



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, MAY 11, 2009 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. April 13, 2009 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
 - A. 2009-2010 Proposed Budget Presentation, Administrator Stoppels
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. OLD BUSINESS**
 - A. Consider Retention and Disposal Schedule for General Schedule #24 (City and Village Clerks).
 - B. Consider Kreger House Memo of Understanding.
- IX. NEW BUSINESS**
 - A. Consider Pathways Plan Project Presentation including Possible Ballot Language.
 - B. Consider Demolition Application for the property located at 30300 Franklin Road.
 - C. Consider Request to Install Bike Racks for an Eagle Project.
 - D. Consider Waiver of Sign Regulations Relating to Temporary Signs in the downtown during the Month of May.
 - E. Consider Sign Application for Kreger House Project Description.
 - F. Consider Sign Application for Kreger House Fund Status Sign.
 - G. Consider Sign Application for Temporary Sign to Announce Kreger Farm Barn Raising Event.
 - H. Consider Land Fill Permit for Kreger House, 32325 Franklin Road.
 - I. Consider Tree Permit Variance for 31600 Briarcliff.
 - J. Consider Scheduling Hazardous Waste Day, June 6, 2009.
 - K. Discuss DPW Contract Renewal Options
 - L. Consider Civic Event Permit for Garden Walk.
 - M. Consider Civic Event Permit for "Movies on the Green".
 - N. Consider Civic Event Permit for "Music on the Green".
- X. ORDINANCES/RESOLUTIONS**
 - A. Consider an Ordinance to Amend Section 1240.07 of Chapter 1240, General provisions and Definitions, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Add Definitions, Repeal Conflicting Ordinances and Prescribe a penalty for Violations (second reading).
 - B. Consider an Ordinance to Amend Section 1256.02 of Chapter 1256, C-1 Commercial District, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Amend Permitted Uses in the Village, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (second reading).
 - C. Consider an Ordinance to Add Section 1268.33 to Chapter 1268, supplementary Regulations, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Authorize and Regulate Outdoor Dining and Outdoor Cafes, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (second reading).
- XI. SPECIAL REPORTS**
 - A. Consider Whether to Convene in Closed Session, at the conclusion of the regular meeting, to consult with Village's Attorney Regarding trial or settlement strategy in connection with specific litigation.

- B. President's Report
- C. Council Reports
 - 1. Wireless Report, Brian Coyer – Trustee
 - 2. Kreger House Report, Bill Lamott – Trustee
 - 3. Negotiating Committee Report of Negotiations with the Police Union.
- D. Administrator's Report

XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: May 8, 2009

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.