



MINUTES

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, September 23, 2024

7:30 PM

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

(248) 693-8391 ext. 102

1. Call to Order

The September 23rd, 2024, Village Council Regular Meeting was called to order at 7:30PM.

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 Kenneth Van Portfliet
Council member Stan Ford
Council member Michael Lamb

STAFF PRESENT

Village Manager Darwin McClary
Police Chief Mark Amundson
Deputy Clerk/Treasurer Lynsey Blough
DDA Office Administrator Mackenzie Harwood

4. Presentations

None.

5. Call to the Public

Donald Kindred spoke.

Carolyn Dumeah spoke.

Harry Stephens spoke.

6. Consent Agenda

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the Consent Agenda, as presented.

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

VOTING NAY: None

MOTION: Carried

A. Parks and Recreation Advisory Committee Resignation – Jody Hand

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to accept the resignation of Jody Hand from the Parks and Recreation Advisory Committee with regrets and request the Village Clerk to post the vacancy of the position.

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

VOTING NAY: None

MOTION: Carried

B. Receive and file correspondence from Thomas Sakala dated September 6, 2024, regarding Sewer Pump station project

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the correspondence received from Thomas Sakala dated September 9, 2024, regarding the Sewer Pump station project.

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

VOTING NAY: None

MOTION: Carried

C. 2024 Election of the Michigan Municipal League Liability & Property Pool Director Election

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to authorize the Village Clerk, Sonja Stout, to cast the Village of Lake Orion's 2024 Official Ballot for the election of the two (2) nominated Directors to the Michigan Municipal League Workers' Compensation Board of Trustees.

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

VOTING NAY: None

MOTION: Carried

D. Approval of Special Event - 2024 Lake Orion High School Homecoming Parade

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to adopt Resolution 2024-031 approving the LOHS Homecoming Parade 2024 Permit and the License Agreement between the Village of Lake Orion and Lake Orion Leadership Class - Lake Orion High School, Lori Hogan- Advisor for the use of public property and roads for the LOHS Homecoming Parade 24. Event to be held October 06, 2024, and authorize the Village Council President and Village Clerk to execute the document on behalf of the Village.

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

VOTING NAY: None

MOTION: Carried

E. Approval of Special Event – Halloween Extravaganza

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to adopt Resolution 2024-033 approving the “Halloween Extravaganza” Permit and the License Agreement between the Village of Lake Orion and Lake Orion Downtown Development Authority, Mackenzie Harwood/Janet Bloom. Event to be held October 16, 2024, and to authorize the Village Council President and Village Clerk to execute the document on behalf of the Village.

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

VOTING NAY: None

MOTION: Carried

F. Approval of Special Event – Here Lies Lake Orion Cemetery Tour

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to adopt Resolution 2024-032 approving the “Here Lies Lake Orion Cemetery Tour” Permit and the License Agreement between the Village of Lake Orion and Lake Orion Downtown Development Authority, Mackenzie Harwood/Janet Bloom. Event to be held October 5, 2024 – October 6, 2024, and authorize the Village Council President and Village Clerk to execute the document on behalf of the Village.

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

VOTING NAY: None

MOTION: Carried

G. Approval of Village Council Regular Meeting Minutes of September 9, 2024

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the September 9, 2024 Village Council Regular Meeting Minutes, as presented.

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

VOTING NAY: None

MOTION: Carried

H. Receive and File of Downtown Development Authority Board Regular Meeting Minutes of August 20, 2024

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the August 20, 2024 Downtown Regular Development Authority Board Meeting Minutes, as presented.

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

VOTING NAY: None

MOTION: Carried

7. Items Removed from the Consent Agenda

8. Approval of Agenda

MOTION made by President Pro Tem Rutt, Seconded by Council member Cyrowski, to approve the agenda for Monday, September 23, 2024 Village Council Regular Meeting.

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

VOTING NAY: None

MOTION: Carried

9. Public Hearings

None.

10. Financial Matters

A. Invoice Approval - September 23, 2024

MOTION made by Council member Van Portfliet, Seconded by President Pro Tem Rutt, to approve the September 23, 2024 bills in the amount of \$ 209,801.10 of which \$38,627.79 are DDA bills for a net total of \$ 171,173.31 and to receive and file the DDA bills.

VOTING YEA: Narsh, Rutt, Cyrowski, Van Portfliet, Ford

VOTING NAY: Moshier, Lamb

MOTION: Carried

11. Other Items

A. Tour on Orion and Pedal Boat Pub Boat Dock Access Management Agreements

MOTION #1 made by Council member Van Portfliet, Seconded by President Narsh, to approve the 2025 Green's Park Access Management Agreement between the Village of Lake Orion and Tour on Orion, LLC, for the term of May 1, 2025, through October 31, 2025, and authorize the Village Manager and Clerk/Treasurer to execute the agreement on behalf of the village, and to allow the Village Manager to review comments made by Harry Stephens, make necessary changes, including correcting the address of Tour on Orion, LLC in the agreement.

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

VOTING NAY: None

MOTION: Carried

MOTION #2 made by President Narsh, Seconded by President Pro Tem Rutt, to approve the 2025 Green's Park Access Management Agreement between the Village of Lake Orion and Pedal Boat Pub, LLC, for the term of May 1, 2025, through October 31, 2025, and authorize the Village Manager and Clerk/Treasurer to execute the agreement on behalf of the village.

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

VOTING NAY: None

MOTION: Carried

12. Call to the Public

Harry Stephens spoke.

Donald Kindred spoke.

13. Council Comments

Council member Lamb spoke.

Council member Ford spoke.

Pro Tem Rutt spoke.

Council member Van Portfliet spoke.

Council member Moshier spoke.

Council member Cyrowski spoke.

President Narsh spoke.

14. Village Manager Comments

The Village Manager provided a summary of his report which is also found 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 made by Council member Van Portfliet, Seconded by President Pro Tem Rutt, to adjourn the September 23rd, 2024 Village Council Regular Meeting.

VOTING YEA: Narsh, Rutt, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: Cyrowski

MOTION: Carried

The September 23rd, 2024, Village Council Regular Meeting adjourned at 8:28 PM.

Jerry Narsh
President

Lynsey Blough, CMC
Deputy Clerk/Treasurer

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on October 14, 2024