

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, MAY 14, 2018, 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 Pamela Hansen, at 7:05 PM at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Judy Moenck, Edward Saenz, Mira Stakhiv
Absent: Mike Seltzer (excused)
Also Present: Jim Creech, Village Administrator
Eileen Pulker, Village Clerk
Lance Vainik, Treasurer
Chief Dan Roberts, Police Department
John Staran, Village Attorney
James Burton, Hubbell, Roth & Clark
Molly Redigan, McKenna & Associates
David Goldberg, Chairman, Planning Commission
Steve Bancroft, Director, Franklin Cemetery Association

III. ADOPTION OF AGENDA

Motion by Gordon, seconded by Gallasch to adopt the agenda, as amended.

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

IV. MINUTES

A. Special Meeting of April 9, 2018

Motion by Moenck, seconded by Stakhiv to approve the Special Meeting Minutes for April 9, 2018 as presented.

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

B. Regular Meeting of April 9, 2018

Motion by Stakhiv, seconded by Moenck to approve the Regular Meeting Minutes for April 9, 2018, as presented.

Ayes: Gallasch, Gordon, Hansen, Moenck, Saenz, Stakhiv
Nays: None
Absent: Seltzer

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Dan Roberts, Police Chief, referred to his written report and reported that crime remains at a very low level and noted that with the improving weather, activity may pick up. Roberts also stated that there had been many traffic arrests and tickets issued. Roberts further reported that regarding personnel matters, the department had used an outside company to do some testing for the Sergeant position following the retirement of Lt. Crane. The result was the promotion of Bob Mydloski, who has been with Franklin for four (4) years, noting that before which he had worked for thirteen (13) years with the Detroit Police Department as a Police Officer. Roberts noted Mydloski will be promoted officially on July 1, 2018 when the officers pick their shifts according to seniority. Roberts added that the new Officer, Julie Reid, was progressing well through the Field Training program due in part to her previous good experience with another police department. Gordon questioned if there had been any changes in traffic due to construction. Roberts noted that there is increased traffic along Inkster Road due to the closure of 13 Mile Road but no accidents had been reported. Stakhiv noted the drop in traffic citations in Bingham Farms from last year. Roberts surmised that it might be due to the absence of a particular Officer. He would double check on the numbers.

Tony Averbuch, Fire Chief, was out of town but submitted his monthly report to Council members.

Lance Vainik, Treasurer, referred to his monthly report and noted that the amounts on the Bills List are consistent with normal monthly spending for a total of \$286,475.83. Vainik stated that the expenditures are generally consistent with the FY 2017-18 Budget. The Bills List for this month includes a large entry for Phase II Road Contract design, administration, and engineering payable to Hubbell, Roth, & Clark, Inc. He concluded by stating that the Village has sufficient funds to meet its current and anticipated obligations. The list of account balances was in the Council's packages as of May 10, 2018, held at Level One Bank. The balance in interest bearing insured CD's held at Multi Bank Securities, Inc. will be provided shortly, as well as a spreadsheet which would include both general bank information and that of Multi Bank Securities. Hansen and Stakhiv were in favor of a Quarterly Report.

VI. SUBMISSION OF CURRENT BILLS

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

Stakhiv questioned the rental of a water cooler for the Police Department instead of buying one. Her second question concerned the Grand Traverse Resort and Spa which Pulker reminded Council was for her Clerk's Conference. Gallasch had questions regarding the three (3) checks sent to Farmington Hills vs. one (1) check. Roberts explained that the costs are out of three (3) different budget line items: Central Dispatch, Legal Expenses for the Lock Up services, and gas and fuel.

Hansen pointed out the different formatting of the Check Disbursement Report and the Check Register and asked for any Council feedback. She encouraged Council members to communicate with Creech about their concerns about them and to give him some suggestions.

