

**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 1, 2018	6:30 pm
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CALL TO ORDER

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

ROLL CALL

Members Present: Bossardet, Helmuth, Bailey, Dolan

Members Absent: Frost

Staff Present: Village Manager Joseph Madore, Assistant Village Manager Drew Benson, Public Works Superintendent Don Brantley, Police Chief Mike Solwold, Downtown Development Authority Director Glenn Pape.

MOTION

Motion by Helmuth, seconded by Dolan to excuse Frost from meeting.

Voice Vote

In favor: Dolan, Bossardet, Helmuth, Bailey.

Opposed: None

Motion carried

APPROVAL OF AGENDA

MOTION

Motion by Dolan, seconded by Helmuth, to approve the agenda for Tuesday, May 1st 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 introduced the topic and discussed the nuances of the proposed budget, how it differs from the previous format of the Village’s budget, and the more prominent allocations of funds. 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.

Police Chief Mike Solwold broadly outlined the Police Department’s portion of the budget, and the group discussed.

Public Works Superintendent Don Brantley broadly outlined the Public Works Department portion of the budget, and the group discussed.

Downtown Development Authority (DDA) Executive Director Glenn Pape broadly outlined the DDA's portion of the budget, and the group discussed.

Council and the group discussed the budget, and the schedule for finalizing it.

MOTION

Motion by Helmuth, seconded by Bailey to schedule a special Council Workshop for Thursday, May 3rd at 6:30 p.m. to further discuss the Village's draft budget for FY 2018-2019

Voice Vote.

In favor: All.

Opposed: None.

Motion Carried.

PUBLIC COMMENT:

None.

MANAGER, STAFF, & ATTORNEY REPORTS:

None.

COUNCIL COMMENTS:

None.

ADJOURNMENT

MOTION

Motion by Helmuth, seconded by Bailey, to adjourn the meeting at 8:56 p.m.

Voice Vote

In Favor: All. Opposed: None.

Motion Carries.

Respectfully submitted,

Drew Benson

Recording Secretary

Village President