



Village Council Regular Meeting Agenda
Tuesday, November 23, 2021, 7:00 PM
Location: 22 W. Burdick Street, Oxford, MI. 48371
(248)628-2543
www.thevillageofoxford.org

Public Input will be allowed during Item 6, Public Hearing, Item 7, Call to Public; Item 12, Public Comments. Public may voluntarily state their name and address. This time is for council to hear from the public and not to engage in discussion with the public on comments made by the public, in adherence to the Open Meetings Act. Each person will be allowed an opportunity to speak for no more than 3 minutes. All comments will be addressed to the Council President.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
4. Approval of Agenda
5. Presentations: Commendation award for Officers Rouse & Irish by Chief Solwold.
6. Public Hearing: a. To Amend Code of Ordinance Chapter 70 Utilities
b. CDBG Project Year 2022
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: October 12, 2021, Regular Meeting Minutes
 - ii. Bills \$ 149,452.33
 - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
9. Unfinished/Old Business:
 - a. Second Reading-Remove Charter from the Code of Ordinance
10. New Business
 - a. Second Reading to Amend Code of Ordinance Chapter 70 - Utilities
 - b. CDBG Project Year 2022
 - c. Rental ordinance update and discussion.
 - d. Close Independent Bank Depository Account
 - e. DDA & Planning Commission vacancy appointments
 - f. Manager Annual Evaluation (See Item 15)
 - g. Clerk/Treasurer Annual Evaluation (See Item 15)
11. Items removed from consent agenda (from item 8)
12. Public Comment
13. Committee Reports
 - a. NOTA- L. Bourgeau
 - b. Planning Commission- M. Helmuth
 - c. Cable Commission- M. Helmuth
 - e. DDA – Ross
 - f. Polly Ann Trail – Allison Kemp
 - g. Manager, Staff & Attorney report
14. Council Comments
15. Closed Session: MCL 15.268(a)
16. Adjournment