

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 12, 2012 8:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President, James Kochensparger, at 8:00 P.M. at the Franklin Village Hall, Franklin, Michigan.

ROLL CALL

Present: Brian Gordon, Pam Hansen, Jim Kochensparger, Thomas Morrow, Steve Rosenthal,
Mike Seltzer
Absent: Lew Eads
Also Present: Amy Sullivan, Village Administrator
Daniel Roberts, Police Chief
Eileen Pulker, Clerk
Lance Vainik, Treasurer
John Staran, Hafeli Staran Hallahan & Christ, P.C., Village Attorney
Vivian Carmody, Administrator, Main Street Franklin

II. ADOPTION OF AGENDA

Motion by Seltzer supported by Morrow to approve the agenda for the November 12, 2012, Regular Village Meeting as submitted.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

III. MINUTES

A. October 8, 2012, Regular Village Council Meeting

Motion by Morrow supported by Seltzer to approve the minutes for the October 8, 2012, Regular Village Council Meeting as submitted.

Ayes: Gordon, Hansen, Morrow, Rosenthal, Seltzer

Nays: None

Abstain: Kochensparger

Absent: Eads

Motion carried.

IV. REPORTS OF VILLAGE OFFICERS AND AGENTS

Daniel Roberts, Police Chief: Roberts provided a brief update noting the month has been relatively quiet and advised the Dept. started a new part-time officer the first of this month, with all positions currently filled. Roberts noted it is hoped the part-time officer will move up to full-time the first of next year to replace the officer who will be retiring at that time and the Dept. added three (3) new reserve officers to the rolls who come highly recommended. Chief Roberts advised that Fire Chief Averbuch has been deployed to assist with Hurricane Sandy relief efforts. Discussion ensued as to the missing child incident in the report.

Tony Averbuch, Fire Chief: Kochensparger referred to the submitted written report.

Lance Vainik, Deputy Treasurer: Vainik referred to his written report and noted the Bills List includes a large entry for the pressure sewer principal and interest payment at Chase Bank and the listing of account balances at Level One Bank is current as of November 9, 2012. Discussion ensued regarding the

MERS Healthcare and retirement funding report with Vainik advising they are anticipating updated figures within the week and an updated report will be provided.

Vivian Carmody, Administrator, Main Street Franklin (“MSF”): Carmody provided an update highlighting and providing an overview of areas in which MSF is following through on Village recommendations which have resulted in cost savings to the Village (Community-wide surveys; Parking study; Charette workshop; Development of architectural, landscape, & sign guidelines). Carmody reviewed the third quarter private investments/volunteer hours noting the significant investment is a direct reflection on the success of MSF and the momentum it has created and represents a return on the Village’s investment comparable to what it has seen previously and will continue to see in the future. Carmody thanked Chief Roberts and the Police Department for their support of Franklins Frenzy, reviewed upcoming events and noted details of the upcoming events as well as a video from Franklins Frenzy can be found on the website.

V. SUBMISSION OF CURRENT BILLS

Motion by Seltzer supported by Rosenthal to approve the Bills List as submitted.

TOTALS

General Administration	\$	24,565.46
Building	\$	7,443.44
Insurance	\$	50,949.65
Legal	\$	3,603.50
Police	\$	15,695.10
Pressure Sewer	\$	119,758.71
General Debt Service	\$	500.00
Major Roads	\$	26,195.01
Local Road	\$	23,607.86
Rubbish	\$	29,117.59
Trust & Agency	\$	1,000.00
Tax Fund	\$	9,721.97
Waste Water	\$	261.38
ALL FUNDS	\$	312,419.67

Ayes: Gordon, Hansen, Kochensparger, Rosenthal, Seltzer

Nays: None

Abstain: Morrow

Absent: Eads

Motion carried.

