

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, JUNE 12, 2017, 7:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Pam Hansen, at 7:00 PM at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Judy Moenck, Tom Morrow, Mike Seltzer, Mira Stakhiv

Also Present: Jim Creech, Village Administrator
Chief Tony Averbuch, Fire Department
Chief Dan Roberts, Police Department
Eileen Pulker, Village Clerk
Lance Vainik, Treasurer
John Staran, Village Attorney

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Stakhiv to adopt the agenda, as presented.

Gallasch requested that item **X. PROCLAMATIONS/ORDINANCES/RESOLUTIONS, C. be moved to after VIII. SPECIAL REPORTS, D. Franklin-Bingham Farms Police Department Awards.**

Motion by Seltzer, seconded by Stakhiv to adopt the agenda, as amended.

Ayes: Gallasch, Hansen, Moenck, Morrow, Stakhiv, Seltzer

Nays: None

Motion carried.

IV. MINUTES

A. Regular Meeting of May 8, 2017

Motion by Seltzer, seconded by Moenck to approve the Regular Meeting minutes for May 8, 2017, as presented.

Gallasch inquired if the Administrator had followed up on reducing the cost of the Comcast bill for the Kreger House, as requested in the May meeting. Stakhiv replied that she had re-negotiated the bill which would save the Village nearly \$1,000 a year.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Stakhiv, Seltzer

Nays: None

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Main Street Franklin, Deanna Yow, Executive Director Main Street Franklin, referred to her email, (dated June 12, 2017) Subject: MSOC support & MSF projects 2017 for your review, sent

to the Council Members and included in their packets. Paint the Town occurred on May 20 and was successful considering the weather with 25 painters, plus family members at 3 tables. The pictures were hung up on the side of the old Market Basket building for a week and the Eagle had a nice write-up about the event. The National Accreditation of Select Communities press conference which took place last week was covered by several newspapers and Channel 7. She thanked Tony Averbuch, Franklin Fire Chief, for the use of the tables and chairs for the Paint the Town event.

Dan Roberts, Police Chief, referred to his written report and noted that crime activity was down for the month of May. The traffic arrests and related incidents were normal and the suspect believed to be responsible for April's burglaries was now in custody.

Lance Vainik, Treasurer, referred to his monthly report and noted that the amounts on the Bills List are consistent with normal monthly spending. Vainik stated that the expenditures are generally consistent with the FY 2016-17 Budget. The Bills List for this month includes a large entry for the FY2017-2018 Local Road Project for Engineering Services paid to Hubbell, Roth & Clark. Vainik added that the list provided of account balances is as of June 8, 2017. He concluded by saying that the Village has sufficient funds to meet its current and anticipated obligations.

VI. SUBMISSION OF CURRENT BILLS

Motion by Seltzer, seconded by Gordon to approve the Bill's List, as submitted.

Morrow questioned the cost of a computer for the Police Department, to which Roberts responded explaining that it was for the newest police patrol car and provided the reasons for its high cost. Stakhiv inquired why the water softener bill for the Kreger House was higher than for Village Hall. Pulker explained that it included the use of the public restrooms.

TOTALS

General Administration	\$	32,704.53
Building	\$	6,340.95
Insurance	\$	50,197.32
Legal	\$	1,598.50
Police	\$	25,153.24
Pressure Sewer	\$	-
General Debt Service	\$	-
2017-2018 Road Project Bond Fund	\$	155,653.99
Major Roads	\$	3,677.52
Local Road	\$	2,128.50
Rubbish	\$	14,881.70
Trust & Agency	\$	6,400.00
Tax Fund	\$	4,092.64

Waste Water	\$ 89.56
ALL FUNDS	\$ 302,918.45

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv
Absent: None
Nays: None
Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

Hansen opened the meeting for public comments on non-agenda items.

Bill Lamott, Scenic Dr., Franklin Historical Society Treasurer, gave Council members photos of Franklin Road from the 1960's, which showed more trees and less pavement than there is today. With the upcoming road project, he thought it important to look at the rights-of-way along Franklin Road at the same time. The process should begin soon to find an historic-oriented design company which could look at our rights-of-way and determine what type of concrete or walkways we want, what the road edges would look like, what vegetation the Village should get. He knew of several companies, such as Gene Hopkins from Hopkins-Burns which did a lot of the Kreger details and Land Design Studio which worked on the Kreger House landscaping. He urged Council to start the process now to make our Village look more historically accurate.

