

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, JUNE 10, 2013, 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, James Kochensparger, at 8:01 P.M. at the Franklin Village Hall, Franklin, Michigan.

**ROLL CALL**

Present: Brian Gordon, Pam Hansen, Jim Kochensparger, Judy Moenck, Mike Seltzer  
Absent: Tom Morrow  
Also Present: Amy Sullivan, Village Administrator  
William Castro, Detective Lt., Police Dept.  
Rick Koslowski, Fire Dept.  
Eileen Pulker, Clerk  
Lance Vainik, Treasurer  
John Staran, Hafeli Staran & Christ, P.C., Village Attorney  
Vivian Carmody, Executive Director, Main Street Franklin

**II. ADOPTION OF AGENDA**

A discussion regarding Council committees vs. Council work groups was added as New Business - L.

**Motion by Hansen supported by Gordon to approve the agenda for the June 10, 2013, Regular Village Meeting as revised.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**III. MINUTES**

**A. May 13, 2013, Special Village Council Meeting**

**Motion by Seltzer supported by Hansen to approve the minutes for the May 13, 2013, Special Village Council Meeting as submitted.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**B. May 13, 2013, Regular Village Council Meeting**

**Motion by Moenck supported by Seltzer to approve the minutes for the May 13, 2013, Regular Village Council Meeting as submitted.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**IV. REPORTS OF VILLAGE OFFICERS AND AGENTS**

**Rick Koslowski, Fire Board Member**, referred to Averbuch's submitted report and noted the Dept. is in the process of purchasing a new aerial ladder truck to replace the current one that is a little over twenty-five (25) years old and will be utilizing funds dedicated to these types of acquisitions for half the cost and

financing the rest through a source that specializes in these types of items with delivery expected in approximately fourteen (14) months. Discussion ensued relative to the genesis for the purchase, budgetary impact, and what will happen to the existing truck. Koslowski advised that while the Dept. has maintained the truck well, it is becoming difficult to maintain/repair, the average replacement period is approximately fifteen (15) years, the new truck will bring more efficient and effective technology, there will be no impact on the Village's budget, there will be additional incremental expenses for change out of some equipment, the purchase will bring the equipment fund down to almost zero as planned, and there will be cost-savings relative to maintenance.

**Det. Lt. Bill Castro, Police Dept:** Castro noted that Chief Roberts was not able to be in attendance, referred to and provided an overview of the submitted monthly report and recent activity in the Village, and thanked all who attended the Franklin Bingham Farms Awards presentation. Upon request, Det. Lt. Castro advised it is his understanding the special assessment district in Bingham Farms will continue as it has in the past. Kochensparger thanked those who received awards.

**Lance Vainik, Treasurer:** Vainik referred to his written report and noted the list of account balances held at Level One Bank is as of June 5, 2013. Discussion ensued regarding Tree Pruning/storm damage/hazardous tree program, Franklin Community Church Playground, and Salt/cold patch line items.

**Vivian Carmody, Main Street Franklin ("MSF"):** Carmody noted dates are being finalized for the public meetings regarding the Design and Sustainability Guidelines Update and advised a planner from Northville has teamed up with MSU's Small Town Design Initiative for this project. Carmody noted the planner worked on plans for Greenfield Village and it is estimated the project will be completed in four-six (4-6) months.

#### V. SUBMISSION OF CURRENT BILLS

##### **Motion by Gordon supported by Moenck to approve the Bill's List as submitted.**

Fred Gallasch, Rosemond Drive, noted hazardous tree removal costs appear to be escalating higher than anticipated. Sullivan advised the tree fund covers work items other than those related to hazardous tree removal. Discussion ensued with it being noted costs appear to be on track.

