



MINUTES

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, February 26, 2024

7:30 PM

Lake Orion Village Hall Council Chambers

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

1. Call to Order

The Monday, February 26, 2024 Regular 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 7:30 PM followed by the Pledge of Allegiance.

2. Pledge of Allegiance

3. 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	Present	
Nancy Moshier	Village of Lake Orion	Council Member	Present	
Kenneth VanPortfliet	Village of Lake Orion	Council Member	Present	

STAFF PRESENT:

- Village Manager Darwin McClary
- Village Clerk/Treasurer Sonja Stout
- DPW Director Wes Sanchez

Motion to: excuse Pro Tem Rutt from the Village Council regular meeting on February 26, 2024.

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

4. Presentations

5. Call to the Public

No public comments were received.

6. Consent Agenda

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

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

1. Receive and File Correspondence from George Dandalides Dated February 11, 2024

RESOLVED: To receive and file the correspondence from George Dandalides dated February 11, 2024, regarding hard copy planning commission meeting packets and planning commission compensation.

2. Approval of Village Council Regular Meeting Minutes of February 12, 2024

RESOLVED: To approve the Monday, February 12, 2024 regular meeting minutes as presented.

3. Approval of Village Council Special Meeting Minutes of February 12, 2024

RESOLVED: To approve the Monday, February 12, 2024 Special meeting minutes as presented.

4. DDA Board Regular Meeting Minutes - January 16, 2024

RESOLVED: To approve the Downtown Development Authority Board Regular meeting minutes of Tuesday, January 16, 2024.

5. DDA Board Special Meeting Minutes - January 23, 2024

RESOLVED: To approve the Downtown Development Authority Board Special meeting

minutes of Tuesday, January 23, 2024.

6. DDA Board Special Meeting Minutes - January 30, 2024

RESOLVED: To approve the Downtown Development Authority Board Special meeting minutes of Tuesday, January 30, 2024.

7. DDA Board Special Meeting Minutes - February 6, 2024

RESOLVED: To approve the Downtown Development Authority Board Special meeting minutes of Tuesday, February 6, 2024.

8. Director's Report

RESOLVED: To receive and file the DDA Executive Director's Report for February 2024.

7. Approval of Agenda

Motion to: approve the February 26, 2024 Village Council agenda.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Kenneth VanPortfliet, Council Member
SECONDER:	Carl Cyrowski, Council Member
AYES:	Narsh, Cyrowski, Ford, Lamb, Moshier, VanPortfliet
EXCUSED:	Teresa L Rutt

8. Public Hearings

9. Agenda Items for Consideration

A. Financial Matters

1. Invoice Approval - February 26, 2024

RESULT:	ADOPTED [4 TO 2]
MOVER:	Kenneth VanPortfliet, Council Member
SECONDER:	Jerry Narsh, President
AYES:	Jerry Narsh, Carl Cyrowski, Stan Ford, Kenneth VanPortfliet
NAYS:	Michael Lamb, Nancy Moshier
EXCUSED:	Teresa L Rutt

RESOLVED: To approve February 26, 2024, bills in the amount of \$119,125.55 of which \$4,977.49 are DDA Bills for a net total of \$114,148.06 are approved for payment; and to receive and file the DDA bills.

B. Other Items

1. Extension of Intergovernmental Law Enforcement Services Contract with Orion Township

RESULT:	FAILED [2 TO 4]
MOVER:	Michael Lamb, Council Member
SECONDER:	Nancy Moshier, Council Member
AYES:	Michael Lamb, Nancy Moshier
NAYS:	Jerry Narsh, Carl Cyrowski, Stan Ford, Kenneth VanPortfliet
EXCUSED:	Teresa L Rutt

RESOLVED: To authorize the Village Manager to request from the Charter Township of Orion an extension of the Intergovernmental Law Enforcement Services Contract effective December 3, 2023, for an additional period of sixty (60) days from March 4, 2024, until May 3, 2024, and further to authorize the Village Manager to execute the agreement for extension on behalf of the Village after approval by the Village Attorney and also request the Village Manager to request from the Sheriff's department to estimate the cost of full-time police enforcement.

