



Village Council Regular Meeting Agenda
Tuesday, December 11, 2018
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, Dolan, Frost, Helmuth, Logan
4. Approval of Agenda
5. Presentations: Memo re: Resignation of Council person Erik Dolan
6. Public hearings: None.
7. Call to Public – non-agenda items
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence: resident re: 94 Denison boat, Snow ordinance emails.
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes:
 - ii. Bills – \$130,789.51
 - iii. Monthly Budget Report and Budget Amendments – In packet
9. Unfinished/Old Business:
 - a. Update and discussion of new snow ordinance
 - b. Marihuana legislation discussion. Tabled from November 27th. Memo from Bob Davis
 - c. Purchasing policy consideration. Tabled from November 27th
10. New Business
 - a. 2019 Committee and commission appointments.
 - b. 2019 Meeting schedule approval.
 - c. Rodent control information.
 - d. DDA PUD agreement extension.
 - e. Planning Commission recommendation to extend enforcement moratorium for outside sales in the C-1 transition zoning district.
 - f. Manager & Clerk 2019 goals and objectives.
 - g. Council person Erik Dolan resignation letter.
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session:
16. Adjournment