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

##### **TOTALS**

General Administration	\$	6,696.59
Building	\$	4,890.40
Insurance	\$	34,741.18
Legal	\$	1,500.00
Police	\$	19,561.13
Pressure Sewer	\$	-
General Debt Service	\$	-
Major Roads	\$	5,354.33
Local Road	\$	15,901.62
Rubbish	\$	16,850.62
Trust & Agency	\$	-
Tax Fund	\$	15,593.59
Waste Water	\$	1,900.45

**ALL FUNDS**

**\$ 122,989.91**

**VI. PUBLIC REQUESTS AND COMMENTS**

Kochensparger opened the meeting for public comments on non-agenda items.

- John Pulker, Ponds View Drive, provided an update as to the recent Kreger House “Barn Raising” fundraising events (5K Run, Walk, Strut Your Mutt, and Pancake Breakfast) thanked the sponsors/donors, and noted all had a good time with many positive comments received. Discussion ensued with it being noted the facilities show very nicely.
- Mira Stakhiv, Crestwood Drive, Birmingham Area Cable Board, requested Villagers to complete a survey (link is on the Village’s website) relative to cable service and noted the more responses there are the more accurate the feedback will be.

**VII. SPECIAL REPORTS**

**A. President’s Report**

None.

**B. Council Report**

None.

**C. Administrator’s Report**

Sullivan advised the budget is in the eleventh (11th) month of the fiscal year and the budget is on track. Discussion ensued regarding major and local road funding levels with Sullivan advising there is a time-lag in terms of receiving those funds from the State but eventually it all will come in.

**1. Right Of Way Ordinance Report**

Sullivan referred to and provided an overview of the submitted memorandum, provided a brief historical perspective, and sought direction as to whether Council would like to maintain the zero tolerance approach in the Ordinance. Discussion ensued regarding the potential number of violations, different degrees of violations, appeal process, no grandfather clause, and public safety concerns.

Matthias Meyer, Franklin Road, requested clarification as to the Right Of Way measurement.

Discussion continued regarding process, notification of violations, benefits of benchmarking, benefits of having guidelines/criteria for Council’s discretionary actions, benefits of being proactive, breakaway mailboxes, Oakland County Road Commission (considers on case-by-case basis), and degrees of violations. Staran advised the Village has always had the authority to regulate, however, this Ordinance is an effort to add specificity to the regulations/process while not encroaching too much on a Villager’s desire to improve their property noting there is no governmental immunity for ineffective or unsafe conditions.

David Goldberg, Dennison, inquired as to whether the Ordinance is currently in place with it being noted the Ordinance is in place and as it is not a zoning ordinance, it did not go before the Planning Commission. Goldberg suggested there needs to be a clear course of action/guidelines for Council to follow.

Fred Gallasch, Rosemond Drive, provided a brief historical perspective noting some property owners in violation were able to provide an indemnity agreement and insurance to the Village to protect the Village from a liability perspective. Staran concurred and noted this Ordinance is an attempt to proactively reduce the potential for an unfortunate incident to occur and through the appeals process Council could consider granting a variance subject to indemnification provisions on a case-by-case basis.

Kochensparger summarized the discussion noting there is a consensus to enforce the current ordinance. Trustees considered the draft notification letter with Staran advising the letter is intended to be a notification not a citation. Scheduling of hearings was considered with it being noted the number of variance requests received will provide clarity as to scheduling.

**VIII. NEW BUSINESS**

**A. Consider Trustee Steven Rosenthal Resolution**

Seltzer read into record a Proclamation in appreciation of Steven Rosenthal's public service to the Village of Franklin.

