



**Village Council Regular Meeting Agenda
Tuesday, September 11, 2018
6:30 PM – Council Chambers
22 W. Burdick Street, Oxford, MI 48371**

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bailey, Bossardet, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Call to Public – non-agenda items
6. Presentations:
 - a. **Website Redesign Concept**
7. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence
 1. **Letter of Engagement – Stevens, Kirinovic, & Tucker P.C.**
 2. **PUD Status Update – E. Burdick & Stanton**
 - ii. Letters, Reports and Minutes
 1. **Police Activity Report – August 2018**
 2. **Public Works Activity Report – August 2018**
 3. **Code Enforcement Activity Report – August 2018**
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: **Regular Meeting Minutes – August 28, 2018**
 - ii. Bills – **\$89,809.47**
 - iii. Monthly Budget Report and Budget Amendments:
 1. **Revenue & Expenditures Report – Ending August 31, 2018**
8. Public hearings:
 - a. **Proposed Ordinance Amendments to Fire Code & Property Maintenance Code**
9. Unfinished/Old Business: **None.**
10. New Business
 - a. **First Reading of Proposed Ordinance Amendments regarding the enforceable edition of the International Property Maintenance Code and International Fire Code.**
 - b. **Consideration of a Special Event Application – Witch’s Night Out.**
 - c. **Consideration of Oxford Area Cable Communications Commission Joint Representation Agreement.**
 - d. **Consideration of Boring/Core Samples Proposals for Burdick St. and Parking Lot**
 - e.
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session:
16. Adjournment