



MINUTES

COUNCIL WORK SESSION - CAPITAL IMPROVEMENT PLAN

Monday, June 09, 2025

6:30 PM

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

(248) 693-8391 ext. 102

PURPOSE OF SPECIAL MEETING: The purpose of this special meeting is to make an appointment to the Village Manager Compensation Review Ad Hoc Committee and to review, discuss, and make any necessary modifications to the proposed 2025-31 Capital Improvement Plan.

1. Call to Order

The June 9, 2025 Village Council Regular meeting was called to order at 6:30 PM by President Rutt.

2. Roll Call and Determination of Quorum

PRESENT

President Teresa Rutt

President Pro Tem Stan Ford

Council member Carl Cyrowski

Council member Michael Lamb

Council member George Dandalides

Council member Alex Comparoni Jr

ABSENT

Council member Nancy Moshier

STAFF PRESENT

Village Manager Darwin McClary

Police Chief Mark Amundson

DPW Director Wes Sanchez

Clerk/Treasurer Sonja Stout

MOTION made by President Rutt, Seconded by Council member Dandalides to excuse Council member Moshier from the June 9, 2025 Village Council Special Meeting.

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

VOTING NAY: None

ABSENT: Moshier

MOTION: Carried

3. Call to the Public

None.

4. Other Items

A. Appointment to Village Manager Compensation Review Ad Hoc Committee

Council member Lamb volunteered himself for the 2025 Village Manager Compensation Review Ad Hoc Committee.

MOTION made by President Rutt, Seconded by Council member Dandalides to appoint Council Member Lamb to serve on the 2025 Village Manager Compensation Review Ad Hoc Committee as replacement for Council Member Moshier who has indicated her unavailability to serve.

VOTING YE: Rutt, Ford, Cyrowski, Lamb, Dandalides, Comparoni Jr

VOTING NAY: None

ABSENT: Moshier

MOTION: Carried

B. Discussion on 2025-31 Capital Improvement Plan

Council agreed the most efficient approach was to review only the highlighted changes from the previous Capital Improvement Plan, followed by a Q&A session.

Police Department

- Rifles added in FY 26-27 for \$5,000 (one-time purchase).
Council Member Dandalides asked about the \$25,000 Public Safety Technology item. Chief Admundson explained it, along with the \$20,000 infrastructure and Bicycle Program, was deferred by one fiscal year. He plans to pursue grant funding for these items.

Public Works

- DPW Pickup added in FY 27-28 and FY 28-29 (\$45,000 each) to replace the 2016 Silverado. Council Member Dandalides noted computer costs had shifted. Village Manager McClary explained future budget amendments will address this, with most funding coming from the General Fund.

DDA Public Infrastructure

Manager McClary noted these items were added for reference as they involve DDA collaboration.

- Paint Creek Bank Stabilization in FY 26-27 for \$400,000 (one-time).
- Sidewalk Connections added annually starting FY 27-28 at \$150,000.
Council Member Lamb asked about cost estimates. Village Manager McClary said the amounts were chosen based on feasibility. Council Member Dandalides asked about the \$400,000 stabilization cost; it will address critical project needs.

Major Streets

- Crack Sealing: \$21,000 in FY 25-26; \$3,000 annually thereafter.
DPW Director Sanchez noted the Village could save money by purchasing a crack sealing machine (\$18,000) and doing the work in-house. Council discussed training, equipment rental to other municipalities, road assessments, and maintenance.

Sanitary Sewer System

Village Manager McClary said he will consult with the engineers to clarify which projects are completed or pending which may result in some items coming off the Capital Improvement Plan in the future.

Council raised questions about lead line replacements, fire hydrants, road assessments, parks and recreation, bond and interest payments, and funding sources.

John from Shelby Township presented a business plan for a 16-unit housing project on Elizabeth Street, highlighting its alignment with the Village's Capital Plan and community benefits.

Council discussed the next steps for the Capital Improvement Plan and Village Manager McClary stated that a public hearing is scheduled for June 23, 2025 and Council will consider approving the Capital Improvement Plan at that meeting.

5. Call to the Public

None.

6. Adjournment

MOTION made by Council member Lamb, Seconded by President Rutt to adjourn the June 9, 2025, Village Council Special Meeting.

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

VOTING NAY: None

ABSENT: Moshier

MOTION: Carried

The June 9, 2025, Village Council Special Meeting adjourned at 7:03 PM.

Teresa Rutt
President

Sonja Stout
Village Clerk/Treasurer

Date Approved: as presented on June 23, 2025.