

Village Council Regular Meeting Agenda Tuesday, April 9, 2019 6:30 PM – Council Chambers

22 W. Burdick Street, Oxford, MI 48371 248.628.2543

- 1. Call to Order
- 2. Pledge of Allegiance & Moment of Silence
- 3. Roll Call: Bailey, Frost, Helmuth, Kemp, Logan
- 4. Approval of Agenda
- 5. Presentations: None.
- 6. Public hearings: None.
- 7. Call to Public:
- 8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence: Vehicle Replacement-follow up, MOU Draft-Rotary, Planning/Zoning News
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: March 12, 2019 & April 3, 2019 Budget Work Session
 - ii. Bills \$ \$165,694.43
 - iii. Monthly Budget Report and Budget Amendments

9. Unfinished/Old Business:

- a. Resolution #19-08, renew agreement with Oxford Township for Summer Tax Collection and Settlement.
- b. 2020 M-24 Project update

10. New Business

- a. West Nile Resolution #19-07
- b. ZBA Appointment
- c. Resignation of ZBA member Marilyn Benner
- d. Adopt DDA Budget
- e. Child Abuse Prevention and Awareness Month
- f. Village policy regarding social media.
- g. Special event application for Memorial Day parade
- h. Administration office location
- 11. Items removed from consent agenda (from item 8)
- 12. Public Comment
- 13. Manager, Staff, and Attorney Reports
- 14. Council Comments
- 15. Closed Session
- 16. **Special Joint Meeting: April 16, 2019, 6:30 P.M. in the Community Room** with Village Council and Planning Commission on Recreational Marihuana: direction and policy.
- 17. Adjournment