



Village of Oxford  
Village Council Agenda  
Tuesday, January 10, 2017  
Regular Meeting 6:30 p.m.  
22 W. Burdick Street, Oxford, MI 48371

**Call to Order**

1. Pledge of Allegiance and moment of silence
2. Roll Call: Bailey, Bossardet, Dolan, Helmuth and Kennis
3. Approval of Agenda
4. Presentations: Gibson Underwood Resolution; Interview Elgin Nichols for DDA
5. Public hearings:
6. Call to Public – non agenda items
7. Consent Agenda:
  - A. Receive and File items:
    1. Correspondence
    2. Letters, Reports and Minutes
  - B. Approval items: (roll call vote with bill amount)
    1. Approval of Minutes: Regular meeting of December 13 and Special meeting of November 30
    2. Bills - approval \$ 129,575.42
    3. Monthly Budget Report and Budget Amendments (see 10.)
    4. Ad Hoc Committee Reports and Meetings:
    5. CDBG Emergency Services – Award of contract to FISH \$5,000
    6. MERS Adoption of benefit changes- AFSCME & Non-union 12/1/2106, 7/1/2017, 7/1/2019, 7/1/2019
    7. Bond Refinancing Resolutions and financial services agreements
    8. Amendment to Multi-tech Solutions Contact to add webmaster services
    9. Request for Advance Construct Funds 3 years Oakland County- Lakeville Road
8. Unfinished/Old Business
  - A. Manager and Clerk 2017 Goals
  - B. Request for part-time Administrative Assistance/Accountant position
9. New Business
  - A. Resolution for Petition of Chapter 20 County Drain Project for Existing Pontiac Waste Water Treatment Facility- Oakland County Water Resource Commission-Sewer Services
  - B. Lone Ranger Festival and Parade August 5 – MDOT Approval (*Posse Representatives to attend*)
  - C. Presidential Inauguration Parade Invitation – Police Chief
  - D. Board and Commissions – Council appointments, resignation Bill Dunn, DDA Elgin Nichols
  - E. Preliminary Budget Review Sessions Schedule
10. Items removed from consent agenda (from item 7) (Monthly Budget Report and Budget Amendments)
11. Public Comment
12. Manager's Report
13. Clerk's Report
14. Council Comments
15. Closed Session: Motion to enter into closed session pursuant to MCL 15. 268 and (a) attorney client privileged communications. 2. Closed Session 3. Motion to go back into open session. 4. Recommendation/action from closed session.
16. Adjournment

A work study session is scheduled for Tuesday, January 24 at 5:00 p.m. in the Community Room  
A special joint meeting of the Village Council, DDA, Planning Commission and ZBA is scheduled for Tuesday, January 31 at 5:30 p.m. in the Community Room

The next regularly scheduled Village Council business meeting is Tuesday, February 14, 2017 at 6:30 p.m. The Village of Oxford will provide necessary auxiliary aids and services such as signers for the hearing impaired and audiotapes of the printed materials being considered at the meeting. Individuals with disabilities requiring auxiliary aids or services shall contact the Village prior to the meeting date, by calling the Village Clerk at (248) 628-2543.

**Set Aside and future meeting Items:**

Option to Purchase Village Property – Venture/OLSHA (special meeting Jan 24? )  
Police Chief, DPW Superintendent & Village Clerk Employment Contracts  
MDOT M24 Reconstruction Design Meetings- January/February 2017  
POLC Union Contract Renewal 6/30/2017  
Water and Sewer Rate Increases  
Village Policies Review – (September 13, 2016; January 24, 2017)  
Revisions to Zoning Ordinance

*The Village of Oxford Council meets the 2<sup>nd</sup> Tuesday each month at 6:30 p.m. in the Council Chamber and the fourth Tuesday at 5:00 p.m. as a work study meeting in the Community Room.*

**MISSION STATEMENT**

*To enhance the quality of life for the citizens of the Village of Oxford through efficient and effective government and to protect the health, safety and enrichment of our community, based upon a solid foundation of ethics and integrity, creating opportunity for all.*

**Preamble to the Village Charter:**

*To the end that the people of the Village of Oxford may enjoy to the fullest extent, the advantages, and benefits of local self-government as authorized by the constitution and laws of the State of Michigan, they hereby establish this charter.*

**The Lone Ranger Creed**

“I believe.....

That to have a friend, a man must be one.

That all men are created equal and that everyone has within himself the power to make this a better world.

That God put the firewood there, but that every man must gather and light it himself.

In being prepared physically, mentally, and morally to fight when necessary for that which is right.

That a man should make the most of what equipment he has.

That ‘this government of the people, by the people, and for the people shall live always.

That men should live by the rule of what is best for the greatest number.

That sooner or later...somewhere...somehow...we must settle with the world and make payment for what we have taken.

That all things change but truth, and that truth alone, lives on forever.

I believe in my Creator, my country, my fellow man.”