Accounts	Amount
General Administration	\$ 42,554.95
Building	\$ 6,202.57
Insurance	
Legal	Incl
Police	\$ 46,990.78
2017-18 Road Project Fund	\$ 51,751.40
Major Roads	\$ 29,282.14
Local Roads	\$ 18,179.05
Rubbish	\$ 15,004.90
Pressure Sewer	\$ 61,032.92
Waste Water	\$ 282.97
Trust & Agency, bond refunds	\$ 8,750.00
General Debt	
Tax Fund, Distributions or tribunal refunds	\$ 6,444.15
Electronic Payments not included above	
TOTALS	\$286,475.83

Ayes: Gallasch, Gordon, Hansen, Moenck, Saenz, Stakhiv

Nays: None

Absent: Seltzer

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

Jacqueline Drake, Franklin resident and owner of the Jacqueline Drake Gallery, A Journey Within The Art, introduced herself, announced the opening of her gallery which will be an art gallery which will also include classes and workshops. The gallery is located in the former Yanke Design building with a Meditation Path located behind it.

VIII. SPECIAL REPORTS

A. President’s Report

On behalf of Council, Hansen welcomed Ed Saenz, newly appointed to the vacant Village Council position noting that this term will run until the next election in November, 2018. Hansen continued reporting that on May 10, 2018, at the Strand Theater in Pontiac, Oakland County Main Street hosted the County’s celebration honoring those communities involved in the Main Street program. She added that two of Franklin’s efforts were acknowledged: Franklins Frenzy and Main Street Franklin’s new website.

1. Downtown Discussion

Hansen reported that Downtown improvement efforts headed by the Planning Commission were continuing; beginning with Council’s approval of the Resolution to continue talks with Comerica Bank which would be presented later in the meeting. Hansen noted that Council has received an infrastructure study of utilities, easements, right-of-ways along Franklin Road between 13 Mile Road and 14 Mile Road that had been developed by Hubbell Roth & Clark (HRC), Village

Engineers at the behest of the Planning Commission. Hansen stated that it is believed, and Jamie Burton, HRC representative, will confirm later in the meeting, that there would be sufficient monies to repair Franklin Road in conjunction with the current road project.

B. Council Report

Gordon stated that he approved of the process Council took in deciding the new Council member. In addition, he complimented both candidates for the new Council position and gave Downing high praise for stepping aside to allow the decision to be made to seat Saenz. Gordon added that he mentioned this because it was his opinion that the Charter which requires four (4) affirmative votes for passage needed to be amended to be the majority of those present and that tonight's vote was a good example. He noted that as it presently stood the absent Council member carried a lot of weight on both sides of the vote and he would welcome the opportunity to talk about this further.

Stakhiv expressed her opinion about Council members' responsibilities. Both she and Gallasch felt that attendance to meetings was a major issue and supported the Charter as written. Stakhiv, too, thanked Downing for her diplomacy.

Moenck commented that although it was nice that there had been two (2) candidates for the vacant Council position, she encouraged Villagers to volunteer and become involved in the community. Additional people were needed for positions on the Historic District Commission (HDC) and the Planning Commission (PC). Gallasch noted that there were rewarding positions in Franklin that didn't take a lot of commitment, such as Mobile Watch.

Saenz expressed his appreciation and welcomed the opportunity to serve the Village.

C. Administrator Report

Creech reported that in addition to his written report, he wished to add that there had been favorable results of the May 1, 2018 Bond sales. Creech added that he had spoken with representatives from the Oakland County Road Commission about the shape of Franklin's portion of 13 Mile Road, who said it would remain the same, regardless of those roads surrounding the Village and offered a 50/50 program to the Village for several scenarios to repave 13 Mile Road. Creech added that the Council may want to consider this in the near future.

During a discussion about the situation Gallasch suggested the Village should be contacting the Road Commission, including Bill Dwyer, Franklin's representative on the Commission. The county has no incentive to fix 13 Mile Road. Creech will talk with Dwyer and other pertinent people.

