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# MINUTES

## REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, October 9, 2023

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, October 9, 2023 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	Present	
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:

- Darwin McClary, Village Manager
- Susan C. Galeczka, Village Clerk
- Wes Sanchez, DPW Director
- Sonja Stout, Finance Director/Treasurer

### 4. Presentations

### 5. Call to the Public

Tom Patterson, 65 N. Shore, spoke in regards to the current lawsuit within the village against him.

Harry Stephens, 311 N. Shore, spoke of a need for a review of the charter and spoke about the DDA website that was launched recently.

## 6. Consent Agenda

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth VanPortfliet, Council Member
<b>SECONDER:</b>	Carl Cyrowski, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

1. Receive and File Correspondence from Cory Johnston Received September 23, 2023

**RESOLVED:** To receive and file the email correspondence from Cory Johnston received by village council on September 23, 2023, regarding "Comments on the September 11, 2023 Village of Lake Orion Council Meeting".

2. 2024 Election of the MML Liability Pool Board of Directors

**RESOLVED:** To authorize the Village Clerk, Susan C. Galeczka, to cast the Village of Lake Orion's 2024 Official Ballot for the election of the Director George Bosanic, City Manager, City of Greenville, Director Sue Osborn, Mayor, City of Fenton, and David Pos, Village Manager Village of Hillman, to the Michigan Municipal League Board of Directors Liability and Property Pool.

3. Approval of Village Council Regular Meeting Minutes- September 25, 2023

**RESOLVED:** To approve the Regular Village Council Meeting Minutes of Monday, September 25, 2023, as presented.

4. Planning Commission Regular Meeting Minutes - September 5, 2023

**RESOLVED:** To receive and file Planning Commission regular meeting minutes of Tuesday, September 5, 2023

5. Receive and File September 2023 Police Activity Report

**RESOLVED:** To receive and file the September 2023 Police Department Activity Report.

6. McKenna Planning and Zoning Monthly Report - September 2023

**RESOLVED:** To receive and file the McKenna September Planning and Zoning Report dated March 31, 2023.

## 7. Approval of Agenda

1. **Motion to:** add to the agenda to consider and discuss terminating the lawsuit against Tom Patterson and begin mediation between both parties' Attorneys for compensation for Attorney's and possible damages.

<b>RESULT:</b>	<b>DEFEATED [2 TO 5]</b>
<b>MOVER:</b>	Michael Lamb, Council Member
<b>SECONDER:</b>	Nancy Moshier, Council Member
<b>AYES:</b>	Michael Lamb, Nancy Moshier
<b>NAYS:</b>	Narsh, Rutt, Cyrowski, Ford, VanPortfliet

2. **Motion to:** add to the agenda discussion and review of the Village charter revisions.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Lamb, Council Member
<b>SECONDER:</b>	Nancy Moshier, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

3. **Motion to:** approve the Monday October 9, 2023 regular meeting agenda of the Lake Orion Village Council.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Teresa L Rutt, President Pro Tem
<b>SECONDER:</b>	Michael Lamb, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

## 8. Public Hearings

### 9. Agenda Items for Consideration

#### A. Financial Matters

1. Invoice Approval -September 26, 2023

<b>RESULT:</b>	<b>ADOPTED [5 TO 2]</b>
<b>MOVER:</b>	Kenneth VanPortfliet, Council Member
<b>SECONDER:</b>	Teresa L Rutt, President Pro Tem
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, VanPortfliet
<b>NAYS:</b>	Michael Lamb, Nancy Moshier

**RESOLVED:** To approve September 26, 2023 bills in the amount of \$121,008.43 of which \$15,879.17 are DDA Bills for a net total of \$105,129.26 are approved for payment; and to receive and file the DDA bills.

2. Invoice Approval -October 10, 2023

<b>RESULT:</b>	<b>ADOPTED [5 TO 2]</b>
<b>MOVER:</b>	Teresa L Rutt, President Pro Tem
<b>SECONDER:</b>	Stan Ford, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, VanPortfliet
<b>NAYS:</b>	Michael Lamb, Nancy Moshier

**RESOLVED:** To approve October 10, 2023 bills in the amount of \$125,608.01 of which \$12,066.51 are DDA Bills for a net total of \$113,541.50 are approved for payment; and to receive and file the DDA bills.

*B. Other Items*

1. Ethics Ordinance - Introduction and First Reading

<b>RESULT:</b>	<b>ADOPTED [5 TO 2]</b>
<b>MOVER:</b>	Carl Cyrowski, Council Member
<b>SECONDER:</b>	Teresa L Rutt, President Pro Tem
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, VanPortfliet
<b>NAYS:</b>	Michael Lamb, Nancy Moshier

**RESOLVED:** That Ordinance No. 24.10 **AN ORDINANCE TO ADD TITLE III, CHAPTER 30, OF THE VILLAGE CODE, ADMINISTRATION, § 30.60 - ETHICS**, is hereby accepted for second reading and adopted and shall become effective upon the publication of a synopsis of this Ordinance in The Lake Orion Review pursuant to the Charter of the Village of Lake Orion

2. Village Property Identification Project - Village Council Goal

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth VanPortfliet, Council Member
<b>SECONDER:</b>	Teresa L Rutt, President Pro Tem
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

**RESOLVED:** To approve FY 2023-24 Budget amendment #BA-2024-101-721-01 to increase the budget appropriation from \$0 to \$4,000 to provide the necessary appropriation for village-owned property inventory and mapping services.