**#2013-48 Motion by Seltzer supported by Moenck to adopt the Proclamation in appreciation of Steven Rosenthal's service to the Village of Franklin, as follows:**

**PROCLAMATION**

**Steven Rosenthal**

**In appreciation of his Public Service to the Village of Franklin**

WHEREAS **Steven Rosenthal** has served as a Village Council Trustee, for four (4) years, from September 2009 until May 2013; and,

WHEREAS **Steven Rosenthal** has resided in the Village for seventeen years; and,

WHEREAS **Steven Rosenthal** has been an active participant in the Matthew Bittker Foundation, helping to conduct their three (3) annual Baseball Tournaments; and

WHEREAS **Steven Rosenthal** has served on the Board of the Franklin Baseball League; and,

WHEREAS **Steven Rosenthal** is a member of the National Apartment Association and National Association of Home Builders; and,

WHEREAS **Steven Rosenthal** has served on the Board of the Jewish Federation of Metropolitan Detroit; and,

WHEREAS **Steven Rosenthal** has been an active participant in the Juvenile Diabetes Foundation.

**NOW THEREFORE BE IT RESOLVED, on this 10<sup>th</sup> day of June 2013, that the Franklin Village Council hereby publicly recognize, commend and thank Village Council Trustee Steven Rosenthal for his service to the Village.**

**BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Steven Rosenthal on behalf of the undersigned.**

James Kochensparger  
Brian Gordon  
Pamela Hansen

Judy Moenck  
Thomas Morrow  
Michael Seltzer

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**B. Consider Appointment to Village Council**

Seltzer nominated Ed Saenz for this appointment and provided an overview of his credentials.

**#2013-49 Motion by Seltzer supported by Hansen to appoint Ed Saenz to the Village Council for the vacancy created by the resignation of Steven Rosenthal.**

Ed Saenz, West Haverford, expressed his appreciation for being considered for the appointment and noted his demonstrated interest in the community and his commitment to work on the issues in order to help Franklin continue its charm and make things better where possible. Discussion ensued with Saenz committing to consider all views/input if appointed and providing his input on the ROW ordinance.

Trustees thanked those who applied for the appointment with Seltzer expressing appreciation for a fresh, new, voice.

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**Clerk Pulker administered the oath of office with Trustee Saenz taking his seat on the dais.**

**C. Consider Sealed Bids for Rain Garden**

Sullivan referred to her May 31, 2013 memorandum and provided a brief overview noting the low bidder was Great Lakes Landscaping, the not to exceed amount includes a 10% contingency, and upon project completion the Village will be reimbursed for 50% of the contract by Wayne County under the Rouge River Wet Weather Demonstration grant that was awarded to the Village last spring. Discussion ensued regarding timing, ROW, project, maintenance, DPW impact, warranty, and other costs. Sullivan advised there are two parts to the project with the Village portion, the Rain Garden, in the ROW, to be maintained by the DPW. The other part involves the building owner resurfacing and striping the parking lot at her expense. Sullivan advised as to other costs and noted the Rain Garden has a one year warranty on the plantings.

**#2013-50 Motion by Seltzer supported by Moenck to accept the sealed bid from Great Lakes Landscaping for the Rain Garden.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**D. Consider Sealed Bid for New Police Vehicle**

Pulker noted bids were sought for a police vehicle to replace the current leased Administrative vehicle as the lease is expiring with Snethkamp Chrysler Jeep submitting the sole bid which was based on a special promotional price resulting in a lease payment lower than the current lease. Discussion ensued regarding additional costs and mileage with it being noted this will be in the Police Department budget.

**#2013-51 Motion by Seltzer supported by Hansen to approve the Sealed Bid for the 2013 Dodge Charger Lease for 24 months at a rate of 10,000 miles per year for a monthly amount of \$269.00 with approximately \$700.00 due at lease inception with Snethkamp Chrysler Jeep, Inc.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**E. Consider Civic Event Permit Application for Music on the Green.**

**F. Consider Civic Event Permit Application for Movies on the Green.**

**#2013-52 Motion by Seltzer supported by Gordon to approve the Civic Event Permit Applications for Music on the Green and Movies on the Green as submitted.**

Seltzer noted these are Franklin Community Association and Franklin Council for the Visual and Performing Arts activities. Kochensparger inquired if all the sign-offs had been received with Pulker responding in the affirmative.

