



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017 7:00 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:**
Regular Meeting of January 9, 2017.
- 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 Report
 - C. Administrator Report
 - D. Cell Tower Report Update, Wallace Haley, Esq.
 - E. Historic District Study Committee Update
- IX. NEW BUSINESS**
 - A. Consider Site Plan Application for the Parking Lot Improvements at 32715-32744 Franklin Road.
 - B. Consider Civic Event Permit Application for Bring Your Own Dog (B.Y.O.D.) Event for Bloomfield Hills High School, on May 7, 2017, 11 AM to 3 PM.
 - C. Consider Civic Event Permit Application for 5K Run, Walk, Dog Walk, Kids Dash, & Pancake Breakfast for the Franklin Historical Society on Saturday, June 10, 2017 from 7 AM to 12 Noon.
 - D. Consider Intergovernmental Agreement for Firearms and Use of Force Training Video Simulator (MILO) between City of Farmington Hills, Village of Franklin and City of Farmington.
 - E. Consider Selection of Sealed Bids for the Purchase of the Used Police Car, 2013 Ford Taurus.
 - F. Consider Liquor Committee Recommendation for the Renewal of the Franklin Grill Liquor License.
 - G. Consider Appointment of Liaison to the Planning Commission.
 - H. Consider Budget Amendments, FY2016-2017.
- X. RESOLUTIONS/ORDINANCES**
 - A. Consider Ordinance to Amend Chapter 1240, General Provisions and Definitions; Chapter 1244, Board of Zoning Appeals; Chapter 1250 Single-Family Residential Districts; Chapter 1252, Single-Family Planned Residential Development Option; Chapter 1254, RO-1 Restricted Office District; Chapter 1258, P-1 Vehicular Parking District; Chapter 1262, Off Street Parking and Loading; and Chapter 1268, Supplementary Regulations; of Part 12 Planning and Zoning Code, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, Repeal Conflicting Ordinances, and prescribe a Penalty for Violations (second reading).
 - B. Consider Resolution Declaring Official Intent to Reimburse Expenditures with Bond Proceeds.
- XI. ADJOURNMENT**

Posted: February 9, 2017

Eileen H. Pulker
Village Clerk

POSTED IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

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.