Village Property Identification Project - Village Council Goal

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jerry Narsh, President
<b>SECONDER:</b>	Teresa L Rutt, President Pro Tem
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

**RESOLVED:** To approve a professional services contract with McKenna of Northville, Michigan, in the amount not to exceed \$4,000.00 to provide village-owned property inventory and mapping services in accordance with the firm's proposal dated September 19, 2023; and to authorize the Village Manager to execute all necessary documents related to this contract award.

3. Traffic Control Order No. 23-002 - Stop Signs on Florence at Blanche Sims Elementary Entrance

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carl Cyrowski, Council Member
<b>SECONDER:</b>	Kenneth VanPortfliet, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

**RESOLVED:** To adopt Traffic Control Order No. 23-002 directing the placement of STOP signs on Florence Street in both directions at the intersection with East Jackson Street near the entrance to Blanche Sims Elementary School.

4. Discussion of Village Charter

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Lamb, Council Member
<b>SECONDER:</b>	Kenneth VanPortfliet, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

**RESOLVED:** to direct the Village Manager to bring back information regarding revising review of the Village Charter.

### 10. Call to the Public

Sean Brown spoke in regards to wanting Todd Stanfield as police chief, the staff shortage, and the possibility of midnight patrol shutting down due to staff shortage.

Pat Fry, 219 Brittain, spoke in regards to keeping the Lake Orion Police Department under the proper leadership and encourages council to be active in the contract negotiation.

Justin Yurgens, 258 Lakeview, spoke in regards to Interim Chief Stanfield's loyalty to the Police Department and Interim Chief should have the salary that's being requested.

Council Member Lamb stepped down to speak as a citizen and spoke in regards to paying police adequately despite a police officer shortage.

Becky Shank spoke in regards to contract pay.

George Dandalides, 226 Bellevue, spoke in regards to having his full support for Interim Chief Stanfield to being promoted to Chief with a supportive salary.

Doug Hobbs, 329 Jackson, spoke about his support for Interim Chief Stanfield's support and his support for the police department.

Reserve officer, Chris Drews, spoke about his support for Lake Orion Police Department and his support for Interim Todd Stanfield.

Interim Chief Stanfield stated he did send a letter of resignation from Interim Chief and how he felt about the current contract negotiation process. He did state he was rescinding his letter of resignation as Interim Chief.

1. Create Committee for Contract Negotiations for Police Chief

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Lamb, Council Member
<b>SECONDER:</b>	Teresa L Rutt, President Pro Tem
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

**RESOLVED:** to create a committee for the purpose of contract negotiations for Police Chief.

Scott Gabriel, 941 Joslyn, stated that there was a concern with previous council meetings for raises for civil employees in the past.

2. Create Committee for Contract Negotiations for Police Chief

George Dandalides, 226 Bellevue, offered to participate in contract negotiations if it was permitted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Lamb, Council Member
<b>SECONDER:</b>	Teresa L Rutt, President Pro Tem
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

**RESOLVED:** to appoint Council Member Moshier, Council Member VanPortfliet and President Narsh to assist the Village Manager in Police Chief contract negotiations.

### **11. Council Comments**

Council Member Cyrowski commented on how productive this meeting was and was pleased by that.

Council Member Moshier commented on the people of Israel and how her thoughts were with the people of Israel.

Council Member VanPortfliet made comments about Heights drive.

Council Member Ford was happy to see the support from the Village Police; made comments on Wes Sanchez's training that he completed in September and commented on various events that he attended recently.

Council Member Lamb stated that he was sad to hear about Israel and also commented on the election taking place on November 7th.

President Narsh made comments to the Village Police and encourage the police to work through these adverse challenges of being short staffed.

### **12. Village Manager Comments**

Village Manager McClary spoke briefly about the following:

- DNR Nighttime Electrofishing
- Halloween Trick-or-Treat hours
- Capital Improvement plan and fee schedule work sessions
- Mobile food establishments ordinance review
- State of the Community Luncheon
- "Here lies Lake Orion" cemetery tour
- Leave time

### **13. Closed Session Items**

### **14. Reconvene to Open Session**

**15. Business From Closed Session**

**16. Adjournment**

**Motion to:** adjourn the Monday October 9th, 2023 regular meeting of Lake Orion Village Council.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth VanPortfliet, Council Member
<b>SECONDER:</b>	Carl Cyrowski, Council Member
<b>AYES:</b>	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

The Monday October 9th, 2023 regular meeting of Lake Orion Village Council adjourned at 9:13 PM.

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Jerry Narsh  
President

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Susan C. Galeczka, CMC CMMC  
Village Clerk

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Sonja Stout  
Recording Secretary

Date Approved: October 23, 2023 as presented.