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**OXFORD VILLAGE COUNCIL
COUNCIL CHAMBERS
22 W. Burdick St. Oxford, MI. 47371
REGULAR MEETING MINUTES**

Village Council Members: Lori Bourgeau, Kelsey Cooke, Maureen Helmuth, Allison Kemp, Ashley Ross

22 West Burdick Street
Oxford, MI 48371

March 9, 2021

7:00 pm

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- 1.) **CALL TO ORDER:** Council President Kelsey Cooke called the meeting to order at 7:00 p.m.
2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
3.) **ROLL CALL ATTENDANCE:** Members Present: 3: Cooke, Kemp, Ross. Absent: 2. Bourgeau, Helmuth. Staff Present: Village Manager Joseph Madore, Recording Secretary Clerk/Treasurer, Tere Onica, Police Chief Mike Solwold.
MOTION: by Cooke/Kemp excusing the absence of council members Bourgeau and Helmuth due to illness. All in favor. Motion adopted.

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- 4.) **APPROVAL OF AGENDA:** March 9, 2021.
MOTION: by Cooke/Kemp to amend the March 9, 2021 meeting agenda adding 2021-2024 Dispatch Services Agreement as Item (b) under New Business. All in favor. Motion adopted.

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- 5.) **PUBLIC HEARING: Ordinance #411, Prohibition of Marihuana Establishments Text Amendment.**

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MOTION: by Cooke/Ross to open the Public Hearing for the proposed text amendment to Ordinance #411, Prohibition of Marihuana Establishments, at 7:02 p.m. All in favor. Motion carried.

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Public Comments: Evelyn Archer-Piotroski supports opting out and removing the sunset clause. Unknown revenue. Expense for legal fees, police and fire. Ongoing lawsuits. Asked for a public response from all council members to go on the record as not benefiting from any marijuana business and to provide reasons why marijuana business is needed in the village.

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With no other public wishing to speak:

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MOTION: by Cooke/Kemp to close the Public Hearing at 7:08 p.m.
All in favor. Motion adopted.

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- 6.) **CALL TO PUBLIC:** No comments.

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- 7.) **CONSENT AGENDA:**

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MOTION: by Kemp/Ross to approve consent agenda items under 8(a)(i), (ii) as presented.
All in favor. Motion adopted.

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MOTION: by Cooke/Ross to approve Consent Agenda items 8(b)(i), (ii), and (iii) as presented including bills in the amount of \$398,801.69.

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Roll Call Vote: Ayes: 3. Kemp, Cooke, Ross. Nays: 0. Absent: 2. Helmuth, Bourgeau. Motion adopted.

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- 8.) **UNFINISHED BUSINESS:**

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- a. **Second Reading Zoning Text Amendments B, D, & E**

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MOTION: by Cooke/Kemp to approve the second reading of the Zoning Ordinance

47 Text Amendments B, D & E as presented. All in favor. Motion adopted.
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- 49 b. **Second Reading Text Amendment, Ordinance #411- Prohibition of Marihuana**
50 **Establishments-Section VI, Sunset Provision**, Proposed Text change from April 30, 2021
51 to October 31, 2021. Council discussed timing of the proposed draft ordinance for
52 regulating Adult Use Marijuana Ordinance within the village limits. Proposal to remove all
53 but marijuana retail stores/microbusiness from the Adult Use Ordinance language. Retail
54 businesses allow village to capture MRTMA revenue (reported at \$28,001 for 2020) while
55 opting out of growing/processing responds to public concern about odor emanating from
56 businesses in close proximity to residential zoning. Timing for a revised draft is dependent
57 on attorney and ongoing feedback from pending litigation cases. Application process is not
58 finalized. Comment to remove sunset clause for aforementioned reasons was stated with
59 some council in support of expediting adoption of the Adult Use Recreational Marijuana
60 Ordinance.

61 **MOTION:** by Cooke/Kemp to approve the second reading for the proposed amendment to
62 Ordinance #411-Prohibition of Marihuana Establishments, Section VI, to extend the sunset
63 provision to October 31, 2021.

64 **Roll Call Vote:** Ayes: 3. Kemp, Ross, Cooke. Nays: 0. Absent: 2. Bourgeau, Helmuth.
65 Motion adopted.
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- 67 c. **Charter Amendments-Discussion.** Memo distributed from attorney outlining the process.
68 A Charter Commission was suggested.
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- 70 d. **Extend Commercial Vehicle Moratorium of Enforcement**

71 **MOTION:** by Cooke/Ross to extend the moratorium for Commercial Vehicle Ordinance
72 6.1.18 (B) until the proposed language for Amendment C has been finalized and goes into
73 effect 30-days following publication in a newspaper of general circulation. All in favor.
74 Motion adopted.
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- 76 e. **Temporary Signs and Banners Moratorium of Enforcement of 30-day Limit and**
77 **Permit Fees.**

78 **MOTION:** by Cooke/Kemp to extend the moratorium of enforcement of the 30-day limit for
79 temporary signs/banners/prohibited signs and waive the permit fee of \$80.00 until June 30,
80 2021. All in favor. Motion adopted.
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- 82 f. **AFSME Contract Renewal Consideration.**

83 **MOTION:** by Ross/Cooke to approve the AFSME Contract as presented and authorize the
84 Village Manager to sign the contract on behalf of council, effective July 1, 2020-June 30, 2023.

85 **Roll Call Vote:** Ayes: 3. Kemp, Ross, Cooke. Nays: 0. Absent: 2. Bourgeau, Helmuth.
86 Motion adopted.
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88 9.) **NEW BUSINESS:**

- 89 a. **Budget Workshop Dates**-Tuesday March 30, 2021 @ 6:30 p.m. in the Community Room.
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- 91 b. **2021-2024 Oakland County Dispatch Service Agreement**

92 Increase of 3%. No other changes.

93 **MOTION:** by Cooke/Kemp to adopt Resolution 21-02 approving the signing

94 of the proposed 2021-2024 Police Dispatch Service Agreement between Oakland County and
95 the Village of Oxford as presented with legal review provided by village attorney Bob Davis.
96 **Roll Call Vote:** Ayes: 3. Kemp, Ross, Cooke. Nays: 0. Absent: 2. Helmuth, Bourgeau.
97 Motion adopted.
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99 **10.) ITEMS REMOVED FROM CONSENT AGENDA:** None.

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101 **11.) PUBLIC COMMENT:** None
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103 **12.) COMMITTEE REPORTS-**

104 NOTA-No update at this time.

105 Planning Commission- Report from Helmuth.

106 Cable Commission-Nothing to report.

107 Polly Ann Trail-Report from Kemp.

108 DDA-Report from Cooke.
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110 **13.) MANAGER, STAFF, & ATTORNEY REPORTS**

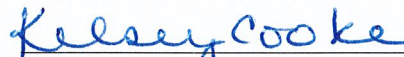
111 **14.) COUNCIL COMMENTS**

112 **15.) ADJOURNMENT:**

113 **MOTION:** by Cooke/Ross to adjourn at 7:55 p.m. All in favor. Motion carried.
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116 Respectfully Submitted,
117 Teresa L. Onica, Recording Secretary
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Kelsey Cooke, President

