

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY NOVEMBER 11, 2002
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. Regular Meeting of October 14, 2002
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS
 - A. Presentation of Award for Police Station Landscaping
- VI. SUBMISSION OF CURRENT BILLS
- VII. PUBLIC REQUESTS AND COMMENTS
- VIII. SPECIAL REPORTS:
 - A. Verbal Report, Jim Pikulas, Village President
 - B. Bond Project Update, Jon Stoppels, Village Administrator.
 - 1. Local Road Improvement Project
- IX. PUBLIC HEARING To Hear Resident Input and/or Concerns Regarding the Program Year 2003 Community Development Block Grant (CDBG) Funds.
- X. NEW BUSINESS
 - A. Consider Appointing Committee to Develop Additional Information Regarding the Question of Public Water.
 - B. Consider Application to Remove or Demolish Structures at 30550 Woodside, Franklin.
 - C. Consider Request of the Franklin Bingham Farms Fire Department to perform training at 30550 Woodside, Franklin.
 - D. Consider Application to Remove or Demolish Structures at sidwell #24 08 177 029, Thirteen Mile Road at Forest, Franklin.
 - E. Consider Application to Remove or Demolish Structures at 26825 Irving, Franklin.
 - F. Consider Application to Remove or Demolish Structures at 26234 Vincennes, Franklin.
 - G. Community Block Grant Projects:
 - 1. Consider Community Development Block Grant (CDBG) Program Funding Recommendation for Program Year 2003.
 - 2. Consider Community Development Block Grant Public Service Contract with Birmingham Area Seniors Coordinating Council and Center (BASCC) for Partial Funding of Transportation Administration Program for 2002/2003 Year.

3. Consider Reprogramming Associated with the CDBG Program Year 2000 Remove Architectural Barriers Account.
- H. Consider Request of Franklin Community Association to Hang “Holly Day” Banner.

XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:

- A. Discussion Item: to Discuss Alternate Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476 Swimming Pools, of Part Fourteen, Title Six of the codified Ordinances of the Village of Franklin, Oakland County, Michigan, to add standards for Approval of Site Plans for Above Ground Swimming Pools, designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations.
1. Consider an Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476 Swimming Pools, of Part Fourteen, Title Six of the codified Ordinances of the Village of Franklin, Oakland County, Michigan, to add Standards for Approval of Site Plans for Above-Ground Swimming Pools, designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (First reading).
 2. Consider an Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476, Swimming Pools, of part fourteen, Title Six of the Codified Ordinance of the Village of Franklin, Oakland County, Michigan, to Prohibit Construction of Above-Ground Swimming Pools in the Village, Designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (Second Reading).
- B. Metro Telecommunications Act
1. Consider Resolution Adopting and Implementing Telecommunications Ordinance.
 2. Consider an Ordinance to Add Chapter 1026, Telecommunication, to Part Ten, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Comply with the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (2002 PA 48), Regulate Access to and Use of Public Rights-of-Way by Telecommunications Providers for their Telecommunications Facilities, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (First Reading).
- C. Consider an Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances (First Reading).

XII. CLOSED EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

XIII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: November 8, 2002

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.