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**G. Consider FY 2013-2013 Budget Amendments**

Sullivan noted this is the last opportunity to make budget amendments as the fiscal year ends on June 30th and provided an overview of the proposed amendments. Upon request Sullivan provided additional clarification as to revenue line items, Community Development Block Grant expense, and Drug Forfeiture expense. Clerk Pulker was thanked for her work on the amendments.

**#2013-53 Motion by Seltzer supported by Moenck to adopt the FY 2012-2013 Budget Amendments as follows:**

**GENERAL FUND**

**WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2012/2013 General Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2012-2013 General Fund Budget with funds coming from the appropriation of other funds.**

Revenue

- 000402 – Real & Personal Property Tax: Decrease revenue account to a new total of \$880,743 (original \$884,361).
- 000447 – Property Tax Administration Fee: Increase revenue account to a new total of \$28,274 (original \$25,000).
- 000626 – Police Protection Services –POS: Increase revenue account to a new total of \$419,348 (original \$409,348).
- 000659 – Drug Forfeiture Funds: Increase revenue account to a new total of \$3,100 (original \$0).
- 000673 – Sale of Fixed Assets: Increase revenue account to a new total of \$7,414 (original \$3,500).
- 000681 – Miscellaneous – Police Income: Increase revenue account to a new total of \$6,397 (original \$3,000).
- 000692 – Grant Proceeds – Cablecast Board: Increase revenue account to a new total of \$6,500 (original \$3,000).
- 000693 – Grant Proceeds – Comm Dev Block Grant: Increase revenue account to a new total of \$10,172 (original \$5,000).

Expenditures

- 101821 – General Engineering Service: Increase expense account to a new total of \$2,363 (original \$1,000).
- 101901 – Public Information: Increase expense account to a new total of \$2,930 (original \$1,700).
- 102728 – Computer Software & Supplies: Increase expense account to a new total \$1,848 (original \$500).
- 305702 – Police Longevity Pay: Decrease expense account to a new total of \$25,200 (original \$28,100).
- 305707 – Police Workers Compensation Insurance: Increase expense account to a new total of \$16,900 (original \$15,800).
- 305726 – Police Supplies: Increase expense account to a new total of \$5,000 (original \$2,500).
- 305845 – Drug Forfeiture expenses: Increase expense account to a new total of \$1,366 (original \$0).
- 305863 – Police Car Operation: Increase expense account to a new total of \$51,000 (original \$36,650).
- 875830 – Community Dev Block Grant Exp: Increase expense account to a new total of \$6,058 (original \$5,000).

	Previous	New	Change
000402	\$884,361	\$880,743	(\$3,618)
000447	\$25,000	\$28,274	\$3,274

000626	\$409,348	\$419,348	\$10,000
000659	\$0	\$3,100	\$3,100
000673	\$3,500	\$7,414	\$3,914
000681	\$3,000	\$6,397	\$3,397
000692	\$3,000	\$6,500	\$3,500
000693	\$5,000	\$10,172	\$5,172
		<b>Revenue Increase</b>	<b>\$28,739</b>
101821	\$1,000	\$2,363	\$1,363
101901	\$1,700	\$2,930	\$1,230
102728	\$500	\$1,848	\$1,348
305702	\$28,100	\$25,200	(\$2,900)
305707	\$15,800	\$16,900	\$1,100
305726	\$2,500	\$5,000	\$2,500
305845	\$0	\$1,366	\$1,366
305863	\$36,650	\$51,000	\$14,350
875830	\$5,000	\$6,058	\$1,058
		<b>Expense Increase</b>	<b>\$21,415</b>
		<b>Net Income/Exp</b>	<b>\$7,324</b>

**BUILDING FUND**

**WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village’s Fiscal Year 2012/2013 Building Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2012-2013 Building Fund Budget with funds coming from the appropriation of other funds.**

Revenue

- 000475 – Engineering Income: Increase revenue account to a new total of \$11,277 (original \$9,000).
- 000476 – Building: Increase revenue account to a new total of \$101,935 (original \$68,000).
- 000479 – Electrical: Increase revenue account to a new total of \$14,000 (original \$7,800).
- 000482 – Mechanical: Increase revenue account to a new total of \$13,300 (original \$9,500).
- 000484 – Plumbing: Increase revenue account to a new total of \$5,100 (original \$2,800).

