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**OXFORD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

22 West Burdick Street
Oxford, MI 48371
Council Chambers

February 18th, 2020

6:00 p.m.

Village Council Members: David Bailey, Maureen Helmuth, Joe Frost, Allison Kemp

- 1.) **CALL TO ORDER:** President Joe Frost called the meeting to order at 6:00 p.m.
- 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
- 3.) **COUNCIL ROLL CALL Attendance:** Frost, Kemp, Helmuth. Absent: Bailey. *Also, present: Village Manager Joseph Madore, Chief of Police Mike Solwold*
- 4.) **APPROVAL OF AGENDA:** February 18, 2020 Meeting Agenda with the removal of the February 11th minutes from the agenda.

MOTION: by Helmuth/Kemp to approve the February 18th Special Meeting agenda as amended. All present voting in favor. Motion carried.

Dave Bailey arrived at 6:04 p.m.

- 5.) **PUBLIC COMMENTS: None**

- 6.) **NEW BUSINESS:** Consideration of appointment of person to Council to fill vacancy. President Frost spoke to how the three candidates up for consideration were three of the four that applied for and considered at the January 2019 Council meeting after interviewing each of them. Also, each candidate has been contacted to verify that they were still interested in serving on Council.

Each Council member spoke about their thoughts on the candidates. It was mentioned that the candidate chosen will still have to be on the November 2020 ballot and the winner at that election will continue to serve the remainder of the vacated term which expires in November 2022. There was discussion about vacancies on other Village boards including DDA. It was noted that if Kelsey Cooke was to be chosen that in fact, she would have to resign from planning commission to comply with State statute. MPEA

After Council discussion, Helmuth made motion to appoint Kelsey Cooke to the Council seat until the November 2020 election, motion supported by Frost. Roll call vote, Helmuth, yes, Frost yes, Bailey yes, Kemp no. Motion carried

- 7.) **PUBLIC COMMENT:** None.

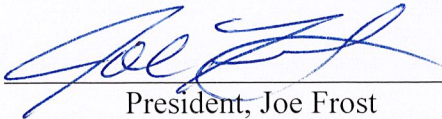
- 8.) **COUNCIL COMMENTS-** Council member Kemp stated that she would like to see a better process if Council is presented with a vacancy in the future. Frost mentioned that anyone wishing to run for Council can do so for one of the 3 seats that will be on the November 2020 ballot and that he hopes the candidates not chosen this evening will consider serving in another capacity like the open seat that will be on planning commission due to the fact that Cooke will need to resign her position on the planning commission, or perhaps a DDA position. Helmuth would like to see more detailed info in Council packet instead of on her desk area when she arrives at a Council meeting.

- 9.) **ADJOURNMENT**

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MOTION: by Frost/Bailey to adjourn at 6:20 p.m. All present voting in favor. Motion Carried.

Respectfully Submitted,
Joseph M. Madore, Village Manager



President, Joe Frost