



32325 Franklin Road, Franklin, Michigan 48025

FAX: (248) 626-0538

(248) 626-9666

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 9, 2009 8:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN
A G E N D A**

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. MINUTES:

- A. October 12, 2009 Regular Village Council Meeting.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. SPECIAL REPORTS

- A. President's Report
B. Council Reports
1. Kreger House Report, Bill Lamott – Trustee
2. Legal Committee Report
3. Finance Committee Report
4. Personnel Committee Report
5. DPW – Road Administrator Committee Report
6. Website Committee Report

IX. UNFINISHED BUSINESS

- A. Consider Planning Commission Liaison Appointment.
B. Consider Community Development Block Grant Funds (CDBG) for Proposed Program Year (PY2010) CDBG Projects for the Village of Franklin, the estimated amount of \$8,000.

X. NEW BUSINESS

- A. Consider Request that the Village be Named as an Honorary Member of the Birmingham-Bloomfield Chamber of Commerce.
B. Consider Demolition Application for the property located at 27201 Wellington.
C. Consider Village Meeting Calendar Dates for Village Council and Commissions for January thru December 2010.
D. Consider Bid to Repave Certain Sections of Franklin Road, south of Thirteen Mile Road.
E. Consider Obtaining Required Actuary Report for Retiree Health Care Funding Account.
F. Consider Acceptance of the Report of Audit of Accounts FY2008-2009.

XI. PROCLAMATION/RESOLUTION/ORDINANCES

- A. Consider an Ordinance to Amend Section 1238.30 of Chapter 1268, Supplementary Regulations, of Part Twelve, Title Four, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Processing Requirements for Site Plan Review, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (first reading).
- B. Consider an Ordinance to Add Chapter 1620, Emergency Response Cost Recovery, to the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Provide for Recovery of Costs for or in Connection with Emergency Responses and Non-Emergency “Citizen Assist” Services by Emergency Service providers, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (first reading).
- C. Consider an Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances (first reading).
- D. Consider an Ordinance to Add Chapter 880, Motion Picture, Television, Radio or Photographic Production, to Part Eight of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations. (first reading).

XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: November 6, 2009

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) **POSTED AND COPIES GIVEN TO NEWSPAPERS**

The Village of Franklin will provide necessary, reasonable auxiliary aids and services to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Franklin in writing or by calling the Village Clerk’s Office, 32325 Franklin Road, Franklin, MI 48025– (248) 626-9666.