

Village of Oxford
Tuesday, February 14, 2017
Village Council Chambers
22 W. Burdick Street, Oxford, MI 48371

Call to Order: A Regular Meeting of the Oxford Village Council was called to order by President Bossardet at 6:30 p.m. in the Oxford Village Council Chambers, 22 W. Burdick, Oxford, Michigan.

1. Pledge of Allegiance and moment of silence

2. Roll Call: Bailey, Bossardet, Dolan, Helmuth and Kennis

3. Approval of Agenda:

4. Presentations: Chief Neymanowski thanked his father and spoke on history of his 49 years of service.

Thanked so many for their support during the years. Spoke on the attributes of Sergeant Solwold.

Christine Neymanowski addressed the audience.

Steven Drakos spoke on the qualities of the Chief including his quiet dignity and style.

Jerry Narsh, Lake Orion Chief, stated what a privilege working with Chief was. Will continue the work with the village that Chief Neymanowski began.

Helmuth read the Resolution for Chief Neymanowski.

5. Resignation Police Chief Neymanowski

Acting Police Chief Solwold Swearing In

Clerk administered Oath to the Acting Police Chief

6. Public hearings: none

7. Call to Public – non agenda items: none

8. Consent Agenda:

A. Receive and File items:

1. Correspondence 2. Letters, Reports and Minutes

Motion by Helmuth and second by Kennis to receive and file consent agenda A items.

Motion carried by voice vote.

B. Approval items: (roll call vote with bill amount)

1. Approval of Minutes: Regular meeting of January 10 and Special meetings of January 20, January 30 and February 3.

2. Boards & Commissions- resignation of Bonnie Staley from Planning Commission

3. Bills - approval \$616,132.29

4. Monthly Budget Report and Budget Amendments

5. Ad Hoc Committee Reports and Meetings

6. SEMCOG Membership Resolution - \$742

Motion by Helmuth and second by Bailey to receive and file Consent Agenda “B” items with bills in the amount of \$616,132.29.

Roll Call Vote: Ayes: Kennis, Bailey, Dolan, Bossardet, Helmuth

Nays: none

Motion carried.

9. Unfinished/Old Business s

A. **Manager and Clerk 2017 Goals, Objectives and Duties Resolutions**

Attorney spoke on the goals, objectives and duty resolutions for the clerk and manager.

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Motion by Kennis and second by Dolan to approve the goals, objectives and duties resolutions for the Manager and Clerk for 2017 with the changes in paragraph #4 and #7 of the Clerk's resolution.

Roll Call Vote: Ayes: Bailey, Dolan, Bossardet, Helmuth, Kennis

Nays: none

Motion carried.

10. New Business

A. Cable Commission Franchise Fee Presentation:

Bill Service, Cable Manager, discussed the history of the franchise fees paid by the village. In 2011 the franchise fees by the village were reduced to 2.5% due to the lack of fulfilling the PEG requirements. Expanded the programming and does now fulfill the PEG format. This is now an award winning network, and would like to return to the full 5% payment.

Terri Stiles, Cable network, stated that in 2011 made the recommendation as Village President to reduce the franchise fees due to mismanagement of the station. Discussed the history of franchise fees as and how it supports local stations. Are relevant now and are the documentarians of the area.

Motion by Dolan and second by Kennis to set aside until Council can make an informed decision based on information presented to the council during budget hearings.

Motion carried by voice vote.

B. Energy Efficiency Upgrade Proposal- Honeywell

Manager discussed the study by Honeywell, the cost savings and the investment needed and the cost associated with the upgrades.

Dick Williams, Honeywell, discussed his procedures for infrastructure improvements for cost savings.

Don Brantley asked questions on LED lights and the procedures that would allow for upgrades.

Motion by Dolan and second by Kennis to eliminate from further current consideration the facility and infrastructure improvement program until the Village has the opportunity to evaluate the impact of the M-24 construction project and make a determination on the future plans of this municipal complex.

Roll Call Vote: Ayes: Bailey, Dolan, Bossardet, Helmuth, Kennis

Nays: none

Motion carried.

C. Park Street Storm Sewer and Road Reconstruction

Manager discussed the water problem on Park Street. Went over the multiple issues and how the weather played a role in the flooding on this street.

Dolan asked questions on the issues on Park Street and how long this has been a concern.

Don Brantley answered questions and discussed the plan for storm drains and swales and engineered plans.

Attorney asked questions on the design of the home and the drainage plan.

Joe Ferrarri stated that there are problems with drainage on the road; the village should repair the drainage issues first, prior to allowing future building.

Attorney discussed the issues at hand should be discussed in a closed session with McKenna and the DPW.

Motion by Kennis and second by Dolan to have a closed session as soon as possible and to review the stop work order that was lifted by J. Lipchik.

Roll Call Vote: Ayes: Bailey, Dolan, Bossardet, Helmuth, Kennis

Nays: none

Motion carried.

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D. Recruitment for Police Chief

Motion by Dolan and second by Bailey the village does not actively solicit for Police Chief Candidates until determination is made on the success of Interim Police Chief Solwold.

Motion carried by voice vote.

11. Items removed from consent agenda (from item 7): none

12. Public Comment: none

13. Manager's Report: none

14. Clerk's Report: none

15. Council Comments: Council wished Clerk a Happy Birthday.

16. Adjournment:

Motion by Helmuth and second by Dolan to adjourn at 9:05pm.

Motion carried by voice vote.

Susan Bossardet- Village President

Susan C. Nassar-Village Clerk