

# **MINUTES**

# REGULAR MEETING OF THE VILLAGE COUNCIL Tuesday, November 12, 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 12<sup>th</sup>, 2024, Village Council Regular Meeting was called to order at 7:30 PM by Clerk/Treasurer Stout.

# 2. Pledge of Allegiance

### 3. Election Business

# A. Village Clerk's Report - November 5, 2024 General Election Results

The Village Clerk read the Village Clerk's Report and went over the results as follows:

Alex Comparoni Jr received 637 votes; George Dandalides received 673 votes; Stan Ford received 761 votes; Michael Lamb received 635 votes; Matthew Szadyr received 568 votes for a total of votes cast of 3,298.

- Alex Comparoni, Jr., having received a sufficient number of votes, is elected to the Office of Village Council Member for a four-year term ending November 12, 2028.
- George Dandalides, having received a sufficient number of votes, is elected to the Office Village Council Member for a four-year term ending November 12, 2028.
- Stan Ford, having received a sufficient number of votes, is elected to the Office of Village Council Member for a four-year term ending November 12, 2028.
- Michael J. Lamb, having received a sufficient number of votes is elected to the Office of Village Council Member for a two-year term ending November 8, 2026.

### B. Administration of Oaths of Office

The Clerk administered the Oaths of Office to council members Lamb, Ford, Comparoni Jr, and Dandalides.

### 4. Roll Call and Determination of Quorum

### **PRESENT**

Council member Teresa Rutt

Council member 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 Clerk/Treasurer Sonja Stout DPW Director Wes Sanchez

Police Chief Mark Amundson

### 5. Election of Council President and President Pro Tem

# A. Election of Village Council President

Clerk/Treasurer Stout opened the floor for nominations for President.

Council member Stan Ford nominated Council member Rutt to serve as Council President,

Hearing no further nominations, Clerk/Treasurer Stout closed the nominations.

**MOTION** made by Council member Stan Ford, seconded by Council member Cyrowski that the nominations for the office of President are closed and a unanimous ballot be cast electing Council Member Teresa Rutt to the office of President.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

# **B.** Election for President Pro Temm

Clerk/Treasurer Stout opened the floor for nominations for President Pro Temm.

Council member Cyrowski nominated Council member Ford to serve as Council President Pro Temm, and Council member Moshier nominated Council member Lamb for President Pro Temm.

Hearing no further nominations, Clerk/Treasurer Stout closed the nominations.

Roll Call vote for Election of President Pro Tem:

The following council members cast their votes:

### **COUNCIL MEMBER FORD**

**VOTING YEA:** Ford, Cyrowski, Comparoni Jr, Rutt, Dandalides

**VOTING NAY:** Moshier, Lamb

ABSENT: None

### **COUNCIL MEMBER LAMB**

**VOTING YEA:** Moshier, Lamb

**VOTING NAY:** Ford, Cyrowski, Comparoni Jr, Rutt, Dandalides

ABSENT: None

Stan Ford received the most votes with 5-2 and was elected President Pro Tem.

### 6. Presentations

### 7. Call to the Public

Brenda Byer spoke.

Bill Kokonis spoke.

# 8. Consent Agenda

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski to approve the consent agenda as presented.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

# A. Approval of Special Event – Orion Lighted Christmas Parade

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski to adopt Resolution 2024-036, which approves the Orion Lighted Christmas Parade event application and the License Agreement between the Village of Lake Orion and Orion Area Lighted Parade Group for the use of various Village properties and public roads. The event is scheduled for December 7, 2024. Mr. Kokenos will provide the copy of the Certificate of Insurance prior to the event. Furthermore, to authorize the Village Council President and Village Clerk to execute the document on behalf of the Village.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

# B. Receive and File of October 2024 Police Department Report

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski to receive and file the October 2024 Police Department Activity Report.

**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 October 28, 2024

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski to approve the October 28, 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 Planning Commission Regular Meeting Minutes of August 5, 2024

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski to receive and file the August 5, 2024 Planning Commission Regular Meeting Minutes, as presented.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

# 9. Items Removed from the Consent Agenda

# 10. Approval of Agenda

**MOTION** made by Council member Lamb, Seconded by Council member Cyrowski to approve the agenda for November 12<sup>th</sup>, 2024 Village Council Regular meeting.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

# 11. Public Hearings

### 12. Financial Matters

# A. Invoice Approval - November 12, 2024

**MOTION** made by Council member Cyrowski, Seconded by President Rutt to approve the November 12, 2024, bills in the amount of \$99,871.44 of which \$10,471.84 are DDA bills for a net total of \$89,399.60 and to receive and file the DDA bills.

**VOTING YEA:** Rutt, Ford, Cyrowski, Dandalides, Comparoni Jr

**VOTING NAY:** Moshier, Lamb

ABSENT: None MOTION: Carried

### B. Financial Statements - October 2024

**MOTION** made by Council member Lamb, Seconded by President Pro Tem Ford to receive and file the financial reports for October 2024.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

### 13. Other Items

# A. New Council Member Training and Orientation

**MOTION** made by Council member Comparoni Jr, Seconded by Council member Lamb to request that Administration proceed as soon as practicable to plan and implement an orientation session to provide information on the Village's legal structure, operations, staffing, budget and finances, and other important resources to help inform and guide Council in its policy making role, with the orientation session to be held not later than December 2024.

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

VOTING NAY: None
ABSENT: None
MOTION: Carried

### 14. Call to the Public

Brenda Byer spoke.

### 15. Council Comments

Council member Cyrowski spoke.

Council member Moshier spoke.

Council member Comparoni Jr spoke.

Council member Dandalides spoke.

Pro Tem Ford spoke.

Council member Lamb spoke.

President Rutt spoke.

# 16. 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.

### 17. Closed Session Items

# 18. Business From Closed Session

# 19. Adjournment

<b>MOTION</b> made	by Council member Cyrowski, Seconded by Council member Moshier to adjourn the
November 12th,	2024, Village Council Regular Meeting.
<b>VOTING YEA:</b>	Rutt, Ford, Cyrowski, Moshier, Lamb, Dandalides, Comparoni Jr
<b>VOTING NAY:</b>	None
ABSENT:	None
MOTION:	Carried
The November	12 <sup>th</sup> , 2024, Village Council Regular Meeting adjourned at 8:14 PM.

Sonja Stout Clerk/Treasurer

Date Approved: as presented November 25<sup>th</sup>, 2024

Teresa Rutt President