

PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
FRANKLIN VILLAGE HALL -- BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025
MONDAY MARCH 17, 2003, 8:00 P.M.

I. MEETING CALLED TO ORDER

The meeting was called to order by President James Pikulas at 8:00 p.m. at the Franklin Village Hall, Franklin, Michigan

II. ROLL CALL

Present: James Pikulas, Florence Saltzman, Fred Gallasch, Ralph Sosin, Randy McElroy, Brian Coyer, Alan Harnisch

In Attendance: Eileen H. Pulker, Village Clerk
Jon E. Stoppels, Village Administrator
John Staran, Village Attorney, Beier Howlett
Edward Glomb, Police Chief
Tony Averbuch, Fire Chief (arrived at 8:30 p.m.)

III. ADOPTION OF AGENDA

Motion by Coyer supported by Gallasch to approve the agenda as presented.

Ayes: Pikulas, Saltzman, Gallasch, McElroy, Sosin, Coyer, Harnisch

Nays: None

Motion carried.

IV. MINUTES

A. Regular meeting of February 10, 2003.

Motion by Sosin supported by McElroy to approve the minutes of the Regular Council meeting of February 10, 2003 as presented.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy

Abstain: Coyer, Harnisch

Nays: None

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Police Chief, Edward Glomb, was present referred Council to his written report and reported to the Council on four burglaries that occurred in the past week. Chief Glomb also reported that 2002 was the best year yet in regard to major crime. Chief Glomb thanked the officers, reserve officers, Mobile Watch for a job well done and the Village Council for their continued support. President Pikulas made a request for the Franklin statistics to be separately provided in a report, not in combination with Bingham Farms statistics.

Pikulas also asked what preparations are being made for the increased security alert expected in the next few days. Chief reported that coordination is being made with Bloomfield Twp. to be on the alert for any difficulties particularly in regards to Temple Beth El and Huda School.

Chief Averbuch was not present at this time, and President Pikulas reported on the arrival of one of the new fire trucks and the expected arrival of the second truck.

Randy McElroy, Acting Treasurer, referred to the written report, which had been provided to Council and commented on an investment seminar sponsored by Morgan Stanley that he will be attending. McElroy reported on the continuing work with Comerica Bank on the reduction of the fees.

VI. SUBMISSION OF CURRENT BILLS

<u>TOTALS</u>	
General Administration	\$11,206.09
Tax Funding	59,982.02
Building	16,032.97
General Debt	167,131.93
Insurance	36,222.56
Legal	4,246.35
Police	12,174.58
Roads	27,669.55
Rd Bond Expense-2002	1,392.70
Rd Bond Expense-2001	9,061.30
Cell Tower	138.00
Rubbish	12,891.00
Trust & Agency	4,200.00
Water	1,201.89
Village Hall & Grounds	720.00
Waste Water	<u>1,181.06</u>
ALL FUNDS	\$365,452.00

Motion by Coyer supported by McElroy to approve the bills list as presented.

Ayes: Pikulas, Saltzman, Sosin, Gallasch, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

There were none at this time.

VIII. SPECIAL REPORTS:

A. Verbal Report, Jim Pikulas, Village President

President Pikulas reported on the FCA Wine Tasting scheduled for Saturday, March 29th 2003 at 7:30 P.M. Tickets are \$40 each and are on sale at Yanke Design, Market Basket, and the Appletree Room.

Pikulas commented on the Oak Wilt fungus, which is carried by a beetle, recommending that villagers remind tree cutters not to trim oak trees now that winter is over, and that reminder cards will be sent out.

Pikulas also reported that a reduction in revenue sharing was absorbed in the budget, and further savings continue to be sought with the proposed Revenue Sharing for the fiscal year 2003-2004 budget will be reduced from \$250,000 to \$233,000.

Pikulas stated that the recent water study resulted in 766 responses, which are now being evaluated by Market Measurement with a sub-committee meeting scheduled for the upcoming Friday. Pikulas further stated that the survey results will be mailed out to Villagers and work will continue to develop possible plans and costs.

Fire Chief, Tony Averbuch, arrived at the meeting, and subsequently reported on the arrival of one of the new fire trucks. The second truck will be received by this Friday or next Monday. Pikulas asked what preparations have been made for the impending alert status and Averbuch replied that he will be sending four (4) representatives from the department to mass decontamination training in Nevada. The Fire Department has increased equipment capabilities for decontamination with seven (7) people trained in handling hazardous materials and some medical response and increased monitoring capabilities. The Department will also complete the application to the state for an upgrade to basic EMT Non-Transport Status, once both new trucks are in service.

IX. NEW BUSINESS:

A. Consider Planning Commission Recommendation for the Proposed Cressbrook Condominium Site Plan Modifications – Single Family PRDO; Zoned R-1 Single Family Residential; 22.78 acres south of Fourteen mile Road and east of Franklin Road; Site Plan print date: 1/24/03.

Doug Smith of Robertson Brothers was present to respond to questions and concerns of the Council.

#2003-12 Motion by Coyer supported by McElroy to adopt the amended site plan for Cressbrook Condominiums Site Plan Modifications - Single Family PRDO, Zoned R-1 Single Family Residential, 22.78 acres south of Fourteen Mile Road and east of Franklin Road, Site Plan print date: 1/24/03 as proposed by Robertson Brothers with the conditions that have been identified by the Planning Commission.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

B. Consider Planning Commission Recommendation for the Proposed Site Plan for the Property at 32760 Franklin Road (The Franklin Grill), as recommended by the Planning Commission.

