



**Village Council Regular Meeting Agenda  
Tuesday, August 28, 2018  
6:30 PM – Council Chambers  
22 W. Burdick Street, Oxford, MI 48371  
248.628.2543**

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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
    - ii. Letters, Reports and Minutes
      1. **Polly Ann Trail Management Council Minutes – August 15, 2018**
  - b. Approval items: (roll call vote with bill amount)
    - i. Approval of Minutes: **Regular Meeting of August 14, 2018**
    - ii. Bills – **\$101,630.35**
    - iii. Monthly Budget Report and Budget Amendments
      1. **Budget Amendment for Additional Cell Phone Line for Police Sergeant**
      2. **Monthly Budget Report – July & August**
9. Unfinished/Old Business:
  - a. **Second Reading & Adoption of Proposed Snow & Ice Removal Ordinance**
10. New Business
  - a. **Consideration of a Request to Use the Village Garage – Middle School Robotics Team**
  - b. **Consideration of a Zoning Ordinance Amendment to Change the Number of Members on the Zoning Board of Appeals**
  - c. **Consideration of an Amendment to the Zoning Board of Appeals by-laws Regarding the Number of Members on the Zoning Board of Appeals**
  - d. **Consideration of an amendment to the Planning Commission by-laws regarding the number of members on the Planning Commission**
  - e. **Consideration of Bids for Storm Drain Replacement, Curb Replacement, and Parking Lot Approach Replacement – Northeast Parking Lot**
  - f. **Consideration of Contract Renewal for Sentinel Well Monitoring: Northern Well & Pump.**
  - g. **Consideration of Bids for Temporary Contracted Accounting Services**
  - h. **Consideration of Tree Removal Services**
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