Tony Averbuch, Fire Chief, referred to his written report and commented on the Department's community service. It has participated in a number of events: the most recent was the pancake breakfast in conjunction with the Kreger House fundraising project, the Franklin Historic Society, and the Boy Scouts which has been an annual event for many years. The FCA's Super Summer Sunday events will be going on this month, next month, and August, but due to its training schedule the Fire Department can only participate in July. However, the Fire trucks will be at "Music on the Green".

VIII. SPECIAL REPORTS

A. President's Report

Referencing the road project and for the benefit of the residents, Hansen explained that a team of 2 Council members (Mira Stakhiv and Fred Gallasch) was working with the Administrator and the office staff to look at any possible issues which might come up and would draft any and all communications to keep Village residents updated and informed. Those residents on the west side of Franklin Road will be getting some communications soon; some information will be posted on the website, and an email blast will be sent out to the Village to let people know what generally was going to happen with the road project. It was anticipated that the project would consume most of this summer. If the weather co-operates, work will move to the east side of Franklin Road. Engineers will come to your door and talk with you and you will receive flyers with phone numbers for you to call if you have questions. Gallasch requested homeowners to notify the Village office if they were going to have a personal event between now and November. Tell the office the date, time, and home address so parking arrangements on the street can be made in advance. Stakhiv added that in addition to the emails and information on the website, hard copies of information will be sent out to those residents who did not have access to email and postings will be out all over town. If residents had concerns, please call the Administrator.

B. Council Report

Gordon commented that he participated in the 5K run/walk sponsored by the Historical Society for the benefit of the Kreger House and it was well organized. He also expressed his compliments to the Police Department and Fire Department. Stakhiv re-iterated that she had re-negotiated the Comcast bill for both the Kreger House and the Village Hall, saving the Village \$1,000 annually. Once a year she will be calling Comcast to re-negotiate the bills. Stakhiv also inquired about the inclusion in the Council packet a summary of the Code Enforcer's activities which had been requested at last month's meeting. She would like to see this on a monthly basis and she also confirmed that a log of callers and residents who are coming into Village Hall was being kept. Hansen asked that the issue of the Code Enforcer's activities be put on next month's agenda.

C. Administrator Report

Creech re-enforced Gallasch's statements that during the road project those residents who have special needs should contact the Village engineers and the Village office so they could be accommodated as much as possible. The Snow Removal contract was up and needs to be let out for bids, as was done three (3) years ago. HDC is handling the process of putting the Burger Barn into the Historic District. The Homeowners Association has withdrawn its \$5,000 Demolition Application bond. The road project should begin shortly after some contractual details are ironed out. The information about the three (3) phases is on the website. Phase One which is the largest phase should take approximately six (6) weeks. In response to Gordon's inquiry, Creech stated that it was unknown how the Homeowners Association responded to HDC's desire to designate the Burger Barn as "historical". As of yet, the Association has not held a hearing on the issue but the Demolition Application has been withdrawn and the bond returned. The bond will be used to help stabilize the building so it doesn't deteriorate. Morrow inquired if there was a plan to deal with the interference of all the landscaping trucks during the road construction.

D. Franklin-Bingham Farms Police Department Awards

Chief Dan Roberts explained the process of nominating and recognizing these Officers. He recognized and presented several Officers' Awards, including a K-9 unit from Novi, for their outstanding performances in the line of duty and acknowledging the work of the Police Clerk.

X. PROCLAMATIONS/ORDINANCES/RESOLUTIONS

A. Consider an Ordinance to Amend Section 1042.13 of Chapter 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances.

Creech explained that this was an annual rate analysis and this year it also included the cost for panel upgrades. He recommended the waiving of the second reading as the rates will be on the July 1st bill. The Village attorney was in agreement.

Representatives from OCWRC addressed the matter of the rate changes, also citing that 160 grinder pump panels have now been installed.

#2017-39 Motion by Gallasch, seconded by Seltzer to approve an Ordinance to Amend Section 1042.13 of Chapter 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part

Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan to Modify Sewage Disposal System Rates and Charges, Repeal Conflicting Ordinances and to waive the second reading.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

IX. NEW BUSINESS

A. Consider Demolition Application for 26900 Crestwood.

#2017-40 Motion by Gordon, seconded by Moenck to approve the Demolition Application for 26900 Crestwood.

Creech confirmed that the application had been reviewed and was complete. The applicants were complimented on the documentation and its presentation.

