



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: February 10, 2025

TOPIC Appointments to Board of Ethics

BACKGROUND BRIEF:

On October 9, 2023, Council adopted the Ethics Ordinance. Section 30.66 (a)(4) states that the Board of Ethics shall be made up of three (3) persons who may or may not be residents of the Village who have legal, administrative or other desirable qualifications. The purpose of the Board of Ethics is when there is a question or complaints as to the applicability of any provision of this code to a particular situation, that question or complaint shall be directed to the Board of Ethics. It shall then be the function of the Board of Ethics to conduct hearings and/or issue an Advisory Opinion, as applicable. The Village has received two (2) applications for the Board of Ethics, and the Board of Ethics posting has been posted several times throughout the past year in the Oakland Press and the Lake Orion Review.

Administration is preparing to advertise the position again in the hopes of obtaining at least one more application.

Administration is requesting that Village Council either make appointments to the Board of Ethics or provide direction to Administration as to how the Council wishes to proceed in making appointments. Administration previously provided Council with recommended interview questions for candidates as requested by Council. Administration has contacted both of the current applicants for the Board to determine their continued interest in serving, and both have expressed an interest in serving.

SUMMARY OF PREVIOUS COUNCIL ACTION:

10/09/2023 – Council adopted the Ordinance creating the Board of Ethics and establishing an ethics policy for the Village.

07/22/2024 – Council received the two applications and requested that administration research appropriate interview questions and to bring back to Village Council at a Special Meeting, to be determined at a later date, which appropriate questions to ask in upcoming Ethics Board Interviews.

FINANCIAL IMPACT:

None

RECOMMENDED MOTION:

To be provided