

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY NOVEMBER 13, 2006
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 9, 2006
 - B. Special Meeting of October 24, 2006
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS**
 - A. President’s Report, Mark Jahnke, Village President
 - B. Council Report
 - C. Proposed letter of agreement for 12 hour shifts, Patrick Browne, Police Chief
 - D. Administrator’s Report
 - 1. Update on wireless facilities in the Village.
 - 2. Public Works Contract
- IX. PUBLIC HEARING**
 - A. 2007 Community Development Block Grant (CDBG) Funds to receive citizen participation and review of the following:**
 - 1. The Proposed Program Year 2007 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.**
 - 2. The Request to Change Description of the PY 2004 fund in the amount of \$2,400 for the Senior Center to purchase bookcases and computer equipment.**
- X. NEW BUSINESS**
 - A. Consider the Proposed Program Year (PY) 2007 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.
 - B. Consider the Waiver to Recapture of CDBG Funds for the PY 2004.
 - C. Consider Application for Event Permit for the Franklin Community Association “Winter Festival”, including Banner to be Placed over Franklin Road.
 - D. Consider Demolition Application for the Property Located at 26741 Crestwood.
 - E. Consider Establishment of “Quorum” Committee.

- F. Consider Appointment to Historic District Commission.
- G. Consider Meeting Calendar Dates for Village Council and Commissions for January 2007 through December 2007.
- H. Consider Goals & Objectives – Village Administrator
- I. Consider Goals & Objectives – Police Chief
- J. Consider Scheduling Joint Council/Planning Commission Meeting to Review Revised Master Plan.

XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider Ordinance to Amend Section 1220.01 of Chapter 1220, Planning Commission, and to Add and Amend Various Sections under Title Four, Zoning, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Comply with the Michigan Zoning Enabling Act, 2006, PA 110, Effective July 1, 2006, and its Requirements Regarding Public Hearing and Notice Requirements for Amendments, Special Land Uses, Planned Developments and Variances, and Repeal Conflicting Ordinances (Second Reading).
- B. Consider Resolution to Commemorate 25th year of Franklin Village Mobile Watch.
- C. Consider Resolution for the Oakland County Hazard Mitigation.
- D. Consider Resolution for the Oakland County Emergency Operations Plan.

XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: November 10, 2006

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.