



Village Council Regular Meeting Agenda
Tuesday, November 12, 2019
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. Closed Session: MCL 15.268(e)
6. Presentations: None.
7. Public hearings:
 - a. CDBG to hear public comments on the CDBG Program Year 2020 application in the approximate amount of \$11,121 to fund eligible projects. Staff/Officials are not permitted to comment on projects during the public hearing.
 - b. Consumers Franchise Ordinance # 413 Public Hearing
8. Call to Public:
9. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence: Lions Club Memo
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: October 08, 2019
 - ii. Bills \$ 184,859.30
Monthly Budget Report and Budget Amendment(s) – In packet
10. Unfinished/Old Business:
 - a. Ordinance 412 Keeping of Chickens-Second Reading
 - b. Childcare for Council Meetings-continued discussion
 - c. Communications Committee renewal/extension
11. New Business
 - a. Consumer Franchise Ordinance #413 -First Reading
 - b. Resolution 2019-17 Consideration of CDBG 2020 Projects
 - c. Resolution 2019-18 MERS Retiree Health Funding Vehicle
 - d. Residential rental ordinance – discussion
 - e. Resolution 2019-19 participation in the MEDC RRC program
 - f. Council Consideration to recommend PC to look into zoning of Tattoo establishments.
 - g. Dog breed ban discussion
 - h. Manager Annual Evaluation (See Item 15)
 - i. Clerk Annual Evaluation (See Item 15)
12. Items removed from consent agenda (from item 8)
13. Public Comment

14. 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 – J. Frost
- g. M-24 Task Force – J. Frost
- h. Manager, Staff, and Attorney Reports

15. Council Comments

16. Closed Session: MCL 15.268(a)

17. Adjournment