



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN  
REGULAR COUNCIL MEETING  
MONDAY, JULY 8, 2019 7:00 P.M.  
Franklin Village Hall, Broughton House  
32325 Franklin Road, Franklin, Michigan  
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
  - A. Regular Meeting of June 10, 2019
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS**
  - A. President's Report
    - 1. Downtown Discussion/Franklin Road
  - B. Council Report
    - 1. Personnel Committee Report
  - C. Administrator Report
  - D. Oakland County Main Street Presentation
- IX. NEW BUSINESS**
  - A. Consider Approval Land Design Studio Plan, and Referral for Design Engineering.
  - B. Consider Approval of Agreement Extensions with Johnson Landscaping for: Grass Cutting and Landscape Services; Public Works Services; and Snow, Ice Removal, and Salting Services.
  - C. Consider Birmingham Area Cable Board Appointment.
  - D. Consider Zoning Board of Appeals Appointment.
  - E. Consider Approval of Proposed Ballot Language, and Submittal to Oakland County Elections Division.
  - F. Consider Compensation for Exempt Personnel.
- X. ORDINANCES/RESOLUTIONS**
  - A. Consider Approval of a Resolution for the 100<sup>th</sup> Anniversary of the Passage and Ratification of the 19<sup>th</sup> Amendment, Providing for Womens' Suffrage to the Constitution of the United States.
  - B. Consider Approval of an Ordinance to Add Chapter 1048 to Part Ten – Street, Utilities and Public Services Code of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Regulate Illicit Discharge in the Village and Repeal Conflicting Ordinances (first reading).
  - C. Consider Approval of the West Nile Virus Fund Program 2019 Resolution.
- XI. ADJOURNMENT**

Posted: July 3, 2019

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.