



MINUTES

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, November 25, 2024

7:30 PM

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

(248) 693-8391 ext. 102

1. Call to Order

The November 25th, 2024 Village Council Regular Meeting was called to order at 7:30 PM.

2. Pledge of Allegiance

3. Roll Call and Determination of Quorum

PRESENT

President Teresa Rutt

President Pro Tem Stan Ford

Council member Carl Cyrowski

Council member Nancy Moshier

Council member Michael Lamb

Council member George Dandalides

Council member Alex Comparoni Jr

STAFF PRESENT

Village Manager Darwin McClary

Deputy Clerk/Treasurer Lynsey Blough

DPW Director Wes Sanchez

Police Chief Mark Amundson

DDA Executive Director Matthew Gibb

Planning and Zoning Coordinator Gage Belko

A few Police Officers and Police Reserves were also in attendance.

4. Presentations

A. Introductions of LOPD Officer Annie Pirkle and Shane Hockney

Police Chief Mark Amundson provided a brief history of the Lake Orion Police Department, which has been serving the community since 1904. He mentioned the department's challenges in maintaining adequate staffing over the past year. However, Chief Amundson announced that as of November 2024, the LOPD is now fully staffed. After an extensive selection process, two candidates emerged: Annie Pirkle and Shane Hockney. The Chief also shared a brief background on both officers. Following this, they each recited the Oath of Honor, repeating after Chief Amundson. Officer Pirkle's wife, Courtney, assisted in pinning her badge, while Reserve Officer Shane Stalker helped pin Officer Hockney's badge.

5. Call to the Public

None.

6. Approval of Agenda

MOTION made by Council member Lamb, Seconded by Council member Cyrowski, to approve the agenda for Monday, November 25th, 2024 Village Council Regular Meeting.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

7. Consent Agenda

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to amend the consent agenda and to remove the following items for further discussion:

- E. Planning Commission Re-appointment – Ed Sabol
- F. Downtown Development Authority Board Re-appointments
- G. Correspondence from Nancy Moshier requesting placement of sidewalk improvement program on Council agenda
- H. Correspondence from Michael Lamb requesting placement on next Council agenda of discussion on combining DDA Board with Planning Commission

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

A. Clinton River Watershed Council (CRWC) Membership Renewal

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr., to approve and pay Invoice #4936 for CRWC Membership Renewal in the amount of \$644.00.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

B. Update Authorized Bank Signers - Update President and President Pro Tem

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to adopt resolution 2024-037 and to authorize the Village Clerk/Treasurer, Sonja Stout to execute the appropriate certification as required by each depository and to be effective immediately.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

C. Approval of Village Council Regular Meeting Minutes of November 12, 2024

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to approve the November 12, 2024 Village Council Regular Meeting Minutes, as presented.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

D. Receive and File of DDA Regular Meeting Minutes of October 15, 2024.

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to receive and file the October 15, 2024 Downtown Development Authority Board Regular Meeting Minutes, as presented.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

E. Planning Commission Re-appointment – Ed Sabol

Removed from consent for further discussion.

F. Downtown Development Authority Board Re-appointments

Removed from consent for further discussion.

G. Correspondence from Nancy Moshier requesting placement of sidewalk improvement program on Council agenda

Removed from consent for further discussion.

H. Correspondence from Michael Lamb requesting placement on next Council agenda of discussion on combining DDA Board with Planning Commission

Removed from consent for further discussion.

I. Approval of the Oakland County Tactical Consortium Interlocal Agreement

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to approve the updated Oakland County Tactical Consortium Inter-Local Agreement and authorize the Chief of Police to sign the agreement.