D. Village Engineer Report

Jamie Burton, Hubbell, Roth & Clark, began his remarks with a discussion about the add-on paving of the entire Franklin Road (12 ½ mile to 14 Mile Roads) project which had been mentioned earlier in the meeting. He provided an update of the current Road Project: deficiencies of Phase 1 and early Phase 2. He requested a meeting of the Road Committee with Cadillac Asphalt within the next few weeks. Burton referred to the Account of Project Standing report dated May 10, 2018, prepared by Brent Tarpinian, Project Coordinator, which had been provided to Council members.

**IX. PUBLIC HEARING – ANNUAL BUDGET Fiscal Year 2018-2019
Motion by Gallasch, seconded by Stakhiv to open the Public Hearing at 7:58 PM.**

Hansen closed the Public Hearing at 7:59 PM with no one from the public responding. Creech provided an historical explanation of a “Public Hearing” and pointed out the Schedule of Indebtedness on the last page of the 2018 Annual Budget.

X. NEW BUSINESS

A. Consider Adoption of Millage Rates for Fiscal Year 2018-2019 beginning July 1, 2018.

Creech explained this budget process and the Council’s approval of the L-4029 form which would be executed by the Village President and Clerk and subject to approval by Oakland County Equalization. Council received the L-4029 form in its packet and Creech pointed out pertinent millage figures to be levied July 1, 2018 and the expiration dates of those authorized millages.

Gallasch suggested that Averbuch be consulted and advised that the Fire millage was reducing, in case the Department might have a future need. He also complimented Creech on his being cognizant of the paying down the Village’s obligations for employee healthcare and retirement. Hansen agreed the Village was being very prudent by doing so.

Creech advised Council that 8.6 mils would be levied this year vs. 9.23 mils for last year. Potentially large financial items and their impacts should be examined and long range planning was most important.

#2018-27 Motion by Moenck, seconded by Gallasch to approve the millage rates as submitted on L-4029 totaling 8.6000 mils to be executed by the Village President and Clerk and subject to approval by Oakland County Equalization.

Ayes: Gallasch, Gordon, Hansen, Moenck, Saenz, Stakhiv

Nays: None

Absent: Seltzer

Motion carried.

B. Consider Bid to Lease Police Chief Vehicle from Snethkamp Chrysler Jeep.

Pulker stated this was the only bid received and that the Village has dealt with this company a number of times and Snethkamp has always done a good job for the Village.

Roberts also noted that the allotted mileage was not used so the Village would be receiving a refund for the vehicle being returned. Hansen inquired about the difference between the actual miles used and those of the new lease and suggested the current policy should be researched.

#2018-28 Motion by Gallasch, seconded by Stakhiv to accept the bid from Snethkamp Chrysler Jeep for a 36 month, 18,000 mile per year lease.

Ayes: Gallasch, Gordon, Hansen, Moenck, Saenz, Stakhiv

Nays: None
Absent: Seltzer
Motion carried.

C. Consider Civic Event Permit Application for the Franklin Garden Walk, Wednesday, June 13, 2018.

#2018-29 Motion by Moenck, seconded by Gordon to approve the Civic Event Permit Application for the Franklin Garden Club Walk 2018 to be held on June 13, 2018.

It was noted that the application was complete.

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

D. Consider Cemetery Board Request to Form a Subcommittee to Discuss the Potential Transfer of Property.

Creech stated that he had received a letter from Steve Bancroft, Cemetery Administrator (who was present), dated April 24, 2018, requesting that the Council form a subcommittee to research the possibility of transferring a piece of Village property to the Cemetery Association. It was the Association's desire to use the pie-shaped parcel for in-ground cremation burials. Bancroft commented that if in the future the Village wanted to erect a cell tower on that ½ acre the Board would not object. He has already spoken with the neighbor next to the property, who was not opposed to the possibility.

Gallasch raised the question of how to put a price on such a piece of property. Bancroft stated the Cemetery Board had previously purchased land from the Village on the north portion of the cemetery above the hill of the Police Station for about \$1,000.

Bancroft updated Council on the latest and future activities of the Cemetery Board and provided a brief history of the cemetery. Bancroft requested that Council recognize Villager Livina Peddy for her hard and dedicated work at the cemetery.

Gallasch suggested that representatives from other entities be included on the Council Ad Hoc Committee, such as Planning Commission.

