



Village Council Regular Meeting Agenda

Tuesday, December 8, 2020 7:00 PM – ZOOM Meeting

To Participate in Meeting: Call-in access number (312) 626-6799

Meeting ID: 817 9271 9855 - Meeting passcode 959731

Use the following link to join the meeting via the internet

<https://us02web.zoom.us/j/81792719855?pwd=SVVxelo2eDlnaExpTjZlNlhTWdJZz09>

Office location: 22 W Burdick Street, Oxford, MI Tel: 248-628-2543

This meeting is being held remotely per Senate Bill 1108 PA 288 for safety reasons to mitigate the transfer risk of COVID-19. Council Contact information: Kelsey Cooke: kcooke@thevillageofoxford.org; Lori Bourgeau: lbourgeau@thevillageofoxford.org; Ashley Ross: aross@thevillageofoxford.org; Allison Kemp: kemp@thevillageofoxford.org; Maureen Helmuth: helmo@aol.com. Physically handicapped, or persons needing assistance are asked to contact the Clerk's office during regular business hours no less than 72 hours in advance of the meeting if special accommodations are needed: Monday-Thursday 8:00 am-5:00 p.m. (248)-628-2543, clerk@thevillageofoxford.org

Public Input will be allowed during Item 5, Call to Public; Item 10, Public Comments. Public may voluntarily state their name and address. This time is for council to hear from the public and not to engage in discussion with the public on comments made by the public, in adherence to the Open Meetings Act. Each person will be allowed an opportunity to speak for no more than 3 minutes. All comments will be addressed to the Council President.

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross. Include statement of any "remote" Council member attendees of their location, such as: Lori Bourgeau? "Here, attending remotely from Oxford, MI"
4. Approval of Agenda
5. Presentations: Maner Costerisan Annual Audit Report
6. Public Hearings:
 - a. Public Hearing: Amend Ord. # 321 Section 22-3, DDA membership
 - b. Public Hearing: Amend the Oxford Village Code of Ordinances, section 70-73; water service pipes.
7. Call to Public:
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence: Rose Bejma
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: November 10, 2020 Regular Meeting, November 17 Special Meeting Minutes
 - ii. Bills \$148,156.86
 - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
9. Unfinished Business:
 - a. 2nd Reading to Amend Ord. # 321 Section 22-3, DDA membership
 - b. 2nd Reading to Amend Village Code of Ordinances section 70-73, Water Service Pipes
 - c. Choose date for January Town Hall meeting for potential Recreational Marijuana ordinance.
10. New Business
 - a. Annual Audit Report Receive & File/Approval
 - b. Resolution 20-20 MEDC RRC program process continuation.
 - c. Commercial Rubbish Service Contract
 - d. Resolution 20-17 Village Manager Goals and Objectives
 - e. Resolution 20-18 Clerk/Treasurer Goals and Objectives

- f. Resolution 20-19, opt out of PA 152 of 2011 Requirements for Calendar Year 2021
- g. Boards and Commission Appointments
- h. 2021 Meeting Schedule Approval
- i. MERS Plan agreement addendum
- j. AFSCME contract consideration for approval
- k. DPW Purchase of new quad.
- l. Polly Ann Trail Glaspie St. Crossing
- m. Personnel Review- Continuation for Manager & Clerk, and Employees

11. Items Removed from Consent Agenda (from item 8)

12. Public Comment

13. Committee Reports

- a. NOTA- Vacant
- b. Planning Commission- M. Helmuth
- c. Cable Commission- M. Helmuth
- e. DDA – K. Cooke
- f. Polly Ann Trail – A. Kemp
- g. Manager, Staff & Attorney report

14. Council Comments

15. Closed Session: MCL 15.268(a)

16. Adjournment

Topic: Village Council

Time: December 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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