MINUTES
SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL
Monday, November 20, 2023
6:00 PM

Lake Orion Village Hall Council Chambers
21 East Church Street
LAKE ORION, MI 48362
(248) 693-8391 ext. 102

I.   Call to Order

The Monday, November 20, 2023 Special Meeting of the Lake Orion Village Council was called to order in the Lake Orion Village Hall Council Chambers located in the 21 East Church Street, Lake Orion, MI 48362 by President Jerry Narsh at 6:00 PM followed by the Pledge of Allegiance.

II.   Roll Call and Determination of Quorum

Attendee Name	Organization	Title	Status	Arrived
Jerry Narsh	Village of Lake Orion	President	Present	
Teresa L Rutt	Village of Lake Orion	President Pro Tem	Excused	
Carl Cyrowski	Village of Lake Orion	Council Member	Present	
Stan Ford	Village of Lake Orion	Council Member	Present	
Michael Lamb	Village of Lake Orion	Council Member	Excused	
Nancy Moshier	Village of Lake Orion	Council Member	Absent	
Kenneth VanPortfliet	Village of Lake Orion	Council Member	Present	

STAFF PRESENT:
- Darwin McClary, Village Manager
- Sonja Stout, Treasurer/Recording Secretary
- Wesley Sanchez, DPW Director

Motion to: excuse President Pro Tem Rutt and Council Member Lamb from the Monday, November 20, 2023 special Village Council meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jerry Narsh, President
SECONDER:	Kenneth VanPortfliet, Council Member
AYES:	Jerry Narsh, Carl Cyrowski, Stan Ford, Kenneth VanPortfliet
ABSENT:	Nancy Moshier
EXCUSED:	Teresa L Rutt, Michael Lamb

III. Statement by President or President Pro-Tem of Purpose of Meeting

The purpose of the Special Meeting is to discuss Village Fees and Capital Improvement Plan.

IV. Public Comment

George Dandalides, 226 Bellevue Ave, spoke about council and their fiduciary responsibilities that are not being met by specific council members. He also spoke about his concerns with possible repercussions such as late fees and losing ratings when it comes to obtaining future bonds from not approving the payment of the bills.

V. Items for Consideration

1. Invoice Approval -November 13, 2023

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kenneth VanPortfliet, Council Member
SECONDER:	Carl Cyrowski, Council Member
AYES:	Jerry Narsh, Carl Cyrowski, Stan Ford, Kenneth VanPortfliet
ABSENT:	Nancy Moshier
EXCUSED:	Teresa L Rutt, Michael Lamb

   RESOLVED: To approve November 13, 2023 bills in the amount of $196,632.33 of which $17,787.29 are DDA Bills for a net total of $178,845.04 are approved for payment; and to receive and file the DDA bills.

2. Review and Discuss Village Comprehensive Fee Schedule

   Village Manager McClary reviewed the current fee schedule which includes changes that are highlighted in yellow and he suggested certain fees that should be possibly increased and requested council feedback for the next meeting that will scheduled in January 2024. Council discussed various fees and have decided select fees need to be researched within comparable cities/villages and those schedules be brought to the council members prior to the next scheduled meeting in January 2024.

   RESOLVED: To receive and file the Fee Schedule information as presented by the Village Manager.

VI. Adjournment

Motion to: adjourn the Monday, November 20, 2023 special meeting of the Lake Orion Village Council

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Carl Cyrowski, Council Member
SECONDER:	Kenneth VanPortfliet, Council Member
AYES:	Jerry Narsh, Carl Cyrowski, Stan Ford, Kenneth VanPortfliet
ABSENT:	Nancy Moshier
EXCUSED:	Teresa L Rutt, Michael Lamb

The Monday, November 20, 2023 special meeting of the Lake Orion Village Council adjourned at 7:29 PM.

_____
Jerry Narsh
President

_____
Susan C. Galeczka, CMC CMMC
Village Clerk

_____
Sonja Stout
Treasurer/ Recording Secretary

Date Approved: November 27, 2023 as presented.