hearings

## 10. Financial Matters

### A. Invoice Approval - June 24, 2024

Removed from the Agenda.

## 11. Other Items

### A. Oakland County IT Services Agreement Renewal for 2024-2029

**MOTION** made by Council member Ford, Seconded by Council member Lamb, to approve renewal of Agreement for I.T. Services between Oakland County and Village of Lake Orion for 2024-2029, as presented and authorize the Village Manager and Village Clerk to execute the agreement and exhibits on behalf of the Village after approval as to form and content by the Village Attorney.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**B. Approval of Amended FY 2024-25 Downtown Development Authority Budget**

**MOTION** made by Council member Lamb, Seconded by President Narsh, to take no action in approving the amended FY 2024-25 DDA Budget and direct Administration to renegotiate the services agreement with the DDA Board.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**C. Introduction of Village Code Amendments to Chapter 53 – Water System Fees and Charges**

**MOTION** made by President Narsh, Seconded by Council member Cyrowski, to introduce and give first reading to proposed Ordinance No. 18.30 amending Title V, Chapter 53, Sections 53.08, 53.09, and 53.13 of the Village Code of Ordinances; to schedule the ordinance for second reading and consideration for adoption at the July 22, 2024, regular meeting of the Village Council; and to request that the Village Clerk publish the required notice.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

**12. Call to the Public**

Steve Samet spoke.

Rosemary Ford spoke.

**13. Council Comments**

Council member Cyrowski spoke.

Council member Ford spoke.

Council member Lamb spoke.

President Narsh spoke.

**14. Village Manager Comments**

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

**15. Closed Session Items**

**16. Business From Closed Session**

**17. Adjournment**

**MOTION** by Council member Cyrowski, Seconded by Council member Ford, to adjourn the June 24<sup>th</sup>, 2024 Village Council Regular Meeting.

**VOTING YEA:** Cyrowski, Ford, Narsh

**VOTING NAY:** Lamb

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Failed

President Narsh exited the meeting at 8:59 PM.

No quorum was present.

President Narsh returned at 9:01 PM.

**MOTION** made by Council member Lamb, Seconded by President Narsh, to adjourn the June 24<sup>th</sup>, 2024 Village Council Regular Meeting.

**VOTING YEA:** Narsh, Cyrowski, Ford, Lamb

**VOTING NAY:** None

**ABSENT:** Rutt, Moshier, Van Portfliet

**MOTION:** Carried

The June 24<sup>th</sup>, 2024, Village Council Regular Meeting adjourned at 9:02 PM.

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Jerry Narsh  
President

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Lynsey Blough  
Deputy Clerk/Treasurer

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Sonja Stout  
Clerk/Treasurer

Date Approved: as presented on July 8, 2024