

**VILLAGE OF FRANKLIN
PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, AUGUST 16, 2017 7:00 PM
FRANKLIN VILLAGE HALL
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I. MEETING CALLED TO ORDER

The regular meeting of the Village of Franklin Planning Commission was called to order by Chairman, David Goldberg, at the Franklin Village Hall, 32325 Franklin Road, Franklin, MI at 7:00 P.M.

II. ROLL CALL

Present: Rajaei Abbass, David Goldberg, Peter Halick, Dean Moenck, Calvin Cupidore (arrived at 7:26 PM),

Absent: Connie Ettinger, Bob Wilke (both excused)

Also Present: Planning Consultant, Sarah Traxler, McKenna & Associates; Village Clerk, Eileen Pulker; Village Administrator, Jim Creech, Council Member Mira Stakhiv

III. ADOPTION OF THE AGENDA

Goldberg proposed that a new section, **NEW BUSINESS, Consider Hubbell Roth and Clark's Proposal for Professional Engineering Services, 1. Lighting** be added after **UNFINISHED BUSINESS**. This consideration would be in conjunction with **B. Master Plan Implementation, 3. Lighting**.

Motion by Moenck, seconded by Abbass to adopt the agenda, as amended.

Ayes: Abbass, Goldberg, Halick, Moenck

Nays: None

Absent: Ettinger, Wilke, Cupidore

Motion carried.

IV. ADOPTION OF MINUTES

A. Special Meeting of July 19, 2017

On page 4, Moenck requested that the last sentence, "More information would be provided...each system." of the first paragraph be deleted.

Motion by Moenck, seconded by Abbass to approve the Minutes for the Special Meeting of July 19, 2017, as amended.

Ayes: Abbass, Goldberg, Halick, Moenck

Nays: None

Absent: Ettinger, Wilke, Cupidore

Motion carried.

V. COUNCIL LIAISON REPORT

Creech reported that at the August Village Council meeting the First Amendment to the Pressure Sanitary Sewer Service Agreement with Farmington Hills was discussed. Paul Robertson of Robertson Brothers, the Director of the Farmington Hills Public Services, and the City Attorney were in attendance but Council did not act on it due to their need to have HRC clarify several issues. Because the Main Street Franklin agreement was late to the Council, no action was taken. Several Civic Event Permits were approved. Council implemented an Investment of Fund Balance Policy and directed Multi-Bank Securities to handle the investing. The Hazardous Waste Collection Day was set for September 23, 2017. In the meantime, the Village would be working on an agreement with SOCRRA which would start at the beginning of next year. Mira Stakhiv, President of Franklin Mobile Watch recognized Rick Koslowski with a Certificate of Appreciation for his many years of service as Publicity Chair of Mobile Watch and being a volunteer firefighter, and other community involvement.

VI. BUDGET AND EXPENSES REPORT

Goldberg commented that everything looked good.

VII. PUBLIC COMMENTS

No public comments were made at this time.

VIII. PUBLIC HEARING

- A. To Receive Public Comments on the Proposed Ordinance to Amend Chapter 1268, Supplementary Regulations, Section 1268.19. Excavations or Holes and Section 1268.28 Fences, 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.**

Goldberg opened the Public Hearing at 7:13 PM. With no one responding he closed the Hearing at 7:14 PM.

IX. UNFINISHED BUSINESS

- A. Consider the Proposed Ordinance to Amend Chapter 1268, Supplementary Regulations Section 1268.19, Excavations or Holes and Section 1268.28 Fences, 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.**

Traxler provided a memo, dated August 9, 2017, with the proposed revisions to Franklin's Planning and Zoning Code pertaining to excavations or holes and construction fencing.

Motion by Moenck, seconded by Abbass to recommend to Village Council the adoption of the proposed Ordinance to Amend Chapter 1268, Supplementary Regulations Section 1268.19, Excavations or Holes And Section 1268.28 Fences, 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.

Ayes: Abbass, Goldberg, Halick, Moenck
Nays: None
Absent: Ettinger, Wilke, Cupidore
Motion carried.