VOTING YEA: Rutte, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr

VOTING NAY: None

ABSENT: None

MOTION: Carried

J. DDA Budget Amendment

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to adopt the General Ledger Accounts created by the Downtown Development Authority for the Placemaking and Public Spaces Grant, and Amend the DDA BUDGET to reflect the following appropriation and budgeted expenses associated with each:

GL 248-000-540-000	\$595,823.00
GL 248-726-980-001	\$353,619.00
GL 248-726-980-002	\$242,204.00

VOTING YEA: Rutte, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr

VOTING NAY: None

ABSENT: None

MOTION: Carried

8. Items Removed from the Consent Agenda

E. Planning Commission Re-appointment – Ed Sabol

MOTION made by President Rutte, Seconded by Council Member Comparoni, to re-appoint Ed Sabol to a three-year term on the Planning Commission (PC), term set to expire on April 30, 2027 subject to approval of Village Council.

VOTING YEA: Rutte, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr

VOTING NAY: None

ABSENT: None

MOTION: Carried

F. Downtown Development Authority Board Re-appointments

MOTION made by President Pro Tem Ford, Seconded by Council member Dandalides, to re-appoint Matthew Shell, Sam Caruso and Chris Barnett to four-year terms on the Downtown Development Authority Board, term to expire on October 31, 2028 for Matthew Shell and Sam Caruso and term to expire on October 31, 2027 for Chris Barnett, and is subject to approval of Village Council.

VOTING YEA: Rutte, Ford, Cyrowski, Dandalides, Comparoni Jr

VOTING NAY: Moshier, Lamb

ABSENT: None

MOTION: Carried

G. Correspondence from Nancy Moshier requesting placement of sidewalk improvement program on Council agenda

MOTION made by Council member Moshier, Seconded by Council member Lamb, to authorize the Village Manager to set-up and start the sidewalk improvement program beginning in Spring 2025, utilizing the established protocol as outlined in the 2023 Resolution on funding.

VOTING YEA: None

VOTING NAY: None

ABSENT: None

MOTION: Rescinded

MOTION made President Rutt, Seconded by Council member Moshier, to rescind and amend the previous motion and to direct administration to come up with recommendations and schedule two workshops in January with a deadline of implementing the program at the end of January.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

H. Correspondence from Michael Lamb requesting placement on next Council agenda of discussion on combining DDA Board with Planning Commission

MOTION made by Council member Lamb, Seconded by Council member Comparoni Jr, to direct the Village Manager to enter a discussion with the DDA Executive Director, to weigh the relative merits of the proposal and make the recommendation to Village Council on what they feel may be in the best interests of the community.

VOTING YEA: Moshier, Lamb, Dandalides, Comparoni Jr

VOTING NAY: Rutt, Ford, Cyrowski,

ABSENT: None

MOTION: Carried

9. Public Hearings

A. Public Hearing on Village of Lake Orion PY 2025 Community Development Block Grant (CDBG) Application

MOTION made by President Rutt, Seconded by Council member Lamb, to open the Public

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

President Rutt opened the Public Hearing at 8:26 PM.

Rosemary Ford, Chair of the Parks & Recreation Committee, expressed gratitude for the potential funding of a new basketball court. She highlighted the current court's poor condition and the safety risks it poses. The committee has \$5,000 in funding, though the estimated cost for the project is around \$40,000, which includes upgrades to allow two games to be played simultaneously. This improvement is particularly important as other needs at Atwater Park have

not been addressed, and the committee would greatly appreciate the Council’s consideration of the proposal.

MOTION made by President Pro Tem Ford, Seconded by President Rutt, to close the Public Hearing on Village of Lake Orion PY 2025 Community Development Block Grant (CDBG) Application.

VOTING YEA: Rutt, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr
VOTING NAY: None
ABSENT: None
MOTION: Carried

President Rutt closed the Public Hearing at 8:29 PM.

10. Financial Matters

A. Invoice Approval - November 25, 2024

MOTION made by President Pro Tem Ford, Seconded by Council member Comparoni Jr, to approve the November 25, 2024 bills in the amount of \$168,941.12 of which \$13,600.87 are DDA bills for a net total of \$155,340.25 and to receive and file the DDA bills.