VI. PUBLIC REQUESTS AND COMMENTS

- **Marcia Gershenson**, outgoing County Commissioner, thanked all the residents who have supported her over the years noting she has enjoyed working with everyone and she and the new County Commissioner, Bill Dwyer, have a good relationship and will work together to ensure the transition is smooth. Gershenson made special mention of Tony Averbuch, noting he is a committed individual who represents Franklin very well.
- **Fred Gallasch, Rosemond Drive**, thanked Commissioner Gershenson for what she has done noting she has always been very responsive to Village needs and very helpful.

VII. SPECIAL REPORTS

A. President's Report

Kochensparger reminded Villagers as to the requirements for burning leaves (permit; extinguish by dark) and noted, with winter approaching, the importance of driving at safe speeds and property owners are responsible for snow removal in front of their mail boxes.

B. Council Report

None.

C. Administrator's Report

Sullivan advised that the Legal Committee has put together an application for residents interested in serving on Village Boards or Commissions which can be downloaded from the website. Applications will be kept on file.

VIII. PUBLIC HEARING

A. To Receive Public Comments for the Notice of Public Hearing on Necessity of Special Assessment District, Forest Drive, Franklin

Kochensparger opened the Public Hearing at 8:15 P.M.

None.

Kochensparger closed the Public Hearing at 8:15 P.M.

IX. NEW BUSINESS

A. Consider the Necessity of Special Assessment District ("SAD"), Forest Drive, Franklin, Michigan

Sullivan noted the next step in the creation of the SAD for Forest Drive, if Council is in favor of moving this forward, is the adoption of the resolution and provided a brief review, noting Forest Drive is currently a private road and the Forest Drive homeowners would pay for the improvements to bring the road condition up to public road standards. Kochensparger inquired if the Village had received any objections with Sullivan answering in the negative.

#2012-106 Motion by Morrow supported by Rosenthal that the Council determines the necessity of the project, that the project plans and specifications to be prepared by HRC are approved and that the Village Engineer is directed to advertise and open bids for the project. The boundaries of the special assessment district shall include the properties adjoining the entire length of Forest Drive in the Village of Franklin. The proposed special assessment district includes the following properties:

Parcel No.	Property Address
2409177041	30600 Forest Drive, Franklin, Michigan
2408177042	30550 Forest Drive, Franklin, Michigan
2408177043	30500 Forest Drive, Franklin, Michigan
2408177044	30450 Forest Drive, Franklin, Michigan
2408177045	30400 Forest Drive, Franklin, Michigan
2408177046	30350 Forest Drive, Franklin, Michigan
2408177047	30300 Forest Drive, Franklin, Michigan
2408177048	30250 Forest Drive, Franklin, Michigan
2408177049	30200 Forest Drive, Franklin, Michigan
2408177050	30150 Forest Drive, Franklin, Michigan
2408177051	30100 Forest Drive, Franklin, Michigan
2408177052	30050 Forest Drive, Franklin, Michigan
2408177053	30000 Forest Drive, Franklin, Michigan
2408177054	29950 Forest Drive, Franklin, Michigan

2408177055	29900 Forest Drive, Franklin, Michigan
2408177056	29850 Forest Drive, Franklin, Michigan
2408177057	29855 Forest Drive, Franklin, Michigan
2408177058	29905 Forest Drive, Franklin, Michigan
2408177059	29955 Forest Drive, Franklin, Michigan
2408177060	30005 Forest Drive, Franklin, Michigan
2408177061	30055 Forest Drive, Franklin, Michigan

The project shall be paid 100% by the owners of the properties within the district. This resolution and decision by Village Council is predicated and conditioned upon the proper and lawful dedication of Forest Drive into the Village's public road system.

