

# Village Council Regular Meeting Agenda Wednesday September 21, 2022, 7:00 PM

COUNCIL CHAMBERS LOCATED AT  
22 W Burdick Street, Oxford, MI Tel: 248-628-2543

**PUBLIC COMMENTS:** *The public may voluntarily state their name and address. In adherence to the Open Meetings Act, this time is for council to hear from the public and not to engage in discussion with the public on the comments made. Each person will be allowed an opportunity to speak for three (3) minutes. The public shall refrain from making personal and public attacks against council members or others in attendance, and from making redundant comments. All public comments shall be addressed directly to the Council President.*

- Call to Order
- Pledge of Allegiance
- Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
- Approval of Agenda
- Call to Public:
- Consent Agenda:
  - Receive and File items:
    - Correspondence: Letters and Communications
    - Department Reports
  - Approval items: (roll call vote with bill amount)
    - Approval of Minutes August 9th, 2022
    - Bills \$ 595,913.42
    - Monthly Budget Report, Treasurers Report, Budget Amendments
- Unfinished/Old Business:
  - E.V. Charging station equipment/program options – State Contracting scheduled to be here to answer questions.
  - Scripser Park pavilion, retaining wall and Rowe proposal.
  - Museum use agreement.
- New Business
  - DDA vacancy appointment recommendation – President K. Cooke
  - Request for Blue/Gold flags (3’ x 5’) for November 30<sup>th</sup> anniversary.
  - Crosswalk recommendation by Chief Solwold on Pontiac Street at O.E.S.
  - Resolution 2022-10 MDOT annual permit authorization.
  - Metamora Landfill-Designated Funds
  - Resolution 2022-11, Accepting Parcel of Land for Public Space and Parking.
  - Chamber Christmas Parade Special Event Application
- Items Removed from Consent Agenda (from item 6)
- Public Comment
- Committee Reports

- NOTA
- Planning Commission
- Cable Commission  
report
- Council Comments
- Adjournment

- e. DDA
- f. Polly Ann Trail
- g. Manager, Staff & Attorney

*Amended 9/19/22*