David Goldberg, Willowgreen Ct., Planning Commission Chairman, stated he was not a big proponent of the sale of this property as he felt that it, in fact, was not a "waste land", as previously stated, and thought it had a future use. Goldberg stated that he felt there were other areas around the cemetery which could be incorporated and that he also favored a representative from the Planning Commission being included on the committee.

Moenck voiced her opinion that the Village should take the lead on the proposed committee as opposed to the Cemetery Board. Bancroft clarified that the Cemetery Board was only requesting the Council create a committee which would communicate with the Board about the possibility.

Discussion ensued. Hansen summarized that the Council should respond to this request once it looked at it from the Village's perspective. She proposed that Creech and Goldberg discuss this matter. Gordon felt that establishing an Ad Hoc Committee was advancing this issue farther than Council was ready to do. Gordon noted that he would rather ask the Planning Commission for some feedback on this matter. Goldberg stated that the PC welcomed that task for the coming year. Hansen made the suggestion that Planning establish a timeframe for this project.

#2018-30 Motion by Stakhiv, seconded by Gordon to refer the subject of the request of the Cemetery Board to Form a Subcommittee to Discuss the Potential Transfer of Village Property to the Planning Commission to study, evaluate, and come back before Council with its recommendation.

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

E. Planning Commission Appointment Discussion.

Goldberg requested that the subject be deferred. There were several prospective candidates.

#2018-31 Motion by Moenck, seconded by Stakhiv to postpone the Planning Commission Appointment until the next Council meeting.

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

F. Downtown Property Maintenance Regulations Discussion.

Creech stated that he had spoken with John Bry, Principal Planner, Main Street Oakland County, who had offered some regulations which had been adopted in different cities, specifically dealing with property maintenance issues and standards for downtowns. The Village has regulations for buildings and nuisance ordinances, but for clarity he felt it would be more appropriate to consolidate, embellish, and improve those regulations, specifically for downtown, not necessarily for residential areas. Council would need to direct the Administration and Legal Counsel to explore this and come back to Council with a draft Ordinance or whatever mechanism Council would like to employ.

Hansen stated that she had hoped that building owners would be accountable for the maintenance of their own buildings. Hansen added that she felt that this, in conjunction with the road and tree improvements would only serve to enhance Downtown. Gallasch stated that he was of the opinion that over years of his observation it has been the Village's fault for not constantly enforcing the current regulations and that whatever regulations, new or old, were established they

would need to be enforced or history would be repeating itself. Gordon inquired about the penalties for those owners not in compliance. Staran provided that information and added that consolidation of the regulations in one location, that is Guidelines, might be beneficial for the building owners and to stress how imperative the regulations were for the success of the downtown area. Hansen commented that a tab specifically for the Downtown on the new website would be beneficial for all concerned and she thought that this should be referred to the Administrative staff for an initial analysis and Main Street Oakland County could be involved as a resource.

#2018-32 Motion by Gordon, seconded by Moenck to direct the Administrative Staff to do an initial analysis of the regulations and report to Council with its findings.

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

G. Discuss/Consider Personnel Committee Request to Hire a Personnel Consultant.

Stakhiv referred to her memo, dated May 14, 2018, that she handed to all Council members. At the February Council meeting, the Personnel Committee recommended the hiring of an outside Human Resources consultant for a Personnel audit and she listed 4 criteria. The committee requested \$10,000 for such a hire.

#2018-33 Motion by Stakhiv, seconded by Moenck to approve the Personnel Committee to solicit bids from several HR consultants, which would then be presented for final approval by Council in the next two (2) months.

Stakhiv clarified that the amount was estimated and the committee consisted of Moenck, herself, and Seltzer. Responding to Gallasch's inquiry, the scope would include all three staff members (Village Clerk, Building Clerk, Village Administrator) and Financial Clerk. This would also include the annual performance appraisal reviews. The committee agreed that an outside consultant would have a different perspective of the Village operations. Gallasch added that it might be beneficial to consider someone who has experience in lean processes, with which he could help.

