



Village Council Regular Meeting Agenda
Tuesday, January 8, 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, Logan
4. Approval of Agenda
5. Presentations: Annual Audit presentation Aaron Stevens SK & T
6. Public hearings: None.
7. Call to Public:
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence:
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes:
 - ii. Bills \$194,454.67
 - iii. Monthly Budget Report and Budget Amendments – In packet
9. Unfinished/Old Business:
 - a. Rowe Doug Skyllis to present options for back parking lot project.
 - b. Council vacancy deliberation and appointment.
 - c. Marihuana Prop 1 follow up: MML Info provided.
 - d. Planning Commission vacancy/appointments.
 - e. DDA vacancy appointment.
 - f. Resolution 2019-02 Manger goals and objectives.
 - g. Resolution 2019-03 Clerk/Treasurer goals and objectives.
 - h. Snow ordinance amendment discussion.
10. New Business
 - a. DDA/Village contract consideration with Grissim Metz for Streetscape 2020 project.
 - b. Franchise agreement from Comcast Cable.
 - c. Resolution 2019-01 Michigan Senate Bill 7 Health care opt-out.
 - d. Special Events costs information for Parades.
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