VOTING YEA: Rutt, Ford, Cyrowski, Dandalides, Comparoni Jr
VOTING NAY: Moshier, Lamb
ABSENT: None
MOTION: Carried

11. Other Items

A. Adoption of Resolution authorizing the submission of Program Year (PY) 2025 CDBG Application

MOTION made by Council member Lamb, Seconded by President Pro Tem Ford, to adopt Resolution #2024-039 which authorizes the Village of Lake Orion to submit Program Year 2025 Community Development Block Grant application in the approximate amount of \$9,348.00 as follows and to authorize the Village President to sign the Application and submit the documents to Oakland County and all necessary documents relating to the grant application:

Project Name	Allocation Amount
Atwater Park Basketball Court Refurbish	\$9,348.00

VOTING YEA: Rutt, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr
VOTING NAY: None
ABSENT: None
MOTION: Carried

B. Pay Application No. 1 – Park Avenue Retaining Wall Replacement Project

MOTION made by Council member Cyrowski, Seconded by President Pro Tem Ford, to approve Pay Application No. 1 from JB Contractors, Inc., in the amount of \$76,396.00 for the Park Avenue Retaining Wall Replacement Project and authorize the Village Manager to execute all necessary documents on behalf of the Village relating to this pay application.

VOTING YEA: Rutt, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr
VOTING NAY: None
ABSENT: None
MOTION: Carried

B. Appointment of Council Members to Boards, Commission and Committees

MOTION made by President Rutt, Seconded by Council member Cyrowski,

#1: To confirm Village Council President **Rutt** appointment to the Planning Commission and Downtown Development Authority for a term to expire November 8, 2026.

#2: To appoint Council Member **Lamb** as the Village Council representative to the Village of Lake Orion Planning Commission two a two-year term to expire November 8, 2026.

#3: To appoint Council Member **Dandalides** as the Village Council representative to the Village of Lake Orion Parks & Recreation Advisory Committee to a two-year term to expire November 8, 2026.

#4: To appoint Council Member **Moshier** and Council member **Cyrowski** as the Village Council representatives to the Orion Community Cable Communications Commission (OCCCC) to two-year terms to expire November 8, 2026.

#5: To appoint Pro Tem **Ford** as the Village Council Representative and Council member **Cyrowski** as the Village Council Alternate to the Paint Creek Trailways Commission for two-year terms to expire November 8, 2026.

#6: To appoint Council Member **Cyrowski** as the Village Council Representative to the North Oakland Transportation Authority (NOTA) board of Directors for two-year terms to expire November 8, 2026.

#7: Appoint Pro Tem **Ford** as the Village Council Delegate and Council Member **Comparoni** as the Village Council Alternate to the Southeast Michigan Council of Governments (SEMCOG) for two-year terms to expire November 8, 2026.

C. RZ-24-01: 315 N Lapeer Rezoning Request

MOTION made by President Rutt, Seconded by Council member Cyrowski, to approve the requested rezoning regarding the LOCS administration building property located at 315 N. Lapeer Street, Parcel 09-02-403-020 from RV, Village Single Unit Residential to RM, Multi-unit District.

VOTING YEA: Rutt, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr
VOTING NAY: None
ABSENT: None
MOTION: Carried

E. RZ-24-02: 638 Buena Vista Rezoning Request

MOTION made by President Pro Tem Ford, Seconded by Council member Lamb, to approve the requested rezoning regarding the Otto property located at 638 Buena Vista Avenue, Parcel 09-02-354-020 from RV, Village Single Unit Residential to RL, Lake Single Unit Residential District.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

12. Call to the Public

Rosemary Ford spoke.

13. Council Comments

Council member Lamb spoke.

Council member Comparoni spoke.

Pro Tem Ford spoke.

Council member Dandalides spoke.

Council member Moshier spoke.

Council member Cyrowski spoke.

President Rutt spoke.

14. Village Manager Comments

The Village Manager provided a summary of his report, which is also available 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 Cyrowski, Seconded by Council member Comparoni Jr, to adjourn the November 25, 2024, Village Council Regular Meeting.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

The November 25th, 2024 Village Council Regular Meeting adjourned at 9:25 PM.

Teresa Rutt
President

Lynsey Blough, CMC
Deputy Clerk/Treasurer

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on December 9th, 2024