



MINUTES

SPECIAL MEETING OF THE VILLAGE COUNCIL - CIP

Monday, November 10, 2025

5:30 PM

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

(248) 693-8391 ext. 102

1. Call to Order

The November 10, 2025 Village Council Special Meeting was called to order at 5:30 PM by President Rutt.

2. Roll Call and Determination of Quorum

PRESENT

President Teresa Rutt

President Pro Tem Stan Ford

Council Member Nancy Moshier

Council Member Michael Lamb - arrived at 5:31 PM

Council Member George Dandalides

Council Member Alex Comparoni Jr

Council Member Eric Papacek

STAFF PRESENT

Village Manager Darwin McClary

Police Chief Mark Amundson

DPW Director Wes Sanchez

Deputy Clerk/Treasurer Lynsey Blough

PURPOSE OF SPECIAL MEETING: Review and authorize 2026 Capital Improvement Projects (CIP).

3. Call to the Public

Brenda Beyer raised concerns about incomplete sidewalk repairs, unanswered trip hazards, and unfinished ADA ramps in District 1. She questioned funding and resident notifications and urged the Village to prioritize sidewalk safety and improve transparency.

4. Other Items

A. 2026 Capital Improvement Projects

Village Manager McClary reviewed upcoming capital projects. The Atwater Park Basketball Court, initially budgeted at \$40,000, is expected to cost \$65,000–\$70,000, with additional funding likely from General Fund reserves. The Children’s Park Bridge Replacement remains budgeted at \$100,000, and Council confirmed proceeding with engineering design. DDA Capital Improvement Funds, currently designated for sidewalks and Paint Creek Bank Stabilization, could be considered for reallocation.

Facility projects include the Lake Bypass Outfall Structure and Gate and upgrades to the Village Hall Security and Camera Systems. Cost estimates are pending. Police Chief Amundson reported discussions with a community donor about a potential Village-wide CCTV system and coordination with the DDA and local businesses, while Premisys Security System upgrades are being evaluated at higher-than-anticipated costs.

For Major Streets, crack sealing equipment (\$21,000) and the PAMP Treatment Program A (\$58,000) for portions of Elizabeth, Shadbolt, and Broadway Streets will proceed, funded half through the Major Street Fund and half via special assessments.

Local street improvements total \$547,000, offset by a \$250,000 grant, with \$297,000 to be specially assessed. Council Member Lamb raised concerns about drainage on North Shore Drive. DPW Director Sanchez will continue property owner outreach. DDA infrastructure funds of \$113,000 are budgeted, and parcel/frontage data will be provided at the next meeting.

The sidewalk program has \$30,000 seed funding from the General Fund and \$17,000 collected via special assessments from District 1. District 2 will begin following updated specifications. Brenda Beyer raised concerns about unfinished work and spending, leading to a brief procedural interruption. President Rutt advised her that the DPW Director oversees the project and maintained order in the meeting. Council confirmed inclusion of concrete material testing and the potential to add additional repairs if property owners are included in the special assessment district.

The lead service line replacement program budgets \$30,000 annually, with over 60 lines remaining and completion expected in roughly 10 years. Total replacement at once would cost \$300,000. Council Member Papacek raised safety concerns, and DPW Director Sanchez confirmed that all affected residents have been notified and interim measures such as faucet filters are available.

Phase Two of the Sanitary Sewer Pump Station Project is planned at \$5.4 million, funded through reserves, bonding, and grants. Council Members Lamb and Dandalides raised concerns about the impact on water and sewer rates and emphasized the need to review the budget to identify savings before increasing expenditures. DPW Director Sanchez noted estimated bond payments would add approximately \$50–\$60 per quarter per \$300,000 payment.

Village Manager McClary indicated project approvals, engineering proposals, and special assessment processes will return to Council at the November 24 meeting.

5. Call to the Public

6. Adjournment

MOTION made by Council Member Comparoni Jr, Seconded by Council Member Papacek, to adjourn the November 10, 2025 Village Council Special Meeting.

VOTING YEA: Rutt, Ford, Moshier, Lamb, Dandalides, Comparoni Jr, Papacek

VOTING NAY: None

ABSENT: None

MOTION: Carried

The November 10, 2025 Village Council Special Meeting adjourned at 6:27 PM.

Teresa Rutt
President

Lynsey Blough, CMC
Deputy Clerk/Treasurer

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on November 24, 2025