



Village Council Meeting Agenda
Tuesday, February 13, 2017
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
 - ii. Letters, Reports and Minutes
 1. Oxford Village Police Report
 2. Oxford Public Works Report
 3. Oxford Lions Club – Fundraiser Letter
 4. DDA Snow Removal Update
 - iii. Monthly Budget & Financial Reports
 1. Revenue and Expenditure Report Period Ending 1/31/2018
 2. Cash Summary by Bank Account for Village of Oxford
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: Regular Meeting of January 9, 2018; January 23, 2018; & January 25, 2018
 - ii. Bills – Approval \$99,594.51
9. Unfinished/Old Business:
 - a. Police Patrol Vehicle Acquisition Plan
10. New Business
 - a. Council Consideration of a Contract with Oakland County for Police Dispatch Services
 - b. Council Consideration of Planning Commission 2017 Annual Report
 - c. Council Consideration of a Resolution to Establish the 2018 Goals, Objectives and Duties of the Village Manager
 - d. Discussion Regarding Village Owned Properties
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session:
 - a. Council Consideration to Enter Closes Session Under mcl 15.268(e) to Discuss Legal Opinion Regarding Pending Litigation
16. Adjournment