Expenditures

- 000810 – Building Inspector Fees: Increase expense account to a new total of \$58,000 (original \$49,500).
- 000820 – Electrical Inspector Fee: Increase expense account to a new total of \$7,300 (original \$3,900).
- 000830 – Engineering Consultation Fee: Increase expense account to a new total of \$17,000 (original \$9,000).
- 000850 – Plumbing inspector Fee: Increase expense account to a new total of \$2,900 (original \$1,400).
- 000855 – Zoning/Fence Board of Appeals expense: Increase expense account to a new total of \$1,700 (original \$500).

	Previous	New	Change
000475	\$9,000	\$11,277	\$2,277
000476	\$68,000	\$101,935	\$33,935
000479	\$7,800	\$14,000	\$6,200
000482	\$9,500	\$13,300	\$3,800
000484	\$2,800	\$5,100	\$2,300
		<b>Revenue Increase</b>	<b>\$48,512</b>
000810	\$49,500	\$58,000	\$8,500

000820	\$3,900	\$7,300	\$3,400
000830	\$9,000	\$17,000	\$8,000
000850	\$1,400	\$2,900	\$1,500
000855	\$500	\$1,700	\$1,200
		<b>Expense Increase</b>	<b>\$22,600</b>

**MAJOR STREET FUND**

**WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2012/2013 Major Street Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2012-2013 Major Street Fund Budget with funds coming from the appropriation of other funds.**

Revenue

000999 – Appropriation of prior year funds: Increase revenue account to a new total of \$28,000 (original \$25,000).

Expenditures

465818 – Winter maintenance: Increase expense account to a new total of \$46,500 (original \$43,500).

**LOCAL STREET FUND**

**WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2012/2013 Local Street Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2012-2013 Local Street Fund Budget with funds coming from the appropriation of other funds.**

Expenditures

463818 – General Road Maintenance: Decrease expense account to a new total of \$21,100 (original \$26,400).

465818 – Winter Road Maintenance: Increase expense account to a new total of \$36,300 (original \$35,000).

478818 – Engineering Services: Increase expense account to a new total of \$7,856 (original \$3,856).

**GENERAL DEBT FUND**

**WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2012/2013 General Debt Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2012-2013 General Debt Fund Budget with funds coming from the appropriation of other funds.**

Revenue

000402 – Real & Personal Property Taxes: Decrease revenue account to a new total of \$599,647 (original \$602,253).

000999 – Appropriation of Prior Year Funds: Increase revenue account to new total of \$1,080 (original \$0).

Expenditure

875824 – Road & Drain Service Fees: Decrease expense account to a new total of \$0 (original \$1,200).

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**H. Consider Personnel Committee Appointment**

Sullivan noted this is to replace the Committee appointment vacated by Steve Rosenthal.

**#2013-54 Motion by Moenck supported by Seltzer to appoint Trustee Hansen to the Personnel Committee.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**I. Consider Revision to McKenna Contract**

Sullivan provided a brief overview advising Section 5 incorporates revisions to reflect the change to hourly invoicing. Discussion ensued regarding the change to a lower hourly rate McKenna consultant – Sarah Traxler as well as budget concerns with it being noted, in essence, the prior fixed costs were somewhat an illusion, Finance discussed the rate change, and the current contract is one year in on a three year contract.

Fred Gallasch, Rosemond Drive, inquired as to whether Planning Commission had provided input on this rate change with Sullivan advising she had worked with the Chair of the Commission.

