



Village Council Regular Meeting Amended Agenda
Tuesday, January 14, 2020
7.00 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, Kemp
4. Approval of Agenda
5. Presentations: None.
6. Public hearings: CDBG-Reprogramming Projects
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: December 10, 2019
 - ii. Bills \$ 283,349.63
 - iii. Monthly Budget Report and Budget Amendments – In packet
9. Unfinished/Old Business:
 - a. Resolution 2020-01 Manager goals/objectives
 - b. Resolution 2020-02 Clerk/Treasurer goals/objectives
 - c. Dayton Street Access plan for emergency use
 - d. Residential Rental Registration & Inspection ordinance discussion
10. New Business
 - a. Reprogramming CDBG PY 18 and PY 19.
 - b. 2020 recreation passport grant application option
 - c. Police Dept. recommendation for Stop sign on Dennison at Jersey
11. Items removed from consent agenda (from item 8)
12. Public Comment
13. Committee Reports
 - a. [NOTA – D. Bailey](#)
 - b. [Planning Comm. – M. Helmuth](#)
 - c. [Cable Commission – M. Helmuth](#)
 - d. [Communications Comm. – K. Logan](#)
 - e. [DDA – J. Frost](#)
 - f. [Polly Ann Trail – A. Kemp](#)
 - g. [M-24 Task Force – J. Frost](#)

Manager, Staff, and Attorney Reports
- ~~13~~.14. Council Comments
- ~~14~~.15. Closed Session:
- ~~15~~.16. Adjournment