Discussion ensued regarding whether the homeowners' association agreed to continue their own mowing responsibilities in the road right-of-way with Sullivan answering in the affirmative.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

B. Consider Michigan Economic Development Corporation ("MEDC") Grant for Barn Development

Sullivan provided a brief review/introduction noting the MEDC requires some sort of local commitment as part of the grant process, advised the MEDC did not receive the capping of the local commitment at 10% of the grant well, and suggested Council may want to remove the 10% cap, keeping the not to exceed amount. Discussion ensued as to the monetary difference between the 10% cap and not to exceed amount. It was noted that Main Street Franklin has pledged \$1,000 from its façade grant program to the project and a Commercial Rehabilitation Tax abatement program ("Program") may be available with Sullivan providing an overview of the Program and advising she would be happy to look into the availability of the Program as this would be additional proof to MEDC that the Village sees the project as important. Discussion ensued regarding the 10% cap, waiver of Building Department and sewer hook-up fees, and the Program with Sullivan providing additional input and noting for there would be minimal out-of-pocket costs for the Building Department fees.

#2012-107 Motion by Morrow supported by Seltzer to remove the 10% cap limitation on the Village's local commitment to the MEDC Grant for Barn Development.

Discussion ensued regarding the 10% cap with Morrow noting he had proposed the cap and would hate to have that get in the way of the grant.

- **Fred Gallasch, Rosemond Drive**, objected to taking public funds and giving them to another agency to the benefit of a private business and noted a business case as to whether this is a viable business hasn't even been done and fees have not been waived for other businesses/homeowners.

Discussion ensued regarding the local commitment with it being noted no funds are coming from the general fund, economic development purpose, the investment and improvements benefit the Village, similar opportunities to leverage outside funds if they were to arise would also be considered.

- **Judy Meade, Captain's Lane**, noted the ZBA turned down the parking variance and inquired as to how the Village could be considering waiving income from a project even if the project doesn't come to be with Sullivan advising a collective parking provision in the zoning ordinance will cover parking concerns which came to light after the variance was brought to the ZBA.

Discussion continued with it being noted the Village has previously used sewer funds for a different project, general funds are not being utilized, this is not precedent setting, and it is economic development focused.

- **Suzanne McClow, Franklin Road**, noted she is 100% in agreement with Fred Gallasch's comment.
- **Diane Lake, Crestwood**, opined this issue and others are discussed in the framework of economic development, however, nothing has been done to determine whether the Villagers want this kind of economic development and pointed out the Villagers have historically, by overwhelming majority, communicated they value historic preservation more than anything else. Lake noted Council should be ensuring there is Village-wide discussion as to whether the Village should move forward with economic development to the detriment of historic preservation.
- **Matthias Meyer, Franklin Road**, noted he is very much in support of the removal of the 10% cap and the project which, he opined, enhances Franklin and will result in preservation of a building which is a great example of preserving the historic value of this Village. Meyer noted the considerable private investment in the project and the benefit to the Village of improving and utilizing this building.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

C. Consider Dedication of Woodcrest Court

Sullivan provided a brief overview noting while doing research on Forest Drive it came to her attention that Woodcrest Court's road dedication was never accepted by the Village. Sullivan advised the Village is currently providing snow removal and dead tree removal services and would be able to receive Act 51 revenues (which would be minimal) subsequent to the acceptance of the dedication.

#2012-108 Motion by Seltzer supported by Hansen to accept the dedication of Woodcrest Court as provided in the submitted Resolution, as follows:

Whereas the Village of Franklin did in December 2002 acquire title to Woodcrest Court; And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the Village Street System for the purpose of obtaining funds under Act 51, P.S. 1951 as amended.

Now there for be it resolved:

1. **That center line of said street is described as:**

Commencing at the Northwest corner of said Section 7; thence North 89 degrees 55 minutes 00 seconds East 683.47 feet along the North line of said Section 7 and the centerline of 13 Mile Road (variable right-of-way) to the POINT OF BEGINNING; thence continuing North 89 degrees 55 minutes 00 seconds East 60.00 feet along the north line of said Section 7 and centerline of said 13 Mile road; thence South 00 degrees 05 minutes 00 seconds East 68.00 feet; thence along a curve to the right 121.22 feet, said curve having a radius of 356.39 feet, a central angle of 19 degrees 29 minutes 19 seconds and a chord bearing South 09 degrees 39 minutes 39 seconds West 120.64 feet; thence along a curve to the left 43.76 feet, said curve having a radius of 40.00 feet, a central

