



AGENDA

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, March 10, 2025

7:30 PM

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

(248) 693-8391 ext. 102

ADDRESSING THE VILLAGE COUNCIL: Each person wishing to address the village council shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum**
4. **Presentations**
5. **Call to the Public**
6. **Approval of Agenda**

By order of the President/Chair, no matters will be discussed after 10:30 p.m., unless council/board/commission votes to continue the meeting.

7. **Consent Agenda**

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

- A. Approval of Village Council Regular Meeting Minutes of February 24, 2025
- B. Approval of Special Event: Memorial Day Services and Parade
- C. Request from Council Member Dandalides to Extend Duties and Term of DDA Public Infrastructure Fund Committee to Formulate Proposed Village-DDA Services Agreement
- D. Receive and File Financial Statements- February 2025
- E. Receive and File of Invoice Distribution Report for March 11, 2025

F. Receive and File February 2024 Police Department Activity Report

8. Items Removed from the Consent Agenda

9. Public Hearings

10. Other Items

A. Amendment to Village Policy on Waiving Fees and Charges to Address Water and Sewer Billing Disputes

11. Call to the Public

12. Council Comments

13. Village Manager Comments

14. Closed Session Items

15. Business From Closed Session

16. Adjournment

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.

En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: March 10, 2025

TOPIC Request from Council Member Dandalides to Extend Duties and Term of DDA Public Infrastructure Fund Committee to Formulate Proposed Village-DDA Services Agreement

BACKGROUND BRIEF:

Council Member Dandalides is requesting that Village Council extend the scope of duties and term of the DDA Public Infrastructure Fund Committee to formulate a proposed Village-DDA Services Agreement. The Committee has been effective in reviewing the DDA Public Infrastructure Fund, work on which is expected to conclude shortly.

Attached is Council Member Dandalides' request for Council's consideration. Village Manager McClary has no concerns with this request, although it should be noted that the Village Manager is required by Charter to submit a balanced budget to Council not later than its first regular meeting in April. If the Committee's work is not accomplished by this deadline, the Village Manager will submit a budget based on his estimates of cost to provide services to the DDA.

SUMMARY OF PREVIOUS COUNCIL ACTION:

01/27/2025 - #1 – Council established an ad hoc 2025 DDA Public Infrastructure Fund Committee to review proposed projects and available funding and to recommend to the Village Council and DDA Board of Directors projects for funding for FY 2025-26 through FY 2030-31 for including in the Village Capital Improvement Plan and FY 2025-26 Budget, with said Committee to comprise the Village Manager, DDA Executive Director, three (3) members of the Village Council selected by the Council and three (3) members of the DDA Board of Directors selected by the Board, and with the Committee to complete its work and disband on or before March 31, 2025. Council appointed Village Council members Dandalides, Ford, and Lamb to serve on the ad hoc 2025 DDA Public Infrastructure Fund Committee.

FINANCIAL IMPACT:

None

RECOMMENDED MOTION:

To expand the scope of duties of the 2025 DDA Public Infrastructure Fund Committee, subject to approval by the DDA Board of Directors, to include the review, formulation, and recommendation of a proposed Village-DDA Services Agreement for consideration by the Village Council; and to extend the term of the Committee from March 31, 2025, to April 15, 2025.

Dear Manager McClary,

Please include the following request in the agenda packet for the March 10, 2025 Village Council Meeting Agenda.

Request to add Agenda Item to the March 10, 2025 Village Council Meeting

Authorize the Joint Public Infrastructure Fund Committee and request that the DDA Board authorize the Joint Public Infrastructure Fund Committee, or authorize a new committee with the same members, to provide a recommendation to the Village Council and DDA Board on the proposed Administrative Services Agreements for fiscal years 2024-25 and 2025-26.

The following information will be provided by staff for consideration by the committee:

- The 2024-25 and 2025-26 proposed Budget amounts for services to be provided by the Village to the DDA.
- The scope and description of the services to be provided. Specific details including, work descriptions and estimated costs.
- Additional recommendations by the Village Manager and DDA Director.
- Extend the duration of the Committee to accomplish this.

Explanation of Request

Village Council,

At the Committee meeting on February 27, 2025 a recommendation for the funding calculation, projects to be included list, and foundation for the interagency 75\25 Agreement was agreed upon. A second meeting is scheduled for March 13, 2025 for final review of the proposed Agreement.

We believe the e Committee, or a new committee with the same members, should also be utilized to move forward the unresolved 2024-25 Administrative Services Agreement and the proposed 2025-26 Administrative Services Agreement between the Village and DDA.

With both the 75/25 Agreement and the Services Agreement completed prior to the 2025-26 budget deadline, both the Village and DDA will be able to complete their proposed budgets in a timely fashion.

This action needs to be addressed at the March 10, 2025 meeting in order to make the DDA agenda for their March meeting.

Sincerely,

George D, Council Member

Michael L, Council Member