



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 9, 2020 7:00 P.M.
32325 Franklin Road, Franklin, Michigan 48025**

A G E N D A

**The Village Council will not be assembling to meet at a physical place;
the meeting will be held electronically via “Zoom.us®”, in accordance with the
Michigan Open Meetings act, as amended by 2020 Pa 228
Webinar ID: 856 3545 1671, Password: 235930**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Special Meeting of October 20, 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
 - 2. Ice Rink
 - B. Council Report
 - C. Administrator Report
 - D. Main Street Franklin Report
 - E. Planning Commission Report
 - F. Diversity Committee Report
 - G. Clerk Report – Election Results
- IX. PUBLIC HEARING**
 - A. Proposed Amendment to Village Charter Chapter XI, Section 5 for Submittal to the Electors for Approval at a Special Election to be held on Tuesday, May 4, 2021.
- X. NEW BUSINESS**
 - A. Consider Approval a Proposed Amendment to Village Charter Chapter XI, Section 5 for Submittal to the Electors for Approval at a Special Election to be held on May 4, 2021.
 - B. Consider Final Pay Application to Cadillac Asphalt LLC, Phases I, II and III.
 - C. Consider Proposed Change Orders #3 and #4, Asphalt Specialists, Inc.
 - D. Consider Scheduling Organization Meeting, Monday, November 16, 2020 at 8:00 PM
 - E. Consider Meetings Schedule for Calendar Year 2021.
- XI. UNFINISHED BUSINESS**
 - A. Discussion: Public Water.
- XII. RESOLUTIONS/ORDINANCES**
 - A. Consider a Resolution to Adopt Rules for Electronic Meetings.
 - B. Consider an Ordinance to Amend Commercial Vehicle Zoning Standards (second reading)
 - C. Consider an Ordinance to Amend Chapter 1268 Supplementary Regulations, Appendix B Schedule of Regulations, Maximum Lot Coverage (second reading).
- XIII. ADJOURNMENT**

Eileen H. Pulker

Posted: November 5, 2020

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. Monday, November 9, 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/85635451671?pwd=TTdEZG8vU2hmaWgveUVMcEJoTTdUQT09>

2. To attend the meeting by phone:

- **Call: 1 (301) 715- 8592**

- Use **webinar ID: 856 3545 1671**

Password: 235930

3. To attend the meeting via Zoom mobile app use meeting ID:

Webinar ID: 856 3545 1671

Password: 235930

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 3:00 pm , November 9, 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.

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.