angle of 62 degrees 40 minutes 53 seconds and a chord bearing South 11 degrees 55 minutes 57 seconds East 41.61 feet; thence along a curve to the right 258.85 feet, said curve having a radius of 60.00 feet, a central angle of 247 degrees 11 minutes 01 seconds and a chord bearing South 80 degree 19 minutes 25 seconds West 99.96 feet; thence North 23 degrees 55 minutes 00 seconds East 61.00 feet; thence along a curve to the left 124.16 feet, said curve having a radius of 296.39 feet, a central angle of 24 degrees 00 minutes 03 seconds and a chord bearing North 11 degrees 55 minutes 00 seconds East 123.25 feet; thence North 00 degrees 05 minutes 00 seconds West 68.00 feet to the North line of said Section 7, centerline of 13 Mile Road, and the POINT OF BEGINNING.

- 2. That said street is located within a Village right-of-way and is under the control of the Village of Franklin.**
- 3. That said street is a public street and is for public street purposes.**
- 4. That said street is accepted into the Village Local Street System and was open to the public in December 2002.**

Discussion ensued regarding reason for timing/delay, road construction/condition/maintenance/costs of improvements, drainage basin, and whether Woodcrest Court residents have contacted the Village with maintenance concerns with it being noted the improvements were paid for by the Woodcrest Court homeowners, the Village has been providing services as if it was a public road - it has not been providing maintenance as it is not on the Village's list of public roads, Woodcrest Court residents have not contacted the Village regarding road maintenance concerns, and this acceptance of the dedication, though delayed, should have made it on a Council agenda years back.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

D. Consider Referral to Planning Commission of the Protective Screening, Section 1268.29 of Village of Franklin Ordinances Chapter 1268, Supplementary Regulations

Sullivan provided a brief overview outlining the protective screening ordinance requirements, site constraints for a landscape buffer, HDC concerns relative to a masonry wall, and noted the recommendation is to refer this to the Planning Commission ("PC") for consideration of amending the ordinance to create some leeway for the PC to make modifications to protective screening requirements on a case-by-case basis. Sullivan advised as to process, noting if this is forwarded to the PC, they would review, hold a public hearing, and make a recommendation to Council.

Discussion ensued as to zoning and residential property.

#2012-109 Motion by Morrow supported by Seltzer to refer to the Planning Commission, Protective Screening, Section 1268.29 of Village of Franklin Ordinances Chapter 1268, Supplementary Regulations, for review and recommendation.

Discussion ensued regarding whether an amendment would apply Village-wide with Sullivan advising yes, if that is the recommendation, and process with it being noted there is opportunity for public input at both Planning Commission and Council. Staran noted the rigidity of the Village's ordinance is unusual.

- **Sherry Sparks, Evelyn Court**, opined the current ordinance is there for a reason, Council needs to take into consideration not only economic development but also Village amenities, and chipping away at the ordinance can destroy the fabric and character of the Village.
- **Suzanne McClow, Franklin Road**, noted she is emotional tonight and upset as she feels commercial is always being placed over residential concerns and requested Council to think about the residents just a little bit.

Discussion ensued with it being noted the goal is to look at the Village as a whole for all people in a balanced manner, no one is targeting economic development, and Council, individually and collectively is here to serve the people and doing the best job it can as an elected body. Trustees provided individual comments, noting the importance of HDC input, positive aspect of change that has occurred in the Village in the past few years (Main Street, walk-ability, etc.), goal of considering all comments and to make decisions in the best interest of the Village, no goal of turning the Village into something that it isn't by pursuing large scale economic development, need to evaluate whether Council has done everything it can to listen to resident concerns, need to consider how to keep listening to residents, Snow House is separate issue, one component of economic development is filling empty space and in pursuing economic development, tough questions need to be asked/considered, landowner responsibilities are separate issues, concern as to why buildings that are falling apart are tolerated in the Village where ambiance is everything, and goal of determining what the Village wants and is acceptable from a housing and commercial standpoint.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

E. Consider Personnel Policy change

Sullivan provided a brief overview of the applicable section of the current policy manual noting an employee who opts out of health insurance is eligible for an annual stipend payable on their anniversary date after one year has passed, with no prorating for the first year they opt out, and funds are in last year's budget to cover these back pro-rated payments. Discussion ensued with it being noted opting out represents significant cost savings to the Village.

