



**Village Council Regular Meeting Agenda**  
**Tuesday, October 9, 2018**  
**6:30 PM – Council Chambers**  
**22 W. Burdick Street, Oxford, MI 48371**

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1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bailey, Bossardet, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Presentations: None.
6. Public hearings: None.
7. Call to Public – non-agenda items
8. Consent Agenda:
  - a. Receive and File items:
    - i. Correspondence
      1. **NATO Press Release – 9/26/18**
      2. **Letter – Peerless Midwest, Inc.**
      3. **Municipal Credit & Community Credit Contract - NOTA**
    - ii. Letters, Reports and Minutes
      1. **Ordinance Code Enforcement Activity Report – September 2018**
      2. **Police Activity Report – September 2018**
      3. **Public Works Activity Report – September 2018**
      4. **Plante Moran Report – Accounting Status Update**
  - b. Approval items: (roll call vote with bill amount)
    - i. Approval of Minutes: **Regular Meeting Minutes September 25, 2018**
    - ii. Bills – **\$80,467.88**
    - iii. Monthly Budget Report and Budget Amendments
      1. **Revenue & Expenditures Report – September 2018**
9. Unfinished/Old Business:
  - a. **Consideration of a Request from the Planning Commission to Extend the Moratorium on Enforcement of the Open Air Business Ordinance**
10. New Business
  - a. **Discussion Regarding Village Procurement Ordinance**
  - b. **Discussion and Possible Action Regarding Village Contracted Engineer**
  - c. **Resolution 2018-18 Oakland Co. Hazard Mitigation Plan adoption.**
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session:
  - a. **Under MCL Section 15.268 (e)**
16. Adjournment