

Village Council Regular Meeting Agenda Tuesday, March 12, 2019 6:30 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. Presentations: None.
- 6. Public hearings:
 - A. Michigan Passport Recreation Grant.
 - B. Snow and Ice removal Ordinance #409 second reading.
- 7. Call to Public:
- 8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence:
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: February 12, 2019
 - ii. Bills \$ 534,696.27
 - iii. Monthly Budget Report and Treasurers Report

9. Unfinished/Old Business:

- a. CDBG Emergency Services award PY2018.
- b. Burdick Street paving project bid award decision.
- c. Consideration of Village Offices parking lot concept plans from Rowe.
- d. Recreational Marihuana consideration, discussion of options going forward.
- e. Outdoor Sales Display Ordinance adoption. Second reading.
- f. Snow and Ice removal ordinance #409 adoption.

10. New Business

- a. Set Budget workshop dates.
- b. Resolution 19-05 MDNR Recreation Passport grant.
- c. Resolution 19-06 MDOT grant request for W. Burdick resurfacing.
- d. Decision for Recycling options offered by GFL.
- e. Consideration of Professional Services contract renewal for Water Plant operations.
- f. Special Events application: Firmly Rooted Church Easter Egg Hunt Centennial Park.
- 11. Items removed from consent agenda (from item 8)
- 12. Public Comment
- 13. Manager, Staff, and Attorney Reports
- 14. Council Comments
- 15. Closed Session:
- 16. Adjournment