



# MINUTES

## SPECIAL MEETING OF THE VILLAGE COUNCIL

Monday, April 15, 2024

6:30 PM

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

(248) 693-8391 ext. 102

### 1. Call to Order

The April 15th, 2024 Village Council Special Meeting was called to order at 7:05 PM.

### 2. Roll Call and Determination of Quorum

#### PRESENT

President Jerry Narsh

President Pro Tem Teresa Rutt

Council member Kenneth Van Portfliet

Council member Stan Ford

#### ABSENT

Council member Carl Cyrowski

Council member Nancy Moshier

Council member Michael Lamb

#### STAFF PRESENT

Village Manager Darwin McClary

Village Clerk/Treasurer Sonja Stout

DDA Executive Director Matthew Gibb

DDA Assistant Executive Director Janet Bloom

Deputy Clerk/Treasurer Lynsey Blough

**MOTION** made by President Narsh, Seconded by President Pro Tem Rutt to excuse Council member Cyrowski, Council member Moshier, and Council member Lamb.

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

**VOTING NAY:** None

**ABSENT:** Cyrowski, Moshier, Lamb

**MOTION:** Carried

### 3. Call to the Public

None.

### 4. Other Items

- A. Review and Discuss Proposed FY 2024-25 Budget with discussion in regard to funds 248 (Downtown Development Authority), 301 (DDA Bond project fund) and 404 (Property Acquisition Fund).

The Village Manager went over the DDA public infrastructure fund contribution worksheet and calculations as it pertains to contributions from the DDA to that public infrastructure fund in the FY 23-24 and upcoming year 24-25. The Village Manager reviewed the DDA funds and recommended changes to the following:

- Increase in Current Real Property Tax revenue line to \$1,006,403; increase Local Community Stabilization sharing to \$15,000.
- Increase Social Security expenditures to \$14,810; Recommended increased amounts for contract services to Police (\$149,040), DPW (\$80,000), and GF Admin fee (\$76,440) pending future negotiations.
- Include Public Infrastructure transfer of \$101,344 for FY 24-25 and include transfer fund of \$67,508 for FY 23-24; include DDA Bond payment of \$419,709 for interfund transfer to DDA Bond project.
- Recommended closing out the 404 Property Acquisition Fund and moving monies of the current fiscal year (\$169,436) back to the 248 Revenue Account.

### 5. Call to the Public

George Dandalides spoke.

### 6. Adjournment

**MOTION** made by President Narsh, Seconded by Council member Van Portfliet to adjourn the April 15, 2024 Village Council Special Meeting.

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

**VOTING NAY:** None

**ABSENT:** Cyrowski, Moshier, Lamb

**MOTION:** Carried

The April 15th, 2024 Village Council Special Meeting adjourned at 8:38 PM.

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Jerry Narsh  
President

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Sonja Stout  
Village Clerk/Treasurer

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Lynsey Blough  
Deputy Clerk/Treasurer

Date Approved: as presented April 22, 2024.