**#2013-55 Motion by Gordon supported by Seltzer to approve the revisions to the McKenna Contract as submitted.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**J. Consider MindMixer Contract**

Sullivan provided a brief overview and noted an appropriate action would be to approve the contract which has been reviewed by John Staran. Discussion ensued regarding additional work concerns for Administration with the suggestion made to seek community minded volunteers to assist with capturing the input.

**#2013-56 Motion by Moenck supported by Seltzer to approve the MindMixer contract as submitted.**

Fred Gallasch, Rosemond Drive inquired as to the filtering process to ensure input is a true representation of the community at large with Hansen advising she met with the vendor, there are tight controls in place, input is completely transparent, and she would welcome his professional expertise.

Mira Stakhiv, Crestwood, suggested writing a link into a conversation, concurred with the benefit of utilizing community volunteers to assist with tabulating the input, and noted there should be some result in terms of answers to the questions that are raised.

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**K. Consider Household Hazardous Waste Day, September 14, 2013**

**#2013-57 Motion by Seltzer supported by Gordon to schedule a Hazardous Waste Day for September 14, 2013.**

Discussion ensued as to timing with it being noted residents save hazardous material in anticipation of this opportunity to properly dispose of it, the program is proactive in nature and is well utilized, and inquiries as to the date for this year's Household Hazardous Waste Day have been received. The suggestion was made to schedule this event at least a year in advance to best facilitate saving up hazardous material for proper disposal that might otherwise end up in a landfill.

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

#### **L. Discussion relative to Council Committee's vs. Council Work Groups**

Trustees discussed the pros and cons of considering future Council agenda items at a committee level or a Council Work Session. It was noted the Open Meetings Act would apply to Work Sessions which would increase transparency, the Work Sessions would have the opportunity to involve more than three (3) Council members which would result in more input from Council as well as potential public input, some Committees such as Personnel consider items of a sensitive nature which might be more appropriate for a Committee discussion as opposed to a Work Session, and streamlining/efficiencies can be achieved under the Work Session model as the meeting would be appropriately noticed to the public. Timing and broadcasting considerations were also considered with Sullivan advising upon request that her preference was the Work Session model.

**#2013-58 Motion by Seltzer supported by Moenck to replace individual committee meetings with the exception of sensitive personnel and legal material with Council Work Sessions.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

Sullivan and Pulker were requested to filter possible Work Session dates via email.

### **IX. ORDINANCES/RESOLUTIONS/PROCLAMATIONS**

#### **A. 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 Rates and Charges, and Repeal Conflicting Ordinances (*first reading*)**

Sullivan provided a brief overview noting the Loss Recovery rate which has been included in the sewer rates for the last two (2) years is no longer needed as the deficit has been eliminated. Discussion ensued as to the merits of reducing the rate by the Loss Recovery rate of \$12.44 with it being noted the rates would go into effect July 1, 2013.

**#2013-59 Motion by Gordon supported by Seltzer to waive the second reading and adopt 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 rates and charges, and repeal conflicting ordinances.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**B. Consider an Ordinance to Amend Chapter 1262.01, Parking Requirements, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Off-Street Parking Requirements; Repeal Conflicting Ordinances, and Prescribes a Penalty for Violations (*first reading*)**

Sullivan provided a brief overview noting this reflects the last of the revisions to the Parking Ordinance that PC was working on and primarily deals with parking standards and shared parking arrangements. Discussion ensued regarding Legal Committee review and impact to existing businesses

**#2013-60 Motion by Seltzer supported by Gordon to approve in first reading an Ordinance to amend Chapter 1262.01, Parking Requirements, to modify off-street parking requirements, repeal conflicting ordinances, and prescribe a penalty for violations.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**X. ADJOURNMENT**

**Motion by Moenck supported by Seltzer to adjourn the meeting.**

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Saenz, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

There being no further business, the meeting adjourned at 9:52 P.M.

Respectfully submitted,

Lori Rich, Recording Secretary

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Eileen H. Pulker, Clerk

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James Kochensparger, President