



MINUTES

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, August 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 August 12th, 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 Jerry Narsh

President Pro Tem Teresa Rutt

Council member Carl Cyrowski

Council member Nancy Moshier

Council member Kenneth Van Portfliet

Council member Stan Ford

Council member Michael Lamb

STAFF PRESENT

Village Manager Darwin McClary

DPW Director Wes Sanchez

Police Chief Mark Amundson

DDA Executive Director Matthew Gibb

DDA Assistant Director Janet Bloom

Deputy Clerk/Treasurer Lynsey Blough

Some board members of the Downtown Development Authority were also in attendance.

4. Presentations

A. Introduction of new Police Chief Mark Amundson

Village Manager McClary officially introduced and welcomed mark Amundson as the new Police Chief of the Village of Lake Orion Police Department. Chief Amundson holds a Bachelor of Arts in Criminal Justice from the University of Las Vegas. He has managed high-profile events including Las Vegas Strip NYE, Super Bowl 58, Formula 1 Grand Prix, Las Vegas Raiders games, large stadium concerts, and US President visit protection details and has experience with top-secret Department of Justice clearance. Known for his tech-savviness, he has worked on advanced crime-fighting technologies, such as developing a real-time crime center with license plate readers and leveraging new technology such as Drone First Responder.

Originally from Michigan and a Novi High School graduate, Chief Amundson is excited to return to Oakland County with his wife, Felicia, and their three children. He is committed to long-term leadership, sustainability, and open communication with the community. Chief Amundson expressed gratitude for the warm reception and support from everyone, both for himself and his family.

B. Main Street Accreditation Presentation

With excitement, DDA Executive Director Matthew Gibb introduced Erick Phillips from Mainstreet Oakland County. Mr. Gibb praised Mr. Phillips for his exceptional ability to work with businesses and for providing valuable insights. Mr. Phillips thanked the Village Council for the opportunity and highlighted that the special recognition belongs to the Village of Lake Orion DDA. This marks the 17th consecutive year that the DDA has been recognized by Mainstreet America Accredited Program.

Mr. Phillips briefly described Main Street Oakland County's affiliation with Main Street America and mentioned various programs, such as broad-based revitalization, diverse cultural and volunteer engagement, diversified funding, strategy-driven programming, preservation-based economic development and demonstrated impact. He reiterated his congratulations to the DDA, noting that economic development involves more than just organizing events; it includes job creation, building rehabilitation, among other aspects.

Mr. Gibb accepted the award and acknowledged the support of the Village Administration, the Department of Public Works, the Lake Orion Police Department, and the community. A group photo was taken with DDA board members, the Village Council, and the Village Manager.

5. Call to the Public

Mr. Kindred spoke.

Mr. Gibb spoke.

6. Consent Agenda

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

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

A. SMART Municipal Credit Contract for FY 2025

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the SMART Municipal Credit and Community Credit Contract for FY 2025 covering the period of July 1, 2024, through June 30, 2025, and authorize the Village Manager to execute the contract on behalf of the Village.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

B. Update Authorized Bank Signers - Removal of Susan Galeczka

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to adopt resolution 2024-029 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: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

C. Police Budget Amendments - Per Amundson Contract

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the budget amendment request 24-002 to cover costs associated with the Chief Amundson's moving/housing expenses as directed by the approved Chief's employment contract that was approved by Council on July 8th, 2024.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

D. Tie Michigan Teal Campaign

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the request from the Michigan Ovarian Cancer Alliance to permit its volunteers to tie and display teal ribbons on public lamp posts and benches within the downtown area of the village from September 1, 2024, through September 30, 2024, with the condition that all such ribbons shall be removed by the organization by October 1, 2024; and to authorize the Village Manager to execute the letter of approval on behalf of the Village.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

E. Approval of Engagement Letter for Auditing Services – AHP PLC

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the engagement letter for auditing services from Andrews Hooper Pavlik PLC in the estimated amount of \$15,500 for completion of the audit of the Village and DDA financial statements for fiscal year ending June 30, 2024, and to authorize the Village Manager to execute the acknowledgment of the engagement letter on behalf of the Village.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

F. Correspondence from Steven M. Samet dated July 16, 2024, regarding Nancy Moshier's absence

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the correspondence from Steven M. Samet dated July 16, 2024, regarding Nancy Moshier's absence.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

G. Approval of Village Council Regular Meeting Minutes of July 22nd, 2024

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to approve the July 22nd, 2024 Village Council Regular Meeting Minutes, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

