

Village of Oxford
Tuesday, December 8, 2015
Village Council Chambers
22 W. Burdick Street, Oxford, MI 48371

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 a moment of silence for those in uniform.**
- 2. Roll Call: Council members present: Bejma, Bossardet, Cloutier, Helmuth,
Excused absent: Kennis
Motion by Bejma and second by Cloutier to excuse Council member Kennis from this meeting
Motion carried by voice vote.**
- 3. Approval of Agenda:
Motion by Bejma and second by Helmuth to accept the agenda as presented.
Motion carried by voice vote.**
- 4. Presentations: none**
- 5. Public hearings: CDBG PY 2016 Funds of \$10,119
Motion by Helmuth and second by Cloutier to open Public Hearing at 6:32pm.
Motion carried by voice vote.
Randy Gower spoke on the good the FISH organization does in the community, both for the village and the township.
Motion by Helmuth and second by Cloutier to close Public Hearing at 6:39pm.
Motion carried by voice vote.**
- 6. Call to Public – non agenda items: none**
- 7. Consent Agenda:
A. Receive and File items:
1. Correspondence
2. Letters, Reports and Minutes
Motion by Cloutier and second by Helmuth to receive and file Consent Agenda “A” items.
Motion carried by voice vote.
B. Approval items:
1. Approval of Minutes: Regular meeting November 10, 2015
2. Board and Commission –ZBA appointment –Marilyn Benner
3. Bills - approval \$259,475.72
4. Monthly Budget Report and budget amendments
5. Resolution Revoking IFT Certificate- Royal Oak Boring
6. Conda Lane ROW Quit Claim Deed and Street Certification Resolution
7. MLCC Resolution for HomeGrown Brewing Company at 28 N. Washington
Motion by Cloutier and second by Helmuth to approve Consent Agenda Item 7B including bills in the amount of \$259,475.72.
Roll Call Vote: Ayes: Helmuth, Bejma, Cloutier, Bossardet
Nays: none
Absent: Kennis
Motion carried.**

Village of Oxford
Tuesday, December 8, 2015
Village Council Chambers
22 W. Burdick Street, Oxford, MI 48371

8. Unfinished/Old Business –

A. Second Reading and Adoption of Zoning Ordinance Text Amendments- Combined Residential and Office Facilities

Motion by Helmuth and second by Bejma to approve Adoption of Zoning Ordinance Text Amendments- Combined Residential and Office Facilities

Roll Call Vote: Ayes: Bejma, Bossardet, Cloutier, Helmuth

Nays: none

Absent: Kennis

Motion carried.

B. Consideration to advertise selling of 18 West Burdick (former Township building)

Cloutier would not like to sell the complex in pieces.

Attorney Davis stated the voters have authorized the sale of the property

Bill Dunn 14 Dennison, agrees that not selling is a better option,

Motion by Bejma and support by Helmuth to set aside.

Motion carried by voice vote.

C. Charter Update- Attorney

Attorney Davis passed out the changes to the Charter. There are changes that are mandated by law and have been made. Included are the memos that have been previously distributed. Read the charter and changes are now in the current copy. The language may still need some work. There are draft resolutions to make the charter amendments.

There is a total copy. Would like to have comments so that by the January meeting the process can be completed at that time. The performance review process is to review in November and a resolution in December for the following year. There are duties that are beyond the charter and can be set by resolution.

Bossardet would like to have performance reviews before November.

Bill Dunn, 14 Dennison, had a petition with signatures and felt that his petition was denied. Would like to have that section changed.

9. New Business

A. 98 Glaspie Residential Development Agreements: demolition agreement and lease agreement for site storage

Manager stated there are two agreements one for silo demolition property and one for site storage.

Attorney Davis explained the agreements and the lawful demolition and disposal of all materials. The second agreement is for equipment storage. Similar to the boat storage agreement. Stated there would be a third lease agreement on the water front property.

Motion by Cloutier and second by Bejma to approve Demolition Agreement and Lease Agreement for Site Storage and authorize the Village Manager to sign the contract on be-half of the Village subject to review by the Village Attorney for 98 Glaspie.

Helmuth would like to hold off on the demolition agreement until the village doesn't own the property.

Roll Call Vote: Ayes: Cloutier, Bossardet, Helmuth, Bejma

Nays: none

Absent: Kennis

Motion carried.

Village of Oxford
Tuesday, December 8, 2015
Village Council Chambers
22 W. Burdick Street, Oxford, MI 48371

A. CDBG PY 2016 Funds \$10,119

Motion by Cloutier and second by Helmuth to approve the CDBG PY 2016 Fund allocations: \$5,000 for Emergency Services with the balance of funds \$5,119 to Oakland County Home Improvement Program

Roll Call Vote: Ayes: Bejma, Cloutier, Bossardet, Helmuth

Nays: none

Absent: Kennis

Motion carried.

B. MERS Unfunded Liability- Village; Township Fire Pension

Attorney Davis stated that the village met with the township on December 7. Will have to wait and see what the township will do.

10. Items removed from consent agenda-none

11. Public Comment: John Powers, 2150 Indian Lake Rd, owners of the microbrewery. Looking forward to working with the village. Hoping to open in June.

Bill Dunn stated that the DDA is behind this project.

12. Manager report: Happy Holidays and Merry Christmas.

13. Clerk's report: Merry Christmas

14. Council Comments: Helmuth wished everyone a Merry Christmas. Cloutier will be having a 90 year library anniversary with a Fire Side Chat. 2:00pm on Friday with a small reception. Wishes everyone a safe and Happy Holiday season.

Bossardet wanted to thank everyone for helping in the Soup and Sweet Stroll was a big success.

Motion to recess by Helmuth and second by Cloutier.

15. Closed Session:

Motion by Helmuth and second by Cloutier to enter into closed session at 7:15pm under MCL 15.268 (e) to discuss pending litigation and trial strategy with attorney on TKMS litigation, litigation with Jamie Lovely, and the current district court action relating to 14 Maple St. with Attorney Davis, Manager Young, council members Bejma, Bossardet, Cloutier, Helmuth, and Clerk Nassar.

Roll Call Vote: Ayes: Bejma, Cloutier, Helmuth, Bossardet

Nays: none

Absent: Kennis

Motion carried.

Motion by Helmuth and second by Bejma to enter in to open session at 7:55pm.

Motion carried.

No recommendation from closed session.

16. Adjournment:

Motion by Council member Cloutier and support by Bejma to adjourn meeting at 8:02 pm.

Motion passed by voice vote.

Susan Bossardet- Village President

Susan C. Nassar-Village Clerk