



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, APRIL 13, 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©”, per the
Governor’s Emergency Orders #2020-15 & #2020-21**

Webinar ID: 557 791 671

Password: 259168

Telephone: (312) 626 6799

I. CALL TO ORDER

II. ROLL CALL

III. SPECIAL MEETING RULES OF VILLAGE COUNCIL

- A. Consider suspending the Village Council Rules of Conduct to the extent they require that council meetings be conducted as in-person meetings at the Village Office, in order to permit the meeting to be conducted as an electronic, remote participation meeting in accordance with the Governor’s Executive Orders 2020-15 and 2020-21. The suspension of the Council rules in this regard shall be for the duration of those Executive Orders and any extension thereof; and
- B. Consider Adoption of procedures for Zoom-virtual meetings.

IV. ADOPTION OF AGENDA

V. MINUTES:

- A. Regular Meeting of March 9, 2020

VI. PUBLIC REQUESTS AND COMMENTS

VII. REPORTS OF VILLAGE OFFICERS AND AGENTS

VIII. SUBMISSION OF CURRENT BILLS

IX. SPECIAL REPORTS

- A. President’s Report
 - 1. Downtown Discussion/Franklin Road
- B. Council Report
- C. Administrator Report

X. PUBLIC HEARING

- A. Public Hearing and Consider Whether to Approve Proposed Amendment to Chapter III, Section 13 of the Village Charter for Submittal to the Electors at a Special Election to be held on August 4, 2020.

XI. NEW BUSINESS

- A. Consider the Program Year 2020 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement Between the County of Oakland and the Village of Franklin.
- B. Consider Holding Special Village Election on August 4, 2020 for the electors to vote on the Proposed Charter Amendment.
- C. Consider Budget Workshop meeting date of Monday May 4, 2020, 7:00 PM.
- D. Consider Motion to be made by Trustee Lamott, upon prior notice, to rescind Village Council’s March 9, 2020 Resolution to Approve Franklin Road Streetscape Plan and Construction of Related Improvements.

XII. ADJOURNMENT

Posted: April 9, 2020

Revised: April 10, 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” Scheduled
for
7:00 p.m. on Monday, April 13, 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” 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:
 - o <https://zoom.us/j/557791671?pwd=a3J3OFk4K2JERTNSeWVJdWJqR0tjUT09>
2. To attend the meeting by phone:
 - o Call: (312) 626-6799
 - Use webinar ID: **557 791 671 Password: 259168**
3. To attend the meeting via Zoom mobile app use meeting ID:
 - o **Webinar ID: 557 791 671 Password: 259168**

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 , April 13, 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.
 - o 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.
 - o 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.