#2012-110 Motion by Morrow supported by Seltzer to modify the language of the Health and Welfare Benefits section of the Employee Manual to provide that employees who are opting out of the employee sponsored health insurance plan shall receive \$3500 annually for not participating in the plan. The \$3,500 stipend shall be prorated to the employee's anniversary date and then paid quarterly or annually depending upon classification.

Morrow noted the Personnel Policy change has been reviewed by Legal and is consistent with the construction of the budget.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

F. Consider Appointment to Finance Committee

Kochensparger introduced, advising that Seltzer, who sits on various committees, has offered to vacate his seat on the Finance Committee to enable Gordon to join the Committee.

#2012-111 Motion by Rosenthal supported by Hansen to appoint Gordon to the Finance Committee to replace Seltzer.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

G. Consider Appointment of Treasurer and Deputy Treasurer

Morrow provided a brief overview noting the goal was to consider appointing the Vainik as the Village's Treasurer after he had served 90 days as the Deputy Treasurer. Morrow also advised to ensure checks can be written, two Deputy Treasurer's would still be needed.

#2012-112 Motion by Morrow supported by Seltzer to appoint Lance Vainik as the Village's Treasurer and recommend E. Lewis Eads and Thomas Morrow, if Council so recommends, be appointed Deputy Treasurers.

Discussion ensued regarding abstaining from considerations relative to the Bills List with it being noted nothing would change since Morrow has been the Treasurer and Eads the Deputy Treasurer, abstaining is a personal choice not a requirement; Eads has never abstained; Morrow sees a conflict of interest when he is both signing checks and approving expenditures. Staran advised there would be no requirement to abstain.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

H. Consider Grant Agreement between the Village of Franklin and County of Wayne for the Rouge River National Wet Weather Demonstration Project

Sullivan provided a brief overview and advised signing the Grant Agreement is the next step.

#2012-113 Motion by Morrow supported by Hansen to authorize the Village President to sign the Grant Agreement between the Village of Franklin and County of Wayne for the Rouge River National Wet Weather Demonstration Project on behalf of the Village.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

I. Consider Tree Removal Summary

Sullivan provided a brief overview noting the Village's tree contractor (Dan's Tree and Landscape) has provided an estimate based on a windshield survey of dead and diseased trees in the road right-of-way as well as strategic trimming of underbrush and removal of hazardous limbs that hinder visibility for motorists to address these concerns Village-wide. Sullivan advised Major and Local Road funds would be utilized, depending upon tree location, which would require a budget amendment. Discussion ensued regarding number of trees, average diameter, scope of services, tree location, and time frame for completion.

Dan addressed Council and expanded upon the summary noting an estimate on the average diameter would be 20" and trees that are recommended to be removed pose a danger to the Village. Dan advised the estimate does not include stump removal or application of an herbicide. Different methodologies were discussed to address re-growth concerns.

#2012-114 Motion by Seltzer supported by Rosenthal. to convene the tree removal process as per Dan's Tree & Landscape outline dated October 15, 2012 authorize the Village Administrator to

work with the Tree Contractor and the DPW to determine the most economical means of chemically treating invasive species.

Discussion ensued re-growth concerns for invasive species, maintenance concerns, efficiencies, option of utilizing DPW for application of an herbicide, timing, and bid considerations with it being noted the initial contract, which included tree removal, was competitively bid with Dan's Tree and Landscape being the low bidder and tree removal by diameter was included in the bid.

