



MINUTES

SPECIAL MEETING OF THE VILLAGE COUNCIL - CAPITAL IMPROVEMENT PLAN

Wednesday, January 08, 2025

6:00 PM

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

(248) 693-8391 ext. 102

1. Call to Order

The January 8th, 2025 Village Council Special Meeting was called to order at 6:00 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

Council member George Dandalides

Council member Alex Comparoni Jr

ABSENT

Council member Carl Cyrowski

STAFF PRESENT

Village Manager Darwin McClary

Clerk/Treasurer Sonja Stout

DPW Director Wes Sanchez

Police Chief Mark Amundson

PURPOSE OF THE SPECIAL MEETING: The purpose of the Special Meeting of the Lake Orion Village Council is to review and discuss the proposed FY 2024-2030 Village of Lake Orion Capital Improvement Plan.

3. Call to the Public

None.

4. Other Items

A. Review of Draft FY 2024-2030 Capital Improvement Plan

Village Manager McClary provided a brief background on the current Capital Improvement Plan (CIP) and the schedule listed in the packet. He instructed that the plan for this meeting was to review the document page by page, allowing questions to be raised on each page.

Village Manager McClary reviewed the Village Council Capital Improvement Plan and the Village Manager Capital Improvement Plan, which included the capital items and their respective schedules.

He then addressed the Clerk, Finance/Treasury, and General Activities Department Capital Improvement Plan, detailing the capital items and their schedules. Following this, he discussed the Building/Planning/Zoning Department Capital Improvement Plan, again reviewing the items and schedules.

A discussion ensued between Council Member Lamb, President Rutt, and Village Manager McClary regarding the costs for the Community Master Plan update and the Parks & Recreation Master Plan update.

Chief Amundson presented the Police Capital Improvement Plan, outlining the capital items and their schedules.

President Rutt left the meeting at 6:32 PM.

Council Members Lamb, Dandalides, Comparoni Jr, and Ford raised various concerns about the Police Department Capital Improvement Plan particularly regarding costs and addressing public safety.

Village Manager McClary and DPW Director Sanchez reviewed the DPW Capital Improvement Plan, followed by a discussion involving Council Members Lamb, Dandalides, Comparoni Jr, and Moshier.

The Parks & Recreation Capital Improvement Plan was then discussed by Village Manager McClary and DPW Director Sanches. Council Members Lamb, Dandalides, and Ford participated in the discussion, suggesting that the Children's Park Bridge replacement be moved from FY 26/27 to FY 25/26.

Village Manager McClary explained that the Downtown Development Authority (DDA) Capital Plan, and the DDA Bond & Property Capital Improvement Plan would maintain their own separate Capital Improvement Plan per the Downtown Development Authority Executive Director Gibb. As a result, these pages will be removed from the Village's Capital Improvement Plan going forward. However, the DDA Public Infrastructure Capital Improvement Plan would still be maintained by the Village. Council Member Dandalides requested a copy of the 75/25 resolution. A discussion followed between Council Members Lamb, Comparoni Jr., and Dandalides regarding the tower demolition.

Village Manager McClary reviewed the Ground/Parking/Structures Capital Improvement Plan.

Council Member Comparoni Jr left the room at 7:18 PM.

Council Members Lamb, Dandalides, and Moshier discussed the cost of Village Hall Steeple repair.

Council Member Comparoni Jr returned to the room at 7:19 PM.

Concerns were raised about whether the Village Hall was part of the Historic District.

Village Manager McClary and DPW Director Sanchez reviewed the Major Streets and Local Streets Capital Improvement Plan. Council Members Lamb, Dandalides, and Moshier discussed the costs of the PAMP Treatment Program "A," "B," and "C." Council Member Dandalides recommended allocating \$75,000 for Major Streets and \$600,000 for Local Streets in FY 28/29, and \$100,000 for Major Streets and \$750,000 for Local Streets in FY 29/30, instead of leaving these years unbudgeted. Village Manager McClary cautioned against inputting speculative numbers, but Council Member Lamb suggested averaging costs to arrive at figures. A consensus was reached to use Council Member Dandalides' proposed figures for FY 28/29 and FY 29/30.

The Sidewalks Capital Improvement Plan was then reviewed by Village Manager McClary, followed by the Water System Capital Improvement Plan. He noted that the Fire Hydrant numbers might change due to their current high forecast. Council Members Lamb and Dandalides discussed funding for the water system.

Village Manager McClary reviewed the Sanitary Sewer System Capital Improvement Plan, noting that highlighted items required confirmation from the SAW Grant report. He mentioned revising the grant amount in future years to reflect 25%. Council Member Lamb suggested using updated engineering figures and questioned funding sources for this plan.

The Storm Sewer System Capital Improvement Plan was reviewed next. Council Member Lamb recommended including funding for the Storm Sewer System over the next five years, suggesting \$5,000 per year for manhole replacements and repairs.

The Cemetery Capital Improvement Plan was reviewed by Village Manager McClary and DPW Director Sanchez. Council Members Dandalides, Comparoni Jr., Lamb, and Ford agreed to remove the Cemetery Road Improvements from the plan.

Village Manager McClary stated that he would revise the Capital Improvement Plan based on the discussions from this work session.

MOTION made by Council Member Dandalides, seconded by Council Member Lamb to excuse Council Member Cyrowski from the January 8, 2025 Village Council Special Meeting.

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

VOTING NAY: None

ABSENT: Rutt, Cyrowski

MOTION: Carried

Council Member Dandalides proposed that the Council establish a target for a 10% budget reduction, with the savings from this reduction allocated to a CIP (Capital Improvement Plan) fund for future use.

A discussion followed between Council Member Dandalides, Council Member Lamb, and Village Manager McClary regarding this proposal and its implications for the upcoming budget and the Capital Improvement Plan.

Village Manager McClary suggested that the Council consider creating a policy to transfer any year-end surplus into the Capital Improvement Program fund.

Further discussion ensued between Council Member Dandalides, Council Member Lamb, and Village Manager McClary about the proposed budget adjustments and the Capital Improvement Plan.

5. Call to the Public

None.

6. Adjournment

MOTION made by Council member Comparoni Jr, Seconded by President Pro Tem Ford to adjourn the January 8th, 2025 Village Council Special Meeting.

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

VOTING NAY: None

ABSENT: Rutt, Cyrowski

MOTION: Carried

The January 8, 2025 Village Council Special Meeting adjourned at 8:26 PM.

Teresa Rutt
President

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on January 27, 2025.