

### 32325 Franklin Road, Franklin, Michigan 48025

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### www.franklin.mi.us

# VILLAGE OF FRANKLIN REGULAR COUNCIL MEETING MONDAY, JULY 16, 2012 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. ADOPTION OF AGENDA
- III. MINUTES:
  - A. Special Meeting, June 11, 2012
  - B. Regular Meeting, June 11, 2012
- IV. REPORTS OF VILLAGE OFFICERS AND AGENTS
- V. SUBMISSION OF CURRENT BILLS
- VI. RECOGNITION OF MAMC VILLAGE CLERK OF THE YEAR AWARD
- VII. PUBLIC REQUESTS AND COMMENTS
- VIII. SPECIAL REPORTS
  - A. President's Report
  - B. Council Report
  - C. Administrator's Report
  - D. Birmingham Area Cable Board Budget Presentation

### IX. NEW BUSINESS

- A. Consider Village Council Member Appointment
- B. Consider Demolition Application for the property located at 30442 S. Greenbriar.
- C. Consider Appointments to Planning Commission, Historic District Commission, and Zoning Board of Appeals.
- D. Consider Deputy Treasurer Appointment.
- E. Presentation of Charette Results and Design & Sustainability Guidelines RFP.
- F. Consider Household Hazardous Waste Collection Date for September 8, 2012.
- G. Consider Municipal Credit and Community Credit Contract for FY 2013 between SMART and Village of Franklin.
- H. Consider Civic Event Permit Application for a 5K Walk/Race for the Syrian Sunrise Foundation, on September 15, 2012.
- I. Consider Civic Event Permit Application for FCA Farmers' Market, "Market on the Green".
- J. Consider Rezoning Application for 32635 Franklin Road.
- K. Consider Rezoning Application for the Barn at rear of 32749 Franklin Road.
- L. Consider Zoning Text Amendment to Allow 2<sup>nd</sup> Floor Residential in Commercial District.
- M. Consider Audit Letter Extension.

## X. ORDINANCES/PROCLAMATIONS/RESOLUTIONS

- A. Consider An Ordinance to Add Section 678.02 to Chapter 678, Safety, Sanitation and Health, of Part Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Regulate the Placement and Removal of Residential Garbage and Waste Containers, Repeal Conflicting Ordinance and Prescribe a Penalty for Violations (first reading).
- B. Consider Proposed Resolution to Support Amending the Fireworks Safety Act.

# XI. ADJOURNMENT

Posted: July 11, 2012

Eileen H. Pulker Village Clerk

# 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.