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**OXFORD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

22 West Burdick Street
Oxford, MI 48371
Council Chambers

May 28, 2019

6:30 p.m.

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

- 1.) **CALL TO ORDER:** President Joe Frost called the meeting to order at 6:30 p.m.
- 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
- 3.) **COUNCIL ROLL CALL** Attendance: 4- Logan, Helmuth, Kemp, Frost. Absent: 1, Bailey.

*Also present: Village Manager Joseph Madore, Clerk/Treasurer/Recording Secretary
Tere Onica, Police Chief Mike Solwold, DPW Supervisor Don Brantley.*

- 4.) **APPROVAL OF AGENDA:** May 28, 2019 Meeting Agenda
MOTION: by Helmuth/Kemp to approve the Special Meeting agenda as presented. All in favor.
Motion Carried.

5.) **PUBLIC COMMENTS:**

Rose Bejma, Pearl St.- Disappointment regarding time budget meetings were scheduled.
Supports hiring additional help for DPW.

Max Schenk, 4163 Locust Valley Lane-Doing school assignment for Primary Years Program.

Max requested Village Council support of a local Farmers Market in Centennial Park, or partner
with Oxford Township at the Parks and Rec location.

Linda Bartnik, 86 Dayton St- Suggested light control on Burdick as a safer, quieter alternate
route for the 2020 MDOT restoration project instead of Dayton St.

6.) **CONSENT AGENDA:**

- a.) Minutes Budget Workshop May 21, 2019

MOTION: by Helmuth/Frost to approve the May 21, 2019 minutes as presented. All in
favor. Motion Carried.

7.) **NEW BUSINESS:**

- a.) Adoption of the 2019-2020 Budget – Resolution 2019-11

Recess was called at 6:43 p.m. to make a correction on page 12 of spread sheet and reprint copies
for council members. Meeting reconvened at 7:06 p.m.

The Village Manager explained the changes with no effect to the bottom line. There is 43K from
fund balance being used to balance the budget. It was noted that there is a 233K final bond
payment due next spring. This includes adding a full-time police officer and purchase of a new
police vehicle.

MOTION: by Frost /Helmuth to adopt Resolution 2019-11 as presented. NOW, THEREFORE,
BE IT RESOLVED BY THE Village of Oxford, Oakland County, MI. that the Village Manager
has submitted, amended and summarized by fund, the 2019-2020 budget for approval and
adoption as presented for the fiscal year ending June 30, 2020.

44 **Roll Call Vote:** Ayes: 4– Frost, Helmuth, Kemp, Logan. Nays: 0. Absent: 1, Bailey. Resolution
45 2019- 11 declared adopted.

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47 **8.) PUBLIC COMMENT**

48 Rose Bejma, Pearl Street- asked if items removed from the May 14th meeting agenda will be
49 on the June 11th agenda.

50 Chief Solwold commented on 10 out of 14 Reservists showing up for the Memorial Day Parade
51 and thanked the board for reinstating the full-time position was taken away in 2008.

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53 **9.) STAFF COMMENTS:**

54 Chief Solwold commented on the new lightweight outer garment/vest improving function
55 personally purchased and worn by one of the officers.

56 The Village Manager commented on Dayton St. traffic enforcement being removed from the
57 agenda. Also reporting no new hires for DPW summer help.

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59 **10.) COUNCIL COMMENTS**

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61 **11.) ADJOURNMENT**

62 **MOTION:** by Helmuth/Logan to adjourn at 7:23 p.m. All in favor. Motion Carried.

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66 Respectfully Submitted,
67 Teresa L. Onica, Recording Secretary

President, Joe Frost