H. Receive and File of Parks and Recreation Advisory Committee Regular Meeting Minutes of April 16th, 2024

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the April 16th, 2024 Regular Meeting Minutes of the Parks and Recreation Advisory Committee, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

I. Receive and File of Parks and Recreation Advisory Committee Regular Meeting Minutes of June 25th, 2024

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the June 25th, 2024 Regular Meeting Minutes of the Parks and Recreation Advisory Committee, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

J. Receive and File of July 2024 Police Department Activity Report

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the July 2024 Police Department Activity Report.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

K. Receive and File of July 2024 Planning and Zoning Monthly Report by McKenna

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski, to receive and file the Planning and Zoning Monthly Report by McKenna, as presented.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None
MOTION: Carried

7. Items Removed from the Consent Agenda

8. Approval of Agenda

MOTION made by President Pro Tem Rutt, Seconded by Council member Cyrowski, to approve the agenda for Monday, August 12th, 2024 Village Council Regular Meeting.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb
VOTING NAY: None
MOTION: Carried

9. Public Hearings

None.

10. Financial Matters

A. Invoice Approval - August 12, 2024

MOTION made by Council member Van Portfliet, Seconded by President Pro Tem Rutt, to approve the August 12th, 2024 bills in the amount of \$247,174.59 of which \$2,705.60 are DDA bills for a net total of \$244,468.99 and to receive and file the DDA bills.

VOTING YEA: Narsh, Rutt, Cyrowski, Van Portfliet, Ford,
VOTING NAY: Moshier, Lamb
MOTION: Carried

B. Financial Statements - July 2024

MOTION made by President Pro Tem Rutt, Seconded by Council member Cyrowski, to receive and file the financial reports for July 2024.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb
VOTING NAY: None
MOTION: Carried

11. Other Items

A. 2024 Publicly Funded Health Insurance Contribution Cost Limits

MOTION made by Council member Lamb, Seconded by Council member Van Portfliet, to accept the default hard cap limits on employee health care cost contributions as outlined below in the State of Michigan health care cost limitations determination.

The limits for 2025 equal the 2024 limits increased by **0.2 percent**. The 0.2 percent is the percentage change in the medical care component from the period March 2022 - February 2023 to the period March 2023 - February 2024.

For medical benefit plan coverage years beginning on or after January 1, 2025, the limit on the amount that a public employer may contribute to a medical benefit plan equals the sum of the following:

- \$7,718.26 times the number of employees and elected public officials with single-person coverage
- \$16,141.28 times the number of employees and elected public officials with individual -and spouse coverage or individual-plus-1-nonspouse-dependent coverage
- \$21,049.85 times the number of employees and elected public officials with family coverage.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

B. 2024-25 Employee Health and Fringe Benefits Renewal

MOTION made by Council member Cyrowski, Seconded by President Pro Tem Rutt, to approve the health insurance program and other fringe benefit options for eligible Village employees for the Village's plan year 2024-25 and to authorize the Village Manager to execute all necessary documents to effectuate these programs:

- For existing employees currently participating in the Village's BCBSM PPO Simply Blue Gold Option 4, this option will continue, but existing employees will also have the option of either the BCN Blue Elect Plus POS Gold Option 2 or Blue Elect Plus POS HSA Gold Option 2 plan
- For new, eligible employees as of September 1, 2024, the employee may select the BCN Blue Elect Plus POS Gold Option 2 or Blue Elect Plus POS HSA Gold Option 2 plans
- The Village will continue the current dental, optical, life, accident, short term disability, long term disability, and employee assistance plan options with no changes while also offering optional additional coverages if employees choose to assume the additional cost.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

12. Call to the Public

None.

13. Council Comments

Council member Cyrowski spoke.

Council member Moshier spoke.

Council member Van Portfliet spoke.

Pro Tem Rutt spoke.

Council member Ford spoke.

Council member Lamb spoke.

President Narsh spoke.

14. Village Manager Comments

The Village Manager provided a summary of his report which is also found 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 President Pro Tem Rutt, Seconded by Council member Cyrowski, to adjourn the August 12th, 2024, Village Council Regular Meeting.

VOTING YEA: Narsh, Rutt, Cyrowski, Moshier, Van Portfliet, Ford, Lamb

VOTING NAY: None

MOTION: Carried

The August 12th, 2024 Village Council Regular Meeting adjourned at 8:24 PM.

Jerry Narsh
President

Lynsey Blough, CMC
Deputy Clerk/Treasurer

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on August 26, 2024