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**OXFORD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

22 West Burdick Street
Oxford, MI 48371
Council Chambers

February 2, 2021

5:30 p.m.

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

- 1.) **CALL TO ORDER:** President Kelsey Cooke called the meeting to order at 5:31 p.m.
- 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
- 3.) **COUNCIL ROLL CALL Attendance:** Bourgeau, Cooke, Helmuth, Kemp, Ross. Absent: 0. *Also, present: Village Manager Joseph Madore, Clerk/Treasurer/Recording Secretary Tere Onica, Attorney Robert Davis via speaker phone.*

The purpose of the special meeting was to discuss the AFSCME Contract negotiations with council.

- 4.) **APPROVAL OF AGENDA:** February 2, 2021 Special Meeting Agenda.
MOTION: by Cooke/Helmuth to approve the February 2, 2021 Special Meeting agenda as presented. All in favor. Motion Carried.

- 5.) **CALL TO PUBLIC:** No public in attendance.

6.) **OLD BUSINESS:**

MOTION: by Cooke/Helmuth to enter in to closed session per MCL 15.268(c) at 5:33 p.m. for AFSCME Contract Negotiation review with all council members present at roll call, Village Manager Joe Madore, Village Clerk/Treasurer Tere Onica and Attorney Robert Davis present via speaker phone.

Roll Call Vote: Ayes: 5. Bourgeau, Cooke, Helmuth, Kemp, Ross. Nays: 0. Absent: 0. Motion adopted.

MOTION: by Helmuth/Ross to return to open session at 6:35p.m. All in favor. Motion carried.


MOTION: by Cooke/Helmuth to authorize Village Manager and Attorney Davis to continue discussion and negotiations with the AFSCME Union consistent with the discussion held in closed session, and with the proposed contract to come back to council for final approval prior to signing. All in favor. Motion carried.

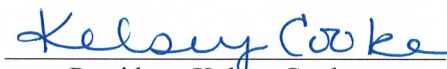
- 7.) **PUBLIC COMMENT:** No public in attendance.

- 8.) **COUNCIL COMMENTS:** President Cooke shared comments received from a property owner in the I-1 Zoning District regarding Adult Use Marijuana. General feedback was to have a definitive answer for the community as soon as possible. One of three decisions will have to be made at the February 9th meeting.

9.) **ADJOURNMENT**

MOTION: by Cooke/Helmuth to adjourn at 6:44 p.m. All present voting in favor. Motion Carried.


Respectfully Submitted,
Teresa L. Onica, Recording Secretary


President, Kelsey Cooke