

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, DECEMBER 13, 2010, 8:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Gallasch at 8:00 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Lew Eads, Fred Gallasch, Brian Gettel, Bill Lamott, Steve Rosenthal, Mike Seltzer
Absent: Jim Kochensparger
Also Present: Amy Sullivan, Village Administrator
Eileen Pulker, Clerk
Patrick Browne, Police Chief
Thomas Morrow, Treasurer

III. ADOPTION OF AGENDA

Motion by Seltzer supported by Gettel to approve the Agenda as submitted

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer
Nays: None
Absent: Kochensparger
Motion carried.

IV. MINUTES

A. November 8, 2010 Regular Village Council Meeting

Motion by Seltzer supported by Eads to approve the minutes of the November 8, 2010, Regular Village Council Meeting as submitted.

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer
Nays: None
Absent: Kochensparger
Motion carried.

B. December 2, 2010 Special Village Council Meeting

Motion by Gettel supported by Eads to approve the minutes of the December 2, 2010, Special Village Council Meeting as submitted.

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer
Nays: None
Absent: Kochensparger
Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Patrick Browne, Police Chief: Browne advised as to recent activity in the Village, recent power outage, storm impact, and noted that the Department is finishing up transition training and will be commencing training with Farmington Hills shortly.

Tony Averbuch, Fire Chief: Sullivan advised that Averbuch was not able to attend tonight's meeting and Gallasch referred to Averbuch's submitted report in his absence and noted the average response time was 4.34 minutes.

Thomas Morrow, Treasurer: Morrow referred to his submitted written report and noted that the revised list of account balances is also included.

Pat Burke, Main Street: Burke provided a Main Street update advising that the MSOC Evaluation was held with the Village meeting 8 of the 10 criterion to become an accredited Main Street Program, the Board has a new member/Treasurer (Jim Zack – long time Franklin resident) who is working on the Budget with Vivian Carmody (Main Street Franklin director), Main Street Franklin is planning a community meeting in January to unveil its new branding and essence of Franklin video, and the 1st annual “Sip Shop Stroll” was successful (excellent press coverage, well attended, generated business).

VI. SUBMISSION OF CURRENT BILLS

Motion by Eads supported by Seltzer to approve the Bills List as submitted.

Gettel inquired regarding the summary on the last page of the Bills List and questioned whether it is serving the intended purpose if budgeted amount info is not also provided. Discussion ensued regarding Summary, Monthly Finance Report, Cynergy Wireless – Install Emergency Equipment (Upgrades in vehicles), Michigan Dept of Environmental Quality – Noncommunity public water supply annual fee (testing water in public buildings), US Bank –Agent Fee (paying agent on several bond issues), Great Lakes Internet and Consulting – 2 New computers and 4 monitors (will be purchased) and Internet Service Call (routers).

TOTALS

General Administration	\$	31,746.39
Building	\$	5,976.47
Insurance	\$	56,406.01
Legal	\$	1,345.50
Police	\$	15,650.99
Pressure Sewer	\$	223.65
General Debt Service	\$	137.50
Major Roads	\$	17,042.70
Local Road	\$	17,282.69
Rubbish	\$	17,673.51
Trust & Agency	\$	6,000.00
Tax Fund	\$	10,748.33
Waste Water	\$	634.53
ALL FUNDS	\$	180,868.27

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer

Nays: None

Absent: Kochensparger

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

- Marcia Gershenson, Oakland County Commissioner, District 17, welcomed students from the Frankel Jewish Academy, provided an overview of Federal Community Development Block Grant Funds, commended the Dorchester Neighborhood Association, Scoutmaster of Troop 1699, David Edwards, and resident Marge Chraska (donated flag from her husband’s funeral) for their collaboration on the replacement of its community flag pole, recognized Justin Allred of Troop 230 who earned his Eagle Scout award, noted that there is an opening for a citizen appointment to Oakland County’s Senior Citizen

Advisory Council, and advised that Catalpa Park, as well as other County Parks, are offering Christmas tree recycling.

VIII. SPECIAL REPORTS

A. President's Report

Gallasch thanked the Eccentric for its great article on Main Street Franklin, thanked Calvin Cupidore for heading up the Planning Commission's parking study, noting that this Committee is now collaborating with other stakeholders (Main Street Franklin, etc.) on more of a multi-faceted approach, and requested that the State Budget Report provided by Pulker, be made available in the Village office.

B. Council Report

None.

IX. NEW BUSINESS

A. Consider Proposed Changes to Health Insurance.

Gallasch introduced this item noting that this has been discussed at Council's Workshop session. Sullivan advised that in an effort to further reduce insurance costs, she has recommended the 2 administrative employees (Eileen and Kelda) be placed on the Police Department's insurance plan. Continuing she noted Council might wish to consider parity in terms of pay (administration has been under a wage freeze while Police have received an increase and are due for a 1% increase January 1st) in addition to parity in terms of insurance. Discussion ensued regarding costs.

#2010-124 Motion by Gettel supported by Seltzer to support the proposal to move the Village's 2 Administrative Employees to the Police Department's Health Insurance Plan, to include Chief Browne's and Administrator Sullivan's dental coverage be moved as well, and implement a 1% wage increase for the Village's 2 Administrative Employees effective January 1, 2011.

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer

Nays: None

Absent: Kochensparger

Motion carried.

B. Consider Proposed Interlocal Agreement for Ballot Layout and Programming Services Between Oakland County and Village of Franklin.

Pulker advised the proposed agreement would enable the Village to obtain election services from the County for the next 3 years at a cost of \$300.00 per election, noting that the cost is considerably less than utilizing the private sector and the services are excellent and compatible with the Oakland County systems for recording the elections.

#2010-125 Motion by Eads supported by Lamott to adopt the Interlocal Agreement for Ballot Layout and Programming Services Between Oakland County and Village of Franklin as presented.

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer

Nays: None

Absent: Kochensparger

Motion carried.

X. RESOLUTIONS/PROCCLAMATIONS/ORDINANCES

A. Consider an Ordinance to add Chapter 1229, Stormwater Management, to the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (*second reading*).

#2010-126 Motion by Lamott supported by Rosenthal to approve in second reading Chapter 1229, Stormwater Management to the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations.

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer
Nays: None
Absent: Kochensparger
Motion carried.

XI. ADJOURNMENT

Motion by Seltzer supported by Lamott to adjourn the meeting.

Ayes: Eads, Gallasch, Gettel, Lamott, Rosenthal, Seltzer
Nays: None
Absent: Kochensparger
Motion carried.

There being no further business, the meeting adjourned at 8:28 P.M.

Respectfully submitted,

Lori Rich, Recording Secretary



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President