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**OXFORD VILLAGE COUNCIL
TELECONFERENCE REGULAR MEETING MINUTES**

Call-In Access Number (312) 626-6799 Meeting Code: 1531799

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

22 West Burdick Street
Oxford, MI 48371

September 08, 2020

7:00 pm

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- 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. 2020-154.
 - 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
 - 3.) **ROLL CALL** Attendance Members Present: Bailey, Cooke, Frost, Kemp, Helmuth (experiencing technical difficulties). Absent: 0. Staff Present: Village Manager Joseph Madore, Attorney Robert Davis, Recording Secretary Clerk/Treasurer, Tere Onica.
 - 4.) **APPROVAL OF AGENDA:** September 8, 2020.
MOTION: by Cooke/Frost to approve the September 08, 2020 telecommunication meeting agenda.
Roll Call Vote: Ayes: 4. Bailey, Frost, Kemp, Cooke, Nays: 0. Absent: Helmuth experiencing technical difficulties. Motion carried. Helmuth successfully joins the virtual meeting after the vote.
 - 5.) **PUBLIC COMMENTS:** None.
 - 6.) **CONSENT AGENDA:**
MOTION: by Helmuth/Kemp to approve Consent Agenda item 6(b) to receive and file Correspondence, Letters, Reports and Minutes as presented.
Roll Call Vote: Ayes: 5. Cooke, Frost, Helmuth, Kemp, Bailey. Nays: 0. Absent: 0. Motion carried.
MOTION: by Helmuth/Bailey to approve items 6(c)(i), (ii) and (iii) with bills in the amount of \$840,975.02 as presented.
Roll Call Vote: Ayes: 5. Frost, Bailey, Kemp, Helmuth, Cooke. Nays: 0. Absent: 0. Motion carried.
 - 7.) **UNFINISHED BUSINESS:** None.
 - 8.) **NEW BUSINESS:**
 - a. **Letter of Resignation- Joe Frost.**
MOTION: by Helmuth/Kemp to accept with regrets, the resignation of Joe Frost effective immediately following the September 8, 2020 meeting. Mr. Frost thanked the village for the opportunity to serve the community.
Roll Call Vote: Ayes: 5. Bailey, Kemp, Helmuth, Cooke, Frost. Nays: 0. Absent: 0. Motion carried.
 - b. **Adult Use Marijuana-Planning Commission Recommendation:** The Village Attorney commented on the effort the PC to draft an ordinance. Recently, Council Member Cooke moderated a marihuana seminar offering more input and information from the seminar and City of Berkley. Attorney Davis was a guest speaker. Ms. Cooke Recommended council schedule a workshop. Allowing Adult Use in a community requires time to not repeat the

46 mistakes made by others. If the village is going to regulate in the zoning ordinance council
47 needs to get it right and not be in a rush to accommodate the budding industry. Cooke
48 commented that it would be wise removing the sunset date from existing ordinance
49 allowing the work to proceed and be completed on its' own timetable. The application
50 process and the capacity to handle applications is a problem. Ms. Cooke believes the
51 village has a long way to go before ever allowing or regulating recreational establishments.
52 The village would be remiss to not ensure the ordinance is done right to avoid future costly
53 litigation that municipalities are experiencing today. There is a vast divide over what
54 investors expect and what the community expects. Hearing from local police, fire and DDA
55 are important. Town Halls and more workshops are needed. Consensus to schedule
56 workshop meeting on September 29, 2020 for Marijuana discussion and appointment to
57 Frost vacancy.

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59 **c. DDA Social District Designation:** Glenn Pape reported new legislation was signed into
60 law allowing a creation of social districts for alcohol beverage consumption outside in one
61 or more clearly designated and marked areas shared by at least two qualified licensees. Mr.
62 Pape presented a map showing social districts. Downton Oxford is proposing an East
63 Social District and West District utilizing sidewalks. Cannot cross M-24 at this point.
64 Possibility of also using parking lots. Working on signage. Have draft logos. Each
65 participating facility must have a logoed vessel with the district labeled. Stickers will be
66 supplied to licensed businesses in the district. Local ordinance prohibits open alcoholic
67 beverages in Centennial Park. This would have to be amended. Resolution needed to apply
68 to Liquor Control Commission for a Social District Application.

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70 **d. Resolution 20-13, GLWA IPP Rules Update-** Sewers from Oxford flow into this system.
71 Rules have been updated. We must agree with the IPP rules.

72 **MOTION:** by Cooke/Helmuth to approve Resolution 20-13 to concur with the Rules and
73 Regulations Concerning Industrial Pretreatment Program as Adopted by the Great Lakes
74 Water Authority (GLWA) as presented.

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

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78 **9.) ITEMS REMOVED FROM CONSENT AGENDA:** None.

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80 **10.) PUBLIC COMMENT:**
81 Evelyn Petroski, regarding Adult Use Marijuana-opposes Village zoning for this. Village
82 budget will be impacted negatively through risk exposure. This zoning seems better suited for
83 the lower density townships.

84 Lori Borgeau interested in workshop why the village is considering the ordinance at what
85 benefit to village residents.

86
87 **11.) COMMITTEE REPORTS-**
88 NOTA, Mr. Bailey toured facility.
89 Planning Commission completed Marijuana ordinance draft.
90 Cable Commission, nothing new to report.
91 Polly Ann Trail- Can drive raised \$25,000. Will donate \$1,500 to shop with a Hero event.

92 DDA appointments are needed.

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12.) MANAGER, STAFF, & ATTORNEY REPORTS

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The village manager reported on Revenue Sharing. The anticipated loss for May and June was negligible.

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The clerk reported on Trust and Agency Funds and closing the Special Gifts account to transfer the money that was donated for the time capsule to the Historical Society who offered to take stewardship. She requested this be added to the September 29, 2020 workshop meeting agenda. Private donations held by a public entity are problematic and now require special handling and GASB Reporting.

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13.) COUNCIL COMMENTS

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Recognition, appreciation and well wishes for the Frost family and their new adventures in Bay City were conveyed by all.

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14.) ADJOURNMENT:

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MOTION: by Helmuth/Cooke to adjourn at 7:57 p.m. All in favor by voice vote. Motion carried.

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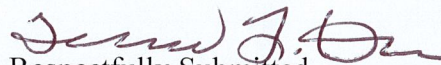
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Respectfully Submitted,
Teresa L. Onica, Recording Secretary

 2.10.

Joe Frost, President

