



MINUTES

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, October 14, 2024

7:30 PM

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

(248) 693-8391 ext. 102

1. Call to Order

The October 14th, 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

Police Chief Mark Amundson

DPW Director Wes Sanchez

DDA Executive Director Matthew Gibb

DDA Asst. Director Janet Bloom

4. Presentations

None.

5. Call to the Public

George Dandalides spoke.

Donald Kindred spoke.

6. Consent Agenda

MOTION made by Council member Lamb, Seconded by Council member Cyrowski to remove items A. Budget Amendments for Adopted Budget, B. Receive and file correspondence from Cory Johnston and item C. Board of Zoning Appeals Re-appointment- Ray Putz for further discussion.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

A. Budget Amendments for Adopted Budget

Removed for further discussion.

B. Receive and file correspondence from Cory Johnston dated September 23rd , 2024, regarding Public Comments

Removed for further discussion.

C. Board of Zoning Appeals Regular Member Re-Appointment - Ray Putz

Removed for further discussion.

D. Approval of Village Council Regular Meeting Minutes of September 23, 2024

MOTION made by Council member Lamb, Seconded by Council member Cyrowski to approve the September 23, 2024 Village Council Regular Meeting Minutes, as presented.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

E. Receive and File of September 2024 Police Department Activity Report

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

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

F. Village Office Closure - December 26, 2024 & January 2, 2025

MOTION made by Council member Lamb, Seconded by Council member Cyrowski to approve the Village Office Closure of December 26, 2024, and January 2, 2025, as presented.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

G. Approval of Special Event - Sing & Stroll Tree Lighting

MOTION made by Council member Lamb, Seconded by Council member Cyrowski to adopt Resolution 2024-035 approving the “Sing & Stroll Tree Lighting” Event Permit Application and the License Agreement between the Village of Lake Orion and Lake Orion Downtown Development Authority. The event is to be held on November 21, 2024, and authorize the Village Council President and Village Clerk to execute the document on behalf of the Village.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

7. Items Removed from the Consent Agenda

A. Budget Amendments for Adopted Budget

MOTION made by President Pro Tem Rutt, Seconded by Council member Van Portfliet to approve the Village Administration’s budget amendment requests for several funds, as presented.

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

VOTING NAY: Moshier, Lamb

ABSENT: None

MOTION: Carried

B. Receive and file correspondence from Cory Johnston dated September 23rd , 2024, regarding Public Comments

MOTION made by Council member Lamb, Seconded by Council member Cyrowski to receive and file the correspondence received from Cory Johnston dated September 23rd , 2024, regarding Public Comments.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

C. Board of Zoning Appeals Regular Member Re-Appointment - Ray Putz

MOTION made by Council member Lamb, Seconded by Council member Van Portfliet to re-appoint Ray Putz to three-year term on the Board of Zoning Appeals (BZA), term to expire on June 30, 2027.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

8. Approval of Agenda

MOTION made by President Pro Tem Rutt, Seconded by Council member Cyrowski to approve the agenda for Monday, October 14, 2024 Village Council Regular Meeting.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

9. Public Hearings

None.

10. Financial Matters

A. Invoice Approval - October 14, 2024

Motion made by Council member Van Portfliet, Seconded by President Pro Tem Rutt to approve the October 14, 2024 bills in the amount of \$ 432,884.70 of which \$ 78,985.74 are DDA bills for a net total of \$ 353,898.96 and to receive and file the DDA bills.

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

VOTING NAY: Moshier, Lamb

ABSENT: None

MOTION: Carried

B. Financial Reports - September 2024

MOTION made by President Narsh, Seconded by Council member Lamb to receive and file the financial reports for September 2024.

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

VOTING NAY: None

ABSENT: None

MOTION: Carried

C. Invoice Approval - Necessary Invoices to be paid by December 23, 2024

MOTION made by President Pro Tem Rutt, Seconded by Council member Ford to authorize the Village Manager and Clerk/Treasurer to pay the remainder of the 2024 bills that are necessary to keep bills from accumulating late fees and penalties during the holiday season on the next check run date of December 23rd, 2024.

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

VOTING NAY: Moshier, Lamb

ABSENT: None

MOTION: Carried

11. Other Items

A. Leaf and Wood Chip Hauling and Disposal

MOTION made by Council member Van Portfliet, Seconded by Council member Cyrowski to approve the Village Manager to authorize Owen Tree Service to haul the pile of leaves and

wood chips at Eastlawn Cemetery at a price of \$10.00 per Yard up to but not to exceed \$7000.00.

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

12. Call to the Public

Harry Stephens spoke.

Matt Gibb spoke.

Donald Kindred spoke.

Rosemary Ford spoke.

13. Council Comments

Council Member Lamb spoke.

Council Member Ford spoke.

Pro Tem Rutt spoke.

Council Member Van Portfliet spoke.

Council Member Moshier spoke.

Council Member Cyrowski spoke.

President Narsh spoke.

14. 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.

15. Closed Session Items

16. Business From Closed Session

17. Adjournment

MOTION made by Council member Cyrowski, Seconded by Council member Van Portfliet to adjourn the October 14, 2024, 2024 Village Council Regular Meeting.

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

The October 14th, 2024, Village Council Regular Meeting adjourned at 8:20 PM.

Jerry Narsh
President

Sonja Stout
Clerk/Treasurer

Date Approved: as presented on October 28th, 2024.