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**OXFORD VILLAGE COUNCIL
REGULAR MEETING MINUTES**

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

22 West Burdick Street
Oxford, MI 48371

September 10, 2019

7:00 pm

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- 1.) **CALL TO ORDER:** President Joe Frost called the meeting to order at 7:00 p.m.
 - 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
 - 3.) **ROLL CALL** Attendance Members Present 5: Bailey, Frost, Helmuth, Kemp, Logan. Absent: 0.
Staff Present: *Village Manager Joseph Madore, Clerk/Treasurer/Recording Secretary Tere Onica, Police Chief Mike Solwold.*
 - 4.) **APPROVAL OF AGENDA:** September 10, 2019.
MOTION: by Helmuth/Kemp to approve the agenda as presented. All in favor. Motion carried.
 - 5.) **PRESENTATION:** M-24 Logo Award to Alia Lovely, Clear Lake Elementary.
 - 6.) **PUBLIC HEARING:** Ordinance 412, Keeping of Chickens
MOTION: by Helmuth/Logan to open the Public Hearing at 7:06 p.m. All in favor. Motion carried.
 - Bonnie Staley, 88 Dayton-Opposed to Ordinance 412 citing varmints, odor, insects and pests.With no other public wishing to speak, the Public Hearing was closed at 7:09 p.m.
MOTION: by Helmuth/Logan to close the Public Hearing at 7:09 p.m. All in favor. Motion carried.
 - 7.) **CALL TO PUBLIC:**
 - Bonnie Staley, 88 Dayton-Opposes emergency traffic being routed through Dayton Street during the MDOT Streetscape Project scheduled for 2020.
 - Russ Peterson, Oxford Lakes Association asked about Baldwin Rd. being used as an alternate route.
 - 8.) **CONSENT AGENDA:**
MOTION: by Helmuth/Kemp to approve Consent Agenda Item 8(a) as presented. All in favor. Motion carried.
MOTION: by Helmuth/Bailey to approve Agenda Item 8(b) with bills in the amount of \$454,969.27.
Roll Call Vote: Ayes: 5. Kemp, Helmuth, Logan, Frost, Bailey. Nays: 0. Absent: 0. Motion carried.
 - 9.) **UNFINISHED BUSINESS:**
 - a. **Ordinance No. 412 Keeping of Chickens-First Reading-**Application/permit process needs to be ready before the ordinance is adopted. Code enforcement, slaughtering, disposal of chickens was discussed. Holly, Ortonville, Ferndale and others have chicken ordinances.

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MOTION: by Helmuth/Bailey to approve the first reading of Ordinance No. 412, and to schedule a second reading when appropriate.

Roll Call Vote: Ayes: 5. Helmuth, Frost, Bailey, Kemp, Logan. Nays: 0. Absent: 0. Motion carried.

- b. **Purchasing Policy No. 410:** First Reading. This ordinance was adopted as a Policy at the December 11, 2018 meeting. The clerk later discovered that the Purchase Policy was in fact an amendment to an existing ordinance that did not undergo the normal process of a Public Hearing, publication nor were a first or second reading scheduled by council.

MOTION: by Frost/Helmuth to approve the first reading of Ordinance 410 and schedule the second reading to be held on October 8, 2019 to meet ordinance amendment requirements.

Roll Call Vote: Ayes: 5. Kemp, Helmuth, Logan, Frost, Bailey. Nays: 0. Absent: 0. Motion carried. All in favor. Motion carried.

- c. **Childcare for Council Meetings-continued discussion.** Council discussed getting a memorandum of understanding with Oxford Early Learning Center to provide 2-babysitters per meeting. Set up the Community Room for children activities. Compensation and insurance issues still need to be addressed.

10.) NEW BUSINESS:

- a. **Chamber of Commerce Christmas Parade Sponsorship:** Chamber Director Amy Desostell asked council to support the annual Christmas Parade held the first Saturday of December. Village Charter allows contributions to be made for community events with council approval. The Christmas Parade kicks off the holiday season and brings business into the village.

MOTION: by Frost/Logan to approve the request for \$1,500.00 to help sponsor the Christmas Parade.

Roll Call Vote: Ayes: 4, Logan, Frost, Bailey, Kemp. Nays: 1, Helmuth. Absent: 0. Motion carried.

- b. **DDA Appointments:**

MOTION: by Frost/Helmuth to reappoint Elgin Nichols to the DDA to a four (4) year term to expire at the end of 2023. All in favor. Motion carried.

MOTION: by Frost/Helmuth to reappoint Dorothy Johnston to the DDA. Four (4) year term to expire at the end of 2023. All in favor. Motion carried.

- c. **Council Meeting Time Consideration:**

MOTION: by Frost/Bailey to change the council meeting time to 7 p.m. and repost the meeting schedule. All in favor. Motion carried.

11.) ITEMS REMOVED FROM CONSENT AGENDA (Item 8): None

12.) PUBLIC COMMENT:

- Evelyn Patroski, Lakes Edge Drive-Asked if childcare was a governmental function.

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Childcare is a commercial business that provides the facilities necessary for proper risk management.

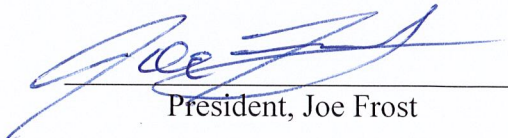
- Tonya Hauser, 34 Lafayette- Commented on keeping chickens, their disposal and having a Christmas Tree in the Gazebo.
- Bonnie Staley, 88 Dayton-Oakland County Animal Control does not control rats or coyotes attracted by keeping chickens.

13.) MANAGER, STAFF, & ATTORNEY REPORTS and Committee Report Updates: SEMCOG, OCTV, Planning Commission, DDA, MML Conference: Kemp and Logan will both be attending.

14.) COUNCIL COMMENTS- Council members were asked to notify alternates if they are unable to attend a meeting.

15.) ADJOURNMENT: With no further business to discuss meeting adjourned at 8:19 p.m. **MOTION:** by Helmuth/Logan to adjourn. All in favor. Motion Carried.

Respectfully Submitted,
Teresa L. Onica, Recording Secretary



President, Joe Frost

