



**Village Council Regular Meeting Agenda
Wednesday, February 9, 2022, 7:00 PM
COUNCIL CHAMBERS LOCATED AT
22 W Burdick Street, Oxford, MI Tel: 248-628-2543**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
4. Approval of Agenda
5. Public hearings:
6. Call to Public:
7. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence:
 - ii. Letters & Reports
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: January 11, 2022, December 14, 2021, Closed Session
 - ii. Bills \$ 207,257.93
 - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
8. Unfinished/Old Business:
 - a. Rental Registration Ordinance
 - b. Resolution 2022-01, P.A. 52 of 2011 Opt-Out for 2022 (2/3 vote required (4-votes)
 - c. Manager Annual Review Follow Up – K. Cooke, A. Ross.
 - d. DDA Appointment-Trustee Catherine Colvin Recommendation to Replace Bill Dunn.
9. New Business
 - a. Planning Commission Annual Report and Action Plan, per Planning Zoning Enabling Act
 - b. 1st Reading Ordinance No. 416(a) Amendment Chapter 70 – Utilities - Article V:
STORMWATER – ENGINEERING AND DESIGN STANDARDS
 - c. Special Event Application 22-01 Lakepoint Community Church – Centennial Park
 - d. Charter and Ordinance Legal Review-Municode Proposal
 - e. March Village Council Meeting Date - Discussion
10. Items Removed from Consent Agenda (from item 7)
11. Public Comment
12. Committee Reports
 - a. NOTA - L. Bourgeau
 - b. DDA – Ross
 - c. Polly Ann Trail - A. Kemp
 - d. Planning Commission - M. Helmuth
 - e. Cable Commission – M. Helmuth
 - f. Manager, Staff and Attorney Reports
13. Council Comments
14. Adjournment