

**OXFORD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

Village Council Members: David Bailey, Sue Bossardet, D. Erik Dolan, Maureen Helmuth, Joe Frost

22 West Burdick Street
Oxford, MI 48371

May 15, 2018

6:30 pm

CALL TO ORDER

President Bossardet called the meeting to order at 6:30 p.m.

ROLL CALL

Members Present: Bossardet, Dolan, Helmuth, Bailey, Frost

Members Absent: None

Staff Present: Village Manager Joseph Madore, Assistant Village Manager Drew Benson, Public Works Superintendent Don Brantley.

APPROVAL OF AGENDA

MOTION

Motion by Dolan, seconded by Helmuth, to approve the agenda for Thursday, May 15th as presented.

Voice Vote.

In Favor: All.

Opposed: None.

Motion Carried.

CALL TO PUBLIC – NON AGENDA ITEMS:

None.

BUSINESS

A. Discussion Regarding 2018-2019 Draft Budget

Village Manager Madore reintroduced the topic and discussed the nuances of the proposed budget, the changes he had made since Council's last meeting on May 8th to discuss it, and the areas in which continued conversation was needed. Madore also discussed how this budget reflects the financial standing of the Village, and the long-term financial planning for the Village.

Council discussed the proposed budget, highlighting specific areas of concern and/or interest, as well as discussed potential projects and their financial impact, as well as long-term capital improvements. Council also discussed the services provided by the Village as it pertains to the budget.

Council Member Frost left the meeting at 7:34 p.m.

MOTION

Motion by Helmuth, seconded by Bailey, to take a 5 minute recess from the meeting at 7:36 p.m.

Voice Vote.

In Favor: All.
Opposed: None.
Absent: Frost

Motion Carried.

The meeting resumed at 7:40 p.m.

Council and the group continued to discuss various potential projects, including major road/utility projects, as well as repaving the Village's parking lot, and removing the Police Garage and options for replacing it. Those topics were incorporated as needed into the presented budget. Madore noted that the changes from this meeting will all be added, and a final version will be available for Council to consider and approve at the May 22nd regular meeting.

PUBLIC COMMENT:

None.

MANAGER, STAFF, & ATTORNEY REPORTS:

None.

COUNCIL COMMENTS:

None.

ADJOURNMENT

MOTION

Motion by Helmuth, seconded by Bailey, to adjourn the meeting at 8:34 p.m.

Voice Vote

In Favor: All. Opposed: None.

Motion Carries.

Respectfully submitted,

Drew Benson

Recording Secretary

Village President