



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 12, 2018 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 October 8, 2018
- 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. Election Results
 - 2. Downtown Discussion/Franklin Road
 - B. Council Report
 - 1. Personnel Committee
 - C. Administrator Report
 - D. David Goldberg, Planning Commission Chairman.
 - E. Kimberly Ethridge, Michigan Department of Environmental Quality (MDEQ).
- IX. NEW BUSINESS**
 - A. Consider METRO ACT Right of Way Permit Extension for Michigan Bell Telephone Company d/b/a AT&T Michigan.
 - B. Consider Community Development Block Grant (CDBG) funding for Plan Year 2019.
 - C. Consider Civic Event Permit Application for Menorah Lighting on December 4, 2018.
 - D. Consider the Appointment of Additional Design Team Members for Downtown Franklin.
 - E. Consider Regular Village Council Meeting Date of December 3, 2018.
- X. ORDINANCES/RESOLUTIONS**
 - A. Consider Proposed Ordinance to Add New Chapter 890 to the Codified Ordinances to Prohibit Marihuana Establishments in the Village (first reading).
 - B. Consider Resolution to Adopt Moratorium on Detached Accessory Buildings.
 - C. Resolution for Trustee Judy DeVooght Moenck.
- XI. CLOSED SESSION**
 - A. Consider Convening in Closed Session to Discuss Negotiation Strategy Relating to a Collective Bargaining Agreement.
- XII. CONTRACT**
 - A. Consider POAM Contract with the Village of Franklin.
- XIII. ADJOURNMENT**

Posted: November 8, 2018

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.