



Village Council Regular Meeting Agenda
Tuesday, November 27, 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, Logan, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Presentations: Brian Camiller, Plante Moran Report
6. Public hearings: CDBG Call for Projects
7. Call to Public ó non-agenda items
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 ó \$ 14,306.91
 - iii. Monthly Budget Report and Budget Amendments ó None.
9. Unfinished/Old Business:
 - a. Purchasing Policy update: R. Davis
 - b. Accounting Services consideration.
10. New Business
 - a. Resolution 2018-21 CDBG Projects for PY 2019 Planning Allocation \$10,816
 - b. Consideration of Ordinance for prohibition of marihuana establishments in the Village.
 - c. ZBA vacancy
 - d. Manger annual evaluation
 - e. Clerk annual evaluation
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. Adjournment