2. Extension of Intergovernmental Law Enforcement Services Contract with Orion Township

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

RESOLVED: To authorize the Village Manager to request from the Charter Township of Orion an extension of the Intergovernmental Law Enforcement Services Contract effective December 3, 2023, for an additional period of sixty (60) days from March 4, 2024, until May 3, 2024, and further to authorize the Village Manager to execute the agreement for extension on behalf of the Village after approval by the Village Attorney.

3. Approval to Send Police Recruits to Police Academy

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Kenneth VanPortfliet, Council Member
SECONDER:	Carl Cyrowski, Council Member
AYES:	Narsh, Cyrowski, Ford, Lamb, Moshier, VanPortfliet
EXCUSED:	Teresa L Rutt

RESOLVED: To authorize administration to utilize the MCOLES Public Safety Academy Assistance Grant Program to recruit and train two (2) new police officers for the Lake Orion Police Department or, alternatively, for the Village to pay for academy training, with the Village and each new recruit to execute the Employed Recruit Tuition Repayment Agreement; and to authorize the Village Manager to execute all necessary documents relating to this program on behalf of the Village provided there is no legal impediment to repayment.

4. Adoption of FY 2023-24 Municipal Fee Schedule

The Municipal Fee schedule for FY 2023-2024 will go into effect immediately with the exception of the Park fees and boat passes that are contingent upon the meeting of the Parks and Recreation Advisory Committee.

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

RESOLVED: To adopt the FY 2023-24 Village of Lake Orion Municipal Fee Schedule as presented.

10. Call to the Public

No public comments were received.

11. Council Comments

Council member Cyrowski had no comment.

Council member Moshier was thankful for the agenda that was easier to follow this evening.

Council member Van Portfliet discussed the possibility of lowering the lake earlier pending the weather and DPW recommendations. He also encouraged fellow council members to attend an Oakland County Sidewalk system Maintenance Program meeting on Wednesday from 10a-11a.

He also thanked the Downtown Development Authority for getting closure on choosing a Downtown Development Director.

Council member Ford suggested fellow council members donate their compensation for meetings to other programs that could use additional funding such as Parks and Recreation and Police to name a few. He donates his compensation for Council to the Paint Creek Trail.

Council member Lamb stated that the Downtown Development Authority budget is coming up and needing Village approval and he addressed his concerns about the Downtown Development Authority upcoming budget.

President Narsh addressed some off the Downtown Development Authority budget concerns that came up during the meeting and stated that there is no additional costs to the Downtown Development Authority just rearranging the current costs. He also praised Chief Stanfield for doing a good job on recruiting despite the hard times in police enforcement.

12. Village Manager Comments

Village Manager McClary thanked the council for all they do and gave an update on the following:

- Deputy Clerk/Treasurer recruitment process is moving forward, and interviews have been completed and the Village has made an offer of conditional employment to a candidate.
- CivicPlus Agenda management system project is moving forward with training and staff will undergo training in the future.
- FY 2024-25 Budget Preparation is underway. The final proposed budget will be prepared in March and submission will be to the council on April 8th regular meeting.
- The Sanitary Sewer pump station improvement project is currently underway. The Village Manager has received the proposed bond authorization resolution and contract documents and is currently reviewing documents.
- 2024 and 2025 Congressional community grant project update includes that the Village should receive approval early or mid-March. The village is currently working on the 2025 funding.
- Upcoming dates which includes meeting dates for various boards.

13. Closed Session Items

14. Reconvene to Open Session

15. Business From Closed Session

16. Adjournment

Motion to: adjourn the Monday, February 26, 2024 regular meeting of the Village Council.

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

The Monday, February 26, 2024, regular meeting of the Lake Orion Village Council adjourned at 8:26 PM.

Jerry Narsh
President

Sonja Stout
Village Clerk

Date Approved: as presented March 11, 2024.