

Village of Oxford
Tuesday, March 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: Motion by Helmuth and second by Dolan to approve the agenda as amended.**
Motion carried by voice vote.
- 4. Presentations: none**
- 5. Public hearings: none**
- 6. Call to Public – non-agenda items:** Geri Scott, Conda Lane, will miss the Village Manager. Matt Schuller, Pastor of Holy Cross Church, gave a word of thanks to Village Manager.

7. 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:

- 1. Approval of Minutes: Meetings of February 22, 23 and 28.**
- 2. Boards & Commissions-**
- 3. Bills - approval \$194,065.06**
- 4. Monthly Budget Report and Budget Amendments**
- 5. Ad Hoc Committee Reports and Meetings**
- 6. MLCC Request for Temporary License- Sullivan’s Irish Pub**

Motion by Helmuth and second by Kennis to receive and file Consent Agenda “B” items with bills in the amount of \$194,065.06

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

Nays: none

Motion carried.

8. Unfinished/Old Business s

A. Village Manager Committee Report

Attorney Davis address the council on the Transition Committee and the search for village manager. Will have the position posting and will get published as soon as possible.

9. New Business

A. Village Clerk Position:

Motion by Kennis and second by Helmuth to expand the search for Village Clerk as the recommendation from the Village Attorney.

Motion carried by voice vote.

B. Proposals to market and sell the Dayton Street Property

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Manager discussed the property and the concern on the third piece of property that was left off the prior election. Property was left off in the original motion. If property appraises for less than \$17,000.00 could sell without going to an election to decide. Lisa Forbes, Real Estate One, stated that the parcels should sell the same as Park Street parcels.

Motion by Kennis and second by Dolan to set aside the Dayton Street Property until next meeting to review the property and to get bids by professional appraisers to make the property advantageous to a potential buyer.

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

Nays: none

Motion carried.

C. MDOT Performance Audit Contract Proposal

Manager discuss the changes needed from MDOT.

Motion by Helmuth and second by Bailey to approve the MDOT performance audit proposal from Abraham & Gaffney as presented in the amount not to exceed of \$5,100 and authorize the Village Manager to sign the contract subject to review by the Village Attorney.

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

Nays: none

Motion carried.

D. Request for Round Lake Weed Control Participation

Manager addressed the council on previous and current attempts to control the invasive weeds.

Motion by Dolan and second by Helmuth to approve the request for the Village to participate in Round Lake Weed Control proposal as presented in the amount not to exceed of \$1,000.

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

Nays: none

Motion carried.

E. POLC Union Contract – motion to move to closed session

F. Budget Status and Meeting Schedule

Schedule Special meetings: Tuesday, March 28 at 6:00 p.m. and April 25 at 6:00 p.m. and May 23 at 6:00 p.m.

Motion by Helmuth and second by Kennis to approve the budget meeting schedule as follows:

April 25, 6:00 pm for a Special meeting to submit balanced budget a May 9, 6:30 pm for Public Hearing on Budget/Truth in Taxation and May 23, 6:00 pm for a Special Meeting Public Hearing and Village Council adopts budget.

Motion carried by voice vote.

11. Items removed from consent agenda (from item 7):

A. American Legion Auxiliary:

Motion by Helmuth and second by Dolan to approve the request from the American Legion Auxiliary for Poppy Sales if they conduct the sales from the sidewalk.

Motion carried by voice vote.

B. MLCC Request for Temporary License- Sullivan's Irish Pub

Fire Chief discussed the safety concerns and will inspect the building for these.

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Motion by Dolan and second by Bailey to approve the application and resolution request from Sullivan's Irish Pub for a temporary MLCC permit for March 17, St. Patrick's Day as presented and that it successfully passes the inspection by the Oxford Township Fire Department or Fire chief.
Motion carried by voice vote with one nay voice vote.

12. **Public Comment:** none
13. **Manager's Report:** Will give a tour of the water processing plant on Friday and there will be brush pick up by the DPW for debris caused by the wind storm
14. **Clerk's Report:** none
15. **Council Comments:** Council wished the manager Joe Young on his career in Lake Orion. Thanked the manager for all his professionalism. Thanked the DPW and Police for the service during the wind storm.

Motion by Helmuth and second by Kennis for a short recess.
Motion carried by voice vote.

16. **Closed Session:**
 - A. **Motion by Helmuth and second by Dolan to enter into closed session pursuant to MCL 15. 268 (e) to discuss legal strategy and opinions on pending litigation: TKMS v. Village of Oxford Oakland County Circuit Court; and Jamie. Lovely v. Village of Oxford, Labor Arbitration/ Michigan Court of Appeals; (h) attorney client privileged communications, Clerk and DPW Superintendent Contracts and (c) strategy for labor union contract negotiations of POLC and to discuss pending litigation concerning Bruce Meyer v. the Village of Oxford with council members Bailey, Bossardet, Kennis, Dolan and Helmuth along with Attorney Davis, Manager Young, Clerk Nassar in attendance and Interim Chief Solwold for the Bruce Meyer litigation only at 7:39pm.**
Roll Call Vote: Ayes: Dolan, Bossardet, Helmuth, Kennis, Bailey
Nays: none
Motion carried.

Motion by Helmuth and second by Kennis to go into open session at 8:20pm.
Motion carried by voice vote.

17. **Adjournment:**

Motion by Kennis and second by Kennis to adjourn at 8:21pm.
Motion carried by voice vote.

Susan Bossardet- Village President

Susan C. Nassar-Village Clerk