Seymour Mandell, representing the owner of the property, and Lori Grundy the owner of the restaurant The Franklin Grill were present to respond to questions and concerns of the Council.

#2003-13 Motion by Gallasch supported by Harnisch to approve the site plan for the Property at 32760 Franklin Road (The Franklin Grill).

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

#2003-14 Motion by Coyer supported by McElroy to move item 10.B. up in the Agenda to this point in the proceedings.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion Carried

X. B. Consider Resolution Concerning Liquor License Application by Mad Dog Central, Inc. (dba Franklin Grill).

Trustee Sosin read the Resolution of the Village Council into the record,

“It is resolved that the request from Mad Dog Central, Inc., doing business as The Franklin Grill, for a Class C On-Premises Liquor License at 32760 Franklin Road, Franklin, Oakland County, Michigan, commonly known as The Franklin Grill, be considered for approval. It is further resolved that the Village Council recommends that the Michigan Liquor Control Commission approve the application and issue the requested liquor license. It is further resolved that the Village Clerk is directed to forward a certified copy of this resolution forthwith to the Michigan Liquor Control Commission.”

#2003-15 Motion by Sosin supported by McElroy to adopt the above stated resolution for the approval of the Liquor License Application recommendation for Mad Dog Central Inc., also known as the Franklin Grill.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

IX.C. Consider Historic District Commissions Recommendation for the Proposed Certified Local Government Application.

#2003-16 Motion by Coyer supported by Sosin to approve the Historic District Recommendation for approval of the Certified Local Government application.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

D. Consider Landfill Permit Application for the property located at 24950 Franklin Farms, Franklin.

#2003-17 Motion by Sosin supported by McElroy to approve the Landfill Permit application for the property at 24950 Franklin Farms with requirements as set forth in the letter of Village Engineers Hubbell, Roth & Clark, Inc. of March 3, 2003.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch
Nays: None
Motion carried.

E. Consider Appointment of Gary Eisenberg to the Planning Commission.

#2003-18 Motion by Coyer supported by Sosin to consider the appointment of Gary Eisenberg to the term of resigning member Devon Cohen, set to expire in July of 2005 as a member of the Planning Commission.

Ayes: Pikulas, Gallasch, Sosin, McElroy, Coyer, Harnisch
Abstain: Saltzman
Nays: None
Motion carried.

F. Consider Request of the Franklin Community Church for Signs to Announce the Annual Rummage Sale to be held April 10th and April 11th.

#2003-19 Motion by Harnisch supported by McElroy to approve the request of the Franklin Community Church for the placement of signs to announce the Annual Rummage Sale to be held April 10th and 11th, 2003.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch
Nays: None
Motion carried.

X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:

A. Proclamation for Dr. and Mrs. Seymour Gordon in Appreciation of their Gifts to the Village of Franklin.

President Pikulas read the Village of Franklin Council Resolution, into the record,

“Whereas, the Village of Franklin Council wishes to recognize and honor Marilyn and Seymour Gordon for their Civic contribution to the Community; and Whereas, Marilyn and Seymour Gordon have been long-time residents and supporters of the Franklin Community; and Whereas, Dr. Seymour Gordon is a retired cardiologist who now serves as an administrator of Beaumont Hospital’s Heart Center; and Whereas, Marilyn and Seymour Gordon have participated in many philanthropic activities, and are dedicated to saving and improving lives in their community; and Whereas, the Gordons have graciously donated three automated external defibrillators to the Franklin Police Department and Franklin-Bingham Fire Department to be used in medical first response calls; and Whereas, the equipment will help to save lives now and in the future; Now, Therefore, be it resolved that the Franklin Village Council does hereby commend and express appreciation to Marilyn and Seymour Gordon for their most gracious gift to the Franklin Community.”

#2003-20 Motion by Sosin supported by Gallasch to adopt the above stated Proclamation in honor of Marilyn and Seymour Gordon.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

- C. Consider an Ordinance to Amend Chapter 1230, Historic District, of Part Twelve, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify the Definition of “Historic District” to Conform to the Corresponding Definition in the Local Historic Districts Act, Revise and Update References to the Michigan Department of History, Arts and Libraries, Provide that Historic District Commission Recordkeeping Shall Comply with the Freedom of Information Act, and Repeal Conflicting Ordinances (first reading).**

#2003-21 Motion by Sosin supported by Harnisch to adopt, in the first reading, the amendments to the Ordinances of Chapter 1230, Historic District, of Part Twelve, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify the Definition of “Historic District” to Conform to the Corresponding Definition in the Local Historic Districts Act, Revise and Update References to the Michigan Department of History, Arts and Libraries, Provide that Historic District Commission Recordkeeping Shall Comply with the Freedom of Information Act, and Repeal Conflicting Ordinances, as presented.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

XII. ADJOURNMENT

Motion by McElroy supported by Coyer to adjourn the meeting.

Ayes: Pikulas, Saltzman, Gallasch, Sosin, McElroy, Coyer, Harnisch

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 9:25p.m.

Respectfully submitted,

Krista B. Bohnenstiehl
Recording Secretary

Eileen H. Pulker
Village Clerk

James A. Pikulas
Village Council President