

**OXFORD VILLAGE COUNCIL
TELECONFERENCE SPECIAL MEETING MINUTES**

Call-In Access Number (312) 626-6799 Meeting ID:840 672 2978 Password: 202392

Village Council Members: David Bailey, Maureen Helmuth, Joe Frost, Allison Kemp, Kelsey Cooke

**22 West Burdick Street
Oxford, MI 48371**

May 26, 2020

7:00 pm

- 1.) **CALL TO ORDER:** President Joe Frost called the meeting to order at 7:00 p.m. This is a teleconference meeting per Governor Whitmer's Executive Order No. 2020-75.
- 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
- 3.) **ROLL CALL** Attendance Members Present: Bailey, Cooke, Frost, Kemp, Helmuth. Absent: 0. Staff Present: Village Manager Joseph Madore, Attorney Robert Davis, Police Chief Mike Solwold, Recording Secretary Clerk/Treasurer, Tere Onica.
- 4.) **APPROVAL OF AGENDA:** May 26, 2020.
MOTION: by Helmuth/Kemp to approve the May 26, 2020 telecommunication meeting agenda.
Roll Call Vote: Frost, Bailey, Kemp, Helmuth, Cooke. Nays: 0. Absent: 0. Motion carried.
- 5.) **a. PUBLIC HEARING:** Ordinance 411, Amendment-Adult Use Marijuana
MOTION: Kemp/Helmuth to open the public hearing at 7:03 P.M.
Roll Call Vote: Bailey, Frost, Kemp, Helmuth, Cooke. Nays:0. Absent: 0. Motion carried.
PUBLIC COMMENTS: The council president called for public comments.
With no public asking to speak, the council president closed public comments.
MOTION: Helmuth/Kemp to close the public hearing at 7:06 p.m.
Roll Call Vote: Kemp, Bailey, Helmuth, Cooke, Frost. Nays: 0. Absent: 0. Motion carried.
- b. PUBLIC HEARING:** Budget Hearing pursuant to MCL 141.412.
MOTION: Helmuth/Frost to open the public hearing at 7:07 P.M.
Roll Call Vote: Frost, Kemp, Helmuth, Cooke, Bailey. Nays:0. Absent: 1. Motion carried.
PUBLIC COMMENTS: The council president called for public comments.
Rose Bejma-Contingency money used to balance budget. Personnel increases.
With no other public asking to speak, the council president closed public comments.
MOTION: Helmuth/Kemp to close the public hearing at 7:11 p.m.
Roll Call Vote: Kemp, Bailey, Helmuth, Cooke, Frost. Nays: 0. Absent: 0. Motion carried.
- 6.) **CALL TO PUBLIC-**
Sue Bossardet-Opening Scripster Park opening.
- 7.) **CONSENT AGENDA:**
MOTION: by Helmuth/Kemp to receive and file Consent Agenda items under 8(a) as presented.
Roll Call Vote: Ayes: 4. Cooke, Frost, Helmuth, Kemp. Nays: 0. Absent: 0. Due to technical difficulties, Mr. Bailey could not be heard on the vote. Motion Carried.
MOTION: by Helmuth/Kemp to approve item 8(a)(ii) and 8(b) May 12, 2020 regular meeting minutes as presented.
Roll Call Vote: Ayes: 5. Cooke, Frost, Bailey, Kemp, Helmuth. Nays: 0. Absent: 0. Motion carried.

46 **8.) UNFINISHED BUSINESS:** None.

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48 **9.) NEW BUSINESS:**

49 a. **Resolution 20-09 Adopt 2020/2021 Budget:** Village Manager presented budget review.
50 Fund balance will still be used to balance. Revenue adjustments related to COVID-19 are
51 unknown. Future adjustments will be made as needed.

52 **MOTION:** by Helmuth/Kemp to adopt Resolution 20-09, 2020/2021 Budget in the
53 amount of 1,956,922.43 as presented.

54 **Roll Call Vote:** Ayes: 4. Bailey, Kemp, Helmuth, Cooke. Nays: 1 Frost. Absent: 0.
55 Motion carried.

56
57 b. **Second Reading-Amendment to Ordinance No. 411 Prohibition of Marihuana**
58 **Establishments:** an amendment to change the sunset date to December 31, 2020. Council
59 member Cooke asked that the record reflect that council must be careful not to miss the
60 sunset date with a marijuana regulation ordinance or a new sunset date later. One day late
61 and just one marijuana business application will mean no local regulation ever and no
62 going back to retroactively implement. It was suggested that the date be removed entirely
63 so that does not inadvertently happen.

64 **MOTION:** by Helmuth/Kemp to approve the second reading of the amendments to
65 Ordinance 411, Adult Use Marijuana as presented with December 31,2020 sunset date.

66 **Roll Call Vote:** Ayes: 5. Helmuth, Kemp, Cooke, Bailey, Frost. Nays: 0. Absent: 0.
67 Motion carried. Oakland Press publication scheduled for Thursday May 28, 2020.

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69 **9.) ITEMS REMOVED FROM CONSENT AGENDA (Item 8):** None.

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71 **10.) PUBLIC COMMENT:** None

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73 **11.) COMMITTEE REPORTS:**

74 **MOTION:** by Helmuth/Kemp to defer Committee Reports to next meeting.

75 **Roll Call Vote:** Ayes: 5. Helmuth, Kemp, Cooke, Bailey, Frost. Nays: 0. Absent: 0. Motion
76 carried.

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78 **12.) MANAGER, STAFF, & ATTORNEY REPORTS:**

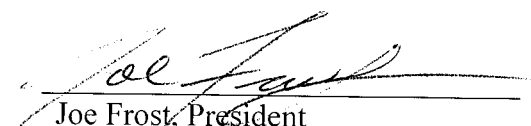
79 Scriptor Park Beach must have comprehensive plan to open. The facility is not ready.
80 The Village Manager commented on the LGIP Investment Pool doing very well. Letter going
81 out to residents regarding water lines. The village is working with MDOT to resolve issues and
82 specs on M-24 project that were not working out as expected.

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84 **13.) COUNCIL COMMENTS**

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86 **14.) ADJOURNMENT:**

87 **MOTION:** by Helmuth /Frost to adjourn at 7:28 p.m. All in favor by voice vote. Motion Carried.
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89
90 Respectfully Submitted,
91 Teresa L. Onica, Recording Secretary


Joe Frost, President