



Village Council Regular Meeting Agenda
Tuesday, September 25, 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, Bossardet, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Presentations: **None.**
6. Public hearings: **None.**
7. Call to Public – non-agenda items
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence
 1. **Oxford Band Boosters tag sale M-24 at Burdick**
 - ii. Letters, Reports and Minutes
 1. **Polly Ann Trail Management Council Minutes – September 19, 2018**
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: **Regular Meeting Minutes – September 11, 2018**
 - ii. Bills – **\$113,109.14**
 - iii. Monthly Budget Report and Budget Amendments
 1. **Budget Amendment – Major Roads**
9. Unfinished/Old Business:
 - a. **Second Reading & Adoption of Proposed Ordinance Amendments regarding the enforceable edition of the International Property Maintenance Code and International Fire Code**
 - b. **Consideration of Special Event Application – Witches Night Out**
10. New Business
 - a. **Consideration of Request - Junior Class Float in Police Garage**
 - b. **Consideration of Well #3 Repair and Possible Cleaning.**
 - c. **Consideration Resolution 2018-17 MDOT annual permit personnel**
 - d. **Discussion Regarding Outdoor Sales Ordinance Report**
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session: **None.**
16. Adjournment