Dan Hemphill, owner of Hemphill Builders and contractor for the project, and the property owners, Jim Trentacosta and Martha Traub, were present to address and answer any questions or concerns. Moenck inquired about the proposed truck route for the demolition. Assuming the application was approved at this meeting, Gordon asked what would be the timeframe for the demolition. The contractor replied that work would start this Wednesday. Gallasch confirmed that a pressure sewer would be installed and cautioned the contractor about the road weight restrictions and about advising the Village of its routes, taking into consideration the road project.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

B. Consider Application for a Michigan Historical Marker and Placement of the Marker for 32325 Franklin Road, Village Hall, Broughton House.

#2017-41 Motion by Seltzer, seconded by Gordon to authorize the proceeding with the Application process for a Michigan Historical Marker and Placement of the Marker for 32325 Franklin Road, Village Hall, Broughton House.

Bill Lamott, Scenic Hwy., Treasurer of the Franklin Historical Society, explained that the marker was 24" x 36", the same size as the one at the Cemetery: a two-sided marker with one side referencing the people who owned and lived in this building and the other side would speak to the building itself. The sign would be sponsored by the DeBenham family as a tribute to their mother, Virginia DeBenham-Rogers, as a memorial recognizing her volunteerism in the Franklin community as well as being the Chairperson of the committee that renovated the building in the mid-1970's. It was proposed there be a 12"x 24" piece of granite flush to the ground in front of the sign that acknowledged the mother and her contributions to Franklin. Coming to the Council was the first step for this proposal; as of yet it has not been presented to HDC. The FHS would provide the facts and as was the case with the wording of the Cemetery plaque, the state would probably re-write the content. The location would be determined at a later date, but in a visible place.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv
Nays: None
Motion carried.

C. Consider Planning Commission Recommendation for Site Plan Revisions for 26225 Carol (Kreger House).

#2017-42 Motion by Gallasch, seconded by Stakhiv to approve the Site Plan Revisions for 26225 Carol (Kreger House).

Creech noted that the application has been reviewed by the Planning Commission and shared with the Historic District Commission.

Bill Lamott, Scenic Hwy., Treasurer of the Franklin Historical Society, was present to answer any questions. Lamott explained that the plan was to replace the gravel walkways with ones made of exposed aggregate concrete, which would be similar to the new steps at the library, from Carol Street to the back of the house connecting the public restroom building and the barn. A retaining wall was planned between the barn and the house to accommodate a 20 x 30 flagstone patio. The drainage issue would be addressed with a dry creek of small rocks.

Moenck inquired about the quality of the two trees that were planned to be removed. Lamott responded that they were in poor shape. A split rail fence was proposed along the west side of the drive to mimic that on the east side around the garden at the Broughton House and in front of the retaining wall. Lamott pointed out there would be a ramp up to the back porch and outlined the timeline for the project. Hansen questioned what the future use of the barn would be. Lamott updated Council on its challenges and the opinions of experts regarding its historic value. He pointed out that the funding source for the entire Kreger House project was donations through the fundraising efforts of the Historical Society. Responding to Gallasch's question, Lamott clarified that the building was in the National Historic District but not in the Local Historic District, but the HDC would like to have it included in the Local Historic District. Maintenance of the campus during the winter months was a concern of Hansen, especially regarding usage of exposed aggregate concrete for the walkways and patio. She questioned if there would be any increased cost to the Village related to the chosen material. Lamott responded that native and easily maintained plants would be used.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv
Nays: None
Motion carried.

D. Consider Planning Commission Recommendation for Site Plan Revisions for 32654 Franklin Road (Franklin Market).

Hansen noted that the Planning Commission and Historic District Commission have reviewed the application.

#2017-43 Motion by Seltzer, seconded by Moenck to approve the Site Plan Revisions for 32654 Franklin Road (Franklin Market).

Property owner, Steve Showers, and new tenant, Robert George, were present to answer any questions and concerns. George explained that his market would be the same type of business as was there previously but the name would be changed to Franklin Market and Catering. It would be an up-scale establishment with prepared foods and ready-to-prepare foods. He described the facility with its new infra-structure and equipment. George provided a brief family background and its history in the food business.

Moenck had some operational questions regarding the parking of large trucks in the right-of-way. George explained the change of the flow of traffic by opening up the backdoor for deliveries, adding that hopefully the large truck deliveries would not be scheduled during the main hours, but unfortunately they might have to stop on Franklin Road. He is in the process of working with the Planning Commission to have some of the signs moved to new locations. Moenck also asked George to address the issue of noise from the compressors which the Planning Commission had noted.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv
Nays: None
Motion carried.

E. Consider Civic Event Permit Application for “Movies on the Green” for July & August 2017.

#2017-44 Motion by Moenck, seconded by Seltzer to approve the Civic Event Permit Application for “Movies on the Green” for July & August.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv
Nays: None
Motion carried.

F. Consider Proposed Budget Amendments, FY2016-2017.

Creech explained that these amendments were the end-of-the-year balancing of accounts.

#2017-45 Motion by Seltzer, seconded by Gordon to approve the Budget Amendments, FY2016-2017, as follows:

BUDGET AMENDMENTS

GENERAL FUND

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village’s Fiscal Year 2016/2017 General Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 General Fund Budget with funds coming from the appropriation of other funds.

Revenue

101-000-501 Community Dev Block Grant: Increase revenue account to a new total of \$6,000 (original \$5,000).

Expenditures

101-265-810 Broughton House Contract Serv: Decrease expense account to a new total of \$15,000 (original \$17,000).

101-265-956 Kreger House expense: Increase expense account to a new total of \$9,000 (original \$7,000).

101-747-830 CDBG Expense: Increase expense account to a new total of \$6,050 (original \$5,050).

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

G. Consider Hazardous Waste Day, September 23, 2017.

Hansen acknowledged Gordon's email on the subject. Creech explained that the purpose of this agenda item was to approve and publicize the date. However, based on Gordon's email and some investigation there appears to be other ways to accomplish the re-cycling. He also provided some background about how other communities handle its hazardous waste; some have separate agreements with SOCRRA to provide certain services. Council can approve the September date and in the meantime he would do more research to explore the feasibility of contracting with SOCRRA and other options.

Gordon provided more information. Discussion ensued about the advantages of pursuing a separate agreement with SOCRRA for individual resident drop-offs at the SOCRRA site on Coolidge Hwy.

At the moment the Village budgeted \$11,000-\$12,000 for this service.

Council will approve the temporary date and make a final recommendation and vote on it next month.

#2017-46 Motion by Gordon, seconded by Seltzer to approve designating Hazardous Waste Day, on September 23, 2017.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

H. Consider Municipal Credit and Community Credit Contract for FY2018.

#2017-47 Motion by Moenck, seconded by Seltzer to approve the Municipal Credit and Community Credit Contract for FY2018.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

I. Consider Village Appointment to NEXT Board.

Eileen Pulker, Clerk, has volunteered for the position.

#2017-48 Motion by Seltzer, seconded by Gordon to appoint Eileen Pulker, Village Clerk, to be Franklin's representative on the NEXT Board.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

X. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

A. Consider Adoption of Budget FY2017-2018 by Resolution.

#2017-49 Motion by Seltzer, seconded by Gordon to approve the adoption of Budget FY2017-2017 by Resolution.

Creech noted some of the latest budget changes from the April version which were highlighted in his June 8, 2017 memo.

Moenck pointed out the decrease in the bookkeeping contractual services to which Creech explained that the new software would make the process more efficient. She also questioned the increase in the website expense which Creech elaborated upon, noting that a new, updated website may be necessary later this year.

Morrow noted that the Finance Committee reviewed the budget and not all of the recommendations had been adopted. Although Main Street Franklin (MSF) was a worthy organization he was of the opinion that it was not appropriate for Franklin because the fixed cost exceeds what he feels the Village can afford. It was the opinion of the Committee that the money be shifted over to Planning Commission which he saw had not happened. Morrow noted that because of this, he could not support this budget.

Seltzer disagreed and expressed his opinion of the value of Main Street Franklin. Gallasch was concerned that past budgets and the proposed budget had been increasing with little or no regard to the future financial needs of the Village and its employees. Gordon stated his opinions about the present and future tax situations.

Hansen spoke to the issue of investing in the downtown, her meetings with John Bry, coordinator for Main Street Oakland County, and referred to an email she had sent to the Council members in which she shared their conversations about the Main Street program in our Village and Oakland County's commitment to it. She also made mention of Mr. Bry's letter, dated June 7, 2017 which the Council received just prior to this meeting. She felt that MSF was the vehicle needed to accomplish downtown improvements. Morrow added that he would like to see a non-governmental organization take the lead. Seltzer disagreed, stating that recruiting volunteers for events, such as the Round Up, was and has been very difficult and, therefore, it would be difficult

to manage the downtown. He added that unless there was something else to replace Main Street this would not be the appropriate time to do so. Stakhiv noted that she has now seen a spark of momentum among MSF, Planning Commission, and the Council. She also saw a vision being formed, as indicated in the letter from John Bry and was concerned that if MSF dissolved the merchants might not take over the responsibility. Moenck felt that due to several issues in the past, MSF had been underperforming what it should be and what it could be and at the moment she saw no cohesiveness between the merchants and Main Street organization. She, however, did not have any problem supporting the budget resolution because she thought the Village should be investing in the downtown; under what vehicle the Village does that she was open to that discussion and hearing about how Oakland County was going to make it happen.

