



Village Council Meeting Agenda
Tuesday, March 13, 2018
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, Bossardet, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Presentations:
6. Public hearings: none
7. Call to Public – non-agenda items
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence
 1. American Legion Auxiliary Request to Solicit Donations in Oxford
 - ii. Letters, Reports and Minutes
 1. OAYA Minutes of January 23, 2018
 2. Public Works Activity Report – February 2018
 3. Police Activity Report – February 2018
 4. Ordinance Code Enforcement Activity Report – February 2018
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes:
 1. Regular Meeting Minutes of February 27, 2018
 - ii. Bills – \$221,302.27
 - iii. Monthly Budget Report and Budget Amendments
 1. Revenue & Expenditure Report for Period Ending 2/28/2018
 2. Cash Summary
9. Unfinished/Old Business: None.
10. New Business
 - a. Council Consideration of Public Service – Emergency Services contract for CDBG Program Year 2017 fund allocation
 - b. Council Consideration of a Resolution Authorizing Signatures for Banking and Investment Accounts, Including Account Access Privileges and Rights
 - c. Council Consideration of a Resolution Regarding the West Nile Virus Find Program in Oakland County
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