B. Master Plan Implementation

1. Cell Phone Service

Goldberg questioned Moenck and Halick that, based on all their research, did they think that the formation of a sub-committee with different entities, such as HDC, Council and/or others, would be beneficial to moving this item forward. Moenck stated he wanted to talk to his contacts at AT&T and speak with Verizon to get more details about what they might propose before bringing this matter to Council. He noted that he was not supportive of sub-committees.

Goldberg stated that he would be in contact with Council President Hansen to garner where Council stood on this matter. He proposed that Moenck and Halick write a report to be presented to Council.

Stakhiv related some information she received from the Cable Board's attorney at this morning's Cable Board meeting regarding the installation of DAS equipment.

(Cupidore arrived at 7:26 PM).

Discussion ensued.

Moenck will find a non-partial, independent person to speak with about Franklin's issues.

Traxler referenced important provisions under Ordinance 1265 Wireless Telecommunication Facilities: 1265.02 PERMITTED LOCATIONS, 1265.03 GENERAL REGULATIONS AND STANDARDS, and 1265.06 LOCATION IN HISTORIC DISTRICT. There were discussions about the different points.

2. Parking and Cross Access

In Wilke's absence Cupidore did not have an update on this item. He will speak with Wilke and/or with Wilke's contact in Comerica Bank's real estate division.

Traxler provided the Commissioners with a prepared document dated August 16, 2017, "Village Center (Portion) Parking Improvements", indicating the existing parking spaces, proposed new shared parking spaces, and general recommendations. Directions of the parking aisles were discussed and corrected as were the re-striping of the parking spaces. Moenck questioned if the Condominium Association had been contacted about the possibility of the Village taking over Ravine Drive to which Creech commented affirmatively. He mentioned that the Condo President was to present the information to the Association and there would be a meeting within the week.

3. Lighting in conjunction with NEW BUSINESS, Consider Hubbell Roth and Clark's Proposal for Professional Engineering Services.

Goldberg reported that he had spoken with President Hansen about where Council stood on this issue. Based on her information, he asked HRC to prepare a proposal for Sidewalk and Lighting Baseline Study for Franklin Road between 13 Mile and 14 Mile, which the Commissioners received, dated August 10, 2017.

Goldberg suggested presenting Council with two (2) proposals; the cost for the entire mile and the cost for ½ mile.

Moenck stated that he preferred a Sidewalk Study be between Scenic Highway and the Southfield border and between Scenic Highway and 14 Mile, for Franklin Road.

Motion by Cupidore, seconded by Moenck to accept HRC's August 10, 2017 proposal for Professional Engineering Services for Sidewalk and Lighting Baseline Study and to submit the study to Village Council for their consideration. The study would include costs to complete topography of both sides of Franklin Road between 14 Mile and 13 Mile Road, including existing utilities, utility structures, and roadside features such as trees, signs fences, etc.

Ayes: Abbass, Cupidore, Goldberg, Halick, Moenck

Nays: None

Absent: Ettinger, Wilke

Motion carried.

There was a discussion about the next steps.

4. Sign Ordinance Update Review

With Ettinger not in attendance, Goldberg noted that she had sent him an email today stating that she was moving forward as a joint project with input from various groups (HDC, MSF, and stakeholders). There was nothing to discuss at this time and therefore, there was nothing to present to Council.

Traxler stated that she would like to work on a draft of the Sign Ordinance, incorporating the various ideas and opinions already received, send it to the Commissioners 4-5 days before the next meeting and have the various entities respond to it. The review process was outlined, noting that a Planning Commission public hearing was not necessary.

X. GENERAL COMMUNICATION

- A. Upcoming Meeting Dates: Next Regularly Scheduled Meeting, September 13, 2017, at 7:00PM. (one week earlier than usual).**

XI. ADJOURNMENT

Motion by Abbass, seconded by Goldberg to adjourn the meeting.

Ayes: Abbass, Cupidore, Goldberg, Halick, Moenck

Nays: None

Absent: Ettinger, Wilke
Motion carried.

There being no further business, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk