



32325 Franklin Road, Franklin, Michigan 48025

FAX: (248) 626-0538

(248) 626-9666

www.franklin.mi.us

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, May 11, 2020 7:00 P.M.**

A G E N D A

**The Village Council is not physical assembling in a meeting;
the meeting will be held remotely via “Zoom.us”, per the
Governor’s Emergency Order #2020-75**

Webinar ID: 848 0891 1114

Password: 305231

Telephone: 1 301 715 8592

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Regular Meeting of April 13, 2020
- V. PUBLIC REQUESTS AND COMMENTS**
- VI. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VII. SUBMISSION OF CURRENT BILLS**
- VIII. SPECIAL REPORTS**
 - A. President’s Report
 - 1. Downtown Discussion/Franklin Road
 - B. Council Report
 - C. Administrator Report
 - D. Clerk Report
- IX. NEW BUSINESS**
 - A. Consider Adoption of Millage Rates for Fiscal Year 2020-2021, beginning July 1, 2020.
 - B. Consider Additional Service Request No: 02, NFE Proposal #9-D155.
 - C. Consider Scheduling a Budget Public Hearing for Monday, June 8, 2020 at 7:00 PM.
 - D. Consider Civic Event Permit Application for the Friends of Mak a Dream, on June 13, 2020, 7:00 AM to 11:00 AM – Yoga in the park.
 - E. Consider Scheduling Special Village Council Budget Workshop, Monday, June 1, 2020 at 6:00 PM.
- X. ORDINANCES/RESOLUTIONS**
 - A. Consider an Ordinance to Amend Section 1042.3 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 Repeals Conflicting Ordinances (first reading).
 - B. Consider a Proclamation for National Gun Violence Awareness Day.
- XI. OTHER NEW BUSINESS**
 - A. Consider Whether to Convene in Closed Session to discuss Confidential Attorney/Client Privileged Communication.
 - B. Reconvene Regular Village Council Meeting.
 - C. Consider Village Administrator Employment Agreement.
- XII. ADJOURNMENT**

Posted: May 7, 2020

Revised: May 8, 2020

Eileen H. Pulker
Village Clerk

POSTED IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

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.

Village of Franklin, Michigan
Public Notice for Virtual Meeting of the **Village Council** via "Zoom.us®"
Scheduled for **7:00 p.m. on Monday, May 11, 2020**

The Village of Franklin's priority is always the health, safety, and welfare of residents, businesses, visitors and its staff. The Village of Franklin has proactively taken steps to prevent the further spread of the coronavirus (COVID-19) throughout the village, including hosting of virtual meetings. All Village Council, Commission and Board meetings will be conducted as virtual meetings until further notice.

The **Village of Franklin Council Meeting** will be held via "Zoom.us®" online meeting platform. Village Hall is closed to the public. The meeting is open remotely to the public to follow along and participate during the public portion of the meeting. Access the electronic meeting in one of the following three ways:

1. To attend the meeting from your computer browser or tablet, please use the following URL:
<https://us02web.zoom.us/j/84808911114?pwd=TzFMNGQ0NjRoeXVYVkgvN0YzUW80UT09>

To attend the meeting by phone:

- **Call: 1 301 715 8592**
 - Use webinar ID: **848 0891 1114** **Password: 305231**
- 2. To attend the meeting via Zoom mobile app use meeting ID:
 - **Webinar ID: 848 0891 1114** **Password: 305231**

Should you have any questions or would like to provide input on any business that will come before the public body at the meeting, please contact **Village Clerk, Eileen Pulker via email clerk@franklin.mi.us** . **Public comment can be emailed until 3:00pm , May 11, 2020. All emailed comments will be shared with the Village Council.**

ELECTRONIC COUNCIL MEETING PARTICIPATION

- To help meeting flow and organization, all public comment otherwise known as citizens to be heard, will be taken at the beginning of the meeting and as outlined on the agenda.
 - Video conferencing audience: To make a comment, use the "raise your hand" feature . When recognized by the Council President, please wait to be un-muted, then state your name and express your interest when called upon to do so.
 - Phone-in audience: To digitally raise your hand to be put into queue for public comment dial *9. When recognized by the Council President, make a public comment, state your name and express your interest when called upon to do so. To toggle the mute/unmute function dial *6
- The Zoom meeting has a chat feature. Chat is considered unofficial comment—it will not be reviewed by City Council, nor will it be entered into official minutes.

As required by the Americans with Disabilities Act of 1990, access to all programs, services and activities provided by the Village of Franklin are available to individuals with disabilities with 48 hours' notice. Individuals who believe they are in need of an accommodation should contact the Village of Franklin Clerk's Office by emailing Eileen Pulker at clerk@franklin.mi.us.