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

Stakhiv stated that she will report back next month.

XI. RESOLUTIONS/ORDINANCES

A. Consider Resolution for Planning Commission to Authorize Discussion with Comerica Bank Regarding Parking, Access and Improvements.

David Goldberg, Willowgreen Ct., Planning Commission Chairman, provided a brief background and outline of the on-going project to create a pedestrian and/or vehicular crossway that runs parallel to Franklin Road, behind all the buildings and that it was felt that the project had to start with Comerica Bank. Goldberg added that the Bank has generally approved the concept and has requested official communication from the Village Council about this project and if approved this resolution would be sent to the bank.

The Village Center (Portion) Parking Improvements map, the Village Center Context Map, and Village Center (Portion) Existing Conditions were all drafted April 10, 2018 by the Planning Commission consultants, McKenna & Associates, and included in the Council packet. Planning Commission was requesting the approval of a resolution to allow it to engage with Comerica Bank.

Motion by Stakhiv, seconded by Moenck to approve the Resolution for Planning Commission to Authorize Discussion with Comerica Bank Regarding Parking, Access and Improvements.

There was a typo in the actual resolution: beginning of the 5th sentence should read "...rear vacant area within..."

Saenz thought it to be prudent to insert the word "potentially" between the words, "to" and "allow" in the third line.

#2018-34 Motion by Stakhiv, seconded by Moenck to approve the Resolution for Planning Commission to Authorize Discussion with Comerica Bank Regarding Parking, Access and Improvements, as amended, and as follows:

To approve the request of the Planning Commission to have the Planning Commission enter into discussions with Comerica Bank to allow Village pedestrian access through the existing Comerica parking lot, and to potentially allow for construction of a new parking lot for Village vehicular access and parking in the rear vacant area within the Comerica property, pursuant to the Village Center (Portion) Parking Improvements Plan, prepared by McKenna, Draft dated April 10, 2018.

Ayes: Gallasch, Gordon, Hansen, Moenck, Saenz, Stakhiv

Nays: None

Absent: Seltzer

Motion carried.

Stakhiv noted that Wilke has done a phenomenal job in reaching out to Comerica Bank's Corporate Office and acknowledged the Planning Commission's hard work.

- C. Consider an Ordinance to Amend Sections 1474.03, 1474.04, 1474.05, 1474.06, 1474.07, 1474.08, 1474.09, 1474.10, 1474.11, 1474.12, 1474.13, 1474.14, 1474.15, 1474.16, 1474.17, 1474.18, 1474.19 of Chapter 1474 Signs and Outdoor Display Structures, of the Village of Franklin, Oakland County, Michigan , to**

Modify Regulations Governing Sign, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (first reading).

David Goldberg, Willowgreen Ct., Planning Commission Chairman, presented the modified Sign Ordinance which each Council member received and he stated that it had been a long and evolving project, the format of which was still in the discussion stage. Goldberg provided a brief background of the process and highlighted several important changes/modifications/deletions in some of the regulations in the document. The subject of the “sunset” provision for non-conforming signs was discussed. He noted that McKenna & Associates rewrote some of the sections with HDC input. Business and resident opinions were solicited and Staran reviewed the document and had provided some comments.

Gordon expressed his concerns from a business person’s perspective, as opposed to those from HDC, Planning, and Council’s perspective. The elimination of the temporary “sandwich board” or “A-frame” signs was questioned and discussed. Goldberg not only addressed this and other Council concerns by citing examples, but also emphasized that even though an invitation had been extended to all businesses in town to participate in this project and to express opinions only Main Street Franklin was present at the meetings. It was Planning’s desire to “clean up” the Sign Ordinance and give businesses a little more direction while also addressing concerns of the residents.

Goldberg noted that the Planning Commission would stand behind the Ordinance unless Council was not comfortable with it. Gallasch added that the Sign Board of Appeals was always available to discuss differences of opinions. Moenck had questions about the “non-conforming” signs which would be created with the new Ordinance. Goldberg will bring to the next Council meeting an inventory of those current signs which would be considered “non-conforming” under the proposed revised Ordinance.