RESOLUTION

A resolution to establish a general appropriations act for the Village of Franklin; to define the power and duties of the Village of Franklin officers in relation to the administration of the budget; and to provide reminders for refusal or neglect to comply with the requirements of this resolutions

The Village Council of the Village of Franklin resolves:

Section 1: Title

This resolution shall be known as the Franklin Village General Appropriation Act.

Section 2: Chief Administrative Officer

The Village Administrator shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.

Section 4: Public Hearings on the Budget

Notice of a public hearing on the proposed budget was published in a newspaper of general circulation on April 31, 2017, and a public hearing on the proposed budget was held on May 8, 2017.

Section 5: Estimated Revenues, Expenditures and Fund Balances

(As listed on attached pages)

- A. General Fund
- B. Police Fund
- C. Building Department Fund
- D. Major Streets Fund
- E. Local Streets Fund
- F. Rubbish Fund
- G. General Debt Service Fund
- H. Pressure Sewer Fund
- I. Waste Water Fund

- J. Fire Fund
- K. Library Fund

Section 6: Millage Levy

The Village of Franklin shall cause to be levied and collected the general property tax on all real and personal property within the Village upon the current tax roll an estimated amount equal to 9.23 mills as authorized under state law and approved by the electorate.

Section 7: Adoption Budget by Reference

The general fund budget of the Village of Franklin is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 7 of this act.

Section 8: Adoption of Budget by Cost Center

The Village Council of the Village of Franklin adopts the 2017/2018 fiscal year general budget by cost center. Village officials responsible for the expenditures authorized in the budget may expend village funds up to but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior Council approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The Chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior Council approval, if the amount to be transferred does not exceed \$10,000. The Council shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior Council approval.

Section 11: Periodic Fiscal Reports

The fiscal officer shall transmit to the Council at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the general fund at the end of the previous quarter (month);
- b. a summary statement showing the receipts and expenditures and encumbrances for the previous quarter (month) and for the current fiscal year to the end of the previous quarter (month);
- c. a detailed list of:

- i. Expected revenues by major source as estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the then current fiscal year; and any revisions in revenue estimates resulting from collection experience to date.
- ii. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter (month) for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 12: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 13: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Village Council that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the Village Council recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 14: Violations of This Act

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in P.A. 621 (1978) and the Village of Franklin personnel manual.

Section 15: Council Adoption

Motion made by Seltzer seconded by Gordon to adopt the foregoing resolution. Upon roll call vote, the following voted aye: Gordon, Moenck, Seltzer, Stakhiv, Hansen. The President declared the motion carried and the resolution duly adopted on the 12th day of June 2017.

Roll Call Vote

Gordon, Aye

Hansen, Aye

Moenck, Aye

Seltzer, Aye

Stakhiv, Aye

Gallasch, Nay

Morrow, Nay

Motion carried.

B. Consider Ordinance Revising Chapter 1230.05 (c) changing the Historic District Commission time limit for approvals (first reading).

Creech stated that this would be mirroring the Site Plan approval process adding that the Historic District Commission (HDC) requested the Planning Commission to review and recommend the ordinance amendment.

Staran noted that it was unusual not to have a time line and that this would make it more consistent with the other applications for the Village.

#2017-50 Motion by Gordon, seconded by Seltzer to Approve Revising Chapter 1230.05 (c) Changing the Historic District Commission time limit for approvals in its first reading.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

C. Consider an Ordinance to Repeal Chapter 1028, Road Right-of-Way Obstructions, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan (first reading).

Staran explained the Ordinance and its historical background. The Legal Committee felt it appropriate to bring it forward to Council and recommend repealing it.

With the Road Project beginning, this was an opportune time to repeal the Ordinance. A discussion about this repeal and who would pay for the removal of the rocks ensued.

#2017-51 Motion by Gordon, seconded by Seltzer to approve the Ordinance to Repeal Chapter 108, Road Right-of-Way Obstructions, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan in its first reading.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

#2017-52 Motion by Moenck, seconded by Seltzer to suspend the rules to waive the second reading and Approve the Ordinance of the Repeal of Chapter 108, Road Right-of-Way Obstructions, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv

Nays: None

Motion carried.

XI. ADJOURNMENT

Motion by Moenck, seconded by Seltzer to adjourn the meeting.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow, Seltzer, Stakhiv
Nays: None
Motion carried.

There being no further business, the meeting was adjourned at 9:22 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President