- **Nomi Joyrich, Bead Works; Franklin Road**, inquired as to the environmental impact of an herbicide with Dan noting there are application guidelines which limit the impact and they are licensed to perform this work. The Tree Contractor was requested to bring back revised pricing including chemical treatments to address re-growth concerns.
- **Judy Moenck, Meadow Drive**, noted the historical tree at the Library and the benefit to the Village of proactively communicating to the residents trees slated to be removed.

Discussion ensued regarding means of providing notice including e-mail, website, the Villager, and with Dan advising he can also deliver notices to those residences impacted. Kochensparger requested the motion be amended to authorize the Village Administrator to work with the Tree Contractor and the DPW to determine the most economical means of chemically treating invasive species with Seltzer and Rosenthal in agreement.

- **Fred Gallasch, Rosemond Drive**, inquired as to the impact on the savings account to refinish the roads in the future, with Sullivan advising the Major and Local Road Fund balances would be reduced by these amounts but the Village will also have a significant number of hazardous, dead, diseased trees removed. Gallasch inquired as to the accuracy of a windshield survey and suggested, due to the high cost of this project, bidding this project should be considered. Discussion ensued with it being noted this project was anticipated in the original bid and was included as a part of the bid process

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

J. Consider Civic Event Permit Application, Franklin Garden Club Annual Garden Walk, June 12, 2013

#2012-115 Motion by Morrow supported by Seltzer to approve the Civic Event Permit Application for the Franklin Garden Club Annual Garden Walk, June 12, 2013 contingent upon no objections from the Franklin Community Church.

Discussion ensued regarding whether the Church had been notified.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

X. RESOLUTIONS/ORDINANCES

A. Consider An Ordinance to Adopt New Chapter 1474, Signs and Outdoor Display Structures of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Repeal Conflicting Ordinances and prescribe a penalty for Violations (*First Reading*)

Sullivan provided a brief overview noting that Planning Commission with input from Main Street and HDC and considerable discussion drafted the sign ordinance which includes grandfathering in of existing non-conforming signs if they have been authorized by the Village when installed.

#2012-116 Motion by Rosenthal supported by Hansen to accept in first reading the sign ordinance as proposed by the Planning Commission including grandfathering in of the Perlmutter-Frieweald, Franklin Office Center, So-Zen, and Beadworks signs, an Ordinance to Adopt New Chapter 1474, Signs and Outdoor Display Structures of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Repeal Conflicting Ordinances and prescribe a penalty for Violations.

Discussion ensued regarding temporary signs (violations/enforcement) with Sullivan reviewing the pertinent portions of the ordinance. Aesthetic concerns relative to Comerica's sign were raised with it being noted Comerica painted the sign this past summer and is likely to be willing to work with the Village.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

B. Consider An Ordinance to Amend Chapter 1256, C-1 Commercial District, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Restate the Purpose of the C-1 Commercial District, To Allow Single Family Residential Use on the Second Floor of Commercial Buildings as a Permitted Use, to Allow Multiple Family Residential Use on the Second Floor of Commercial Buildings as a Special Approval use, to Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (*Second Reading*)

Kochensparger introduced this item.

#2012-117 Motion by Morrow supported by Rosenthal to adopt the Ordinance to amend Chapter 1256, C-1 Commercial District, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan to Restate the Purpose of the C-1 Commercial District, to allow single family residential use on the second floor of commercial buildings as a permitted use, to allow multiple family residential use on the second floor of a commercial building as a special approval use, to repeal conflicting Ordinances and prescribe a penalty for violations.

- **Nomi Joyrich, Bead Works; Franklin Road, expressed parking concerns.**

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

XI. ADJOURNMENT

Motion by Seltzer supported by Rosenthal to adjourn the meeting.

Ayes: Gordon, Hansen, Kochensparger, Morrow, Rosenthal, Seltzer

Nays: None

Absent: Eads

Motion carried.

There being no further business, the meeting adjourned at 9:45 P.M.

Respectfully submitted,

Lori Rich, Recording Secretary

Eileen H. Pulker, Clerk

James Kochensparger, President