Saenz questioned if Main Street Franklin had communicated with all Franklin businesses and he called attention to possible conflicts between items in the Guidelines and those in the new Ordinance. Goldberg agreed that Planning would need to review this matter in order that there be accurate cross-referencing between the two documents.

Responding to Saenz’s inquiry, Staran suggested that because Council was cleaning up and clarifying basically minor changes, the issue of approving a “First Reading” could proceed. However, if Council was making major material changes the document should not be approved as a “First Reading”.

Hansen stated and Staran confirmed that the document was not time sensitive nor was there a limitation as to how many times a document could be examined. The only limitation was that there had to be at least two (2) readings in order to adopt an ordinance, unless Council waved that rule. This particular agenda item could be considered a “discussion”. Gallasch suggested the “First Reading” be on next meeting’s agenda.

With a Council member missing from tonight’s meeting and several issues which Council might want to discuss further, Hansen was also in favor of postponing any more review to the next Council meeting’s agenda. The “first reading” would be postponed until next meeting.

B. Consider the Resolution in Support of State Legislature Reinstating Historic Designation Tax Credits.

Creech provided a brief background on this issue, adding that the HDC has passed this Resolution and was asking Council to support it.

#2018-35 Motion by Gallasch, seconded by Moenck to adopt the Resolution in Support of State Legislature Reinstating Historic Designation Tax Credits, Senate Bill 469/House Bill 5178, as follows:

WHEREAS, the historic buildings, neighborhoods and places in Michigan villages, towns and cities distinguish each community and provide character and a sense of place that contribute significantly to the quality of life and the economic benefits enjoyed in and by each community; and,

WHEREAS, the preservation and rehabilitation of historic buildings, places and neighborhoods contributes to the beauty, character and economic vitality of Michigan communities; and,

WHEREAS, the labor-intensive nature of historic rehabilitation creates jobs and investment in local businesses and has been proven to generate more economic activity than equivalent investment in new construction; and,

WHEREAS, demolition or destruction of historic buildings creates costs to Michigan and its communities by destroying the often-irreplaceable construction and ornamental materials of each structure and by adding significantly to landfills, whose make up is estimated to be more than 40 percent building materials and waste; and,

WHEREAS, development and redevelopment within established villages, townships and cities is encouraged by Governor Rick Snyder's ten-point program to "Reinvent Michigan" that includes goals to Restore Our Cities, Protect Our Environment, and Create More and Better Jobs; and,

WHEREAS, many public policies and financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic buildings and resources and create a preferential financial environment for new construction; and,

WHEREAS, Michigan has measured the economic impacts of the former Michigan Historic Tax Credit programs between their enactment in 1999 and their elimination in 2011 and seen significant positive direct impacts on the revitalization of neighborhoods and communities, the preservation and creation of affordable and market-rate housing, the creation of skilled local jobs, and the subsequent private investment in areas surrounding tax-credit-driven revitalization projects; and,

WHEREAS, each \$1.00 of credit issued leverage \$11.37 in direct economic impact, such that the former Michigan Historic Tax Credit programs during their twelve-year history have leveraged \$251 million in Federal historic tax credits that otherwise would not have returned to Michigan, spurred \$1.46 billion in direct rehabilitation activity, and created 36,000 jobs; and,

WHEREAS, the Michigan Legislature is presently considering Senate Bill 469 and House Bill 5178 that would reinstate an up-to-25 percent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Franklin endorses and supports both Senate Bill 469 and House Bill 5178 and calls upon the Michigan Legislature to pass this important legislation and Governor Snyder to sign it, in order to

stimulate appropriate development and redevelopment and protect the historic character and quality of life of our communities.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Michigan Historic Preservation Network.

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

D. Consider an Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances (first reading).

#2018-36 Motion by Moenck, seconded by Stakhiv to approve the first reading of the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances.

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

XII. ADJOURNMENT

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

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

There being no further business, the meeting was adjourned at 10:07 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President