

Village Council Regular Meeting Agenda
January 10th, 2023, 7:00 PM
COUNCIL CHAMBERS LOCATED AT
22 W Burdick Street, Oxford, MI Tel: 248-628-2543

PUBLIC COMMENTS: The public may voluntarily state their name and address. In adherence to the Open Meetings Act, this time is for council to hear from the public and not to engage in discussion with the public on the comments made. Each person will be allowed an opportunity to speak for three (3) minutes. The public shall refrain from making personal and public attacks against council members or others in attendance, and from making redundant comments. All public comments shall be addressed directly to the Council President.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
4. Approval of Agenda
5. Presentation: None
6. Call to Public:
7. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence: Letters and Communications
 - ii. Department Reports
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes December 21st Meeting
 - ii. Bills \$
 - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
8. Unfinished/Old Business:
 - a. PUD Project update, 32 E. Burdick
 - b. Museum Use Agreement update
 - c. Crosswalk considerations – W. Burdick @ Pleasant and Pontiac @ O.E.S.
9. New Business
 - a. Resolution 2023-01 Council Bylaws proposed update.
 - b. Mobile food establishment ordinance discussion
 - c. Proposed Fire Prevention and Protection ordinance update
 - d. Police Department vehicle purchase proposal
 - e. Council Member Ashley Ross letter of resignation.
 - f. Resolution 2023-02 Gun violence survivors' week proclamation
10. Items Removed from Consent Agenda (from item 7)
11. Public Comment
12. Committee Reports
 - a. NOTA
 - b. Planning Commission
 - c. Cable Commission
 - d. DDA
 - e. Polly Ann Trail
 - f. ZBA
 - g. Manager, Clerk, Staff and Attorney reports
13. Council Comments
14. Adjournment