

VILLAGE OF HOLLY COUNCIL AGENDA
APRIL 28, 2009
7:00 P.M.
315 S. Broad St., Holly, Michigan 48442

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

CONSENT AGENDA:

1. Agenda Approval
2. Approval of Regular Council Meeting Minutes of April 14, 2009
3. Approval of Bills for Payment \$195,749.80
4. Routine Reports: None
5. Resolution 2009-21 approving By-Laws for Holly Area Youth Assistance
6. Resolution 2009-22 acknowledging receipt of proposed ordinance to adopt by reference the Michigan Motor Carrier Safety Act
7. Resolution 2009-23 acknowledging receipt of the proposed ordinance to allow for regulations of alarm systems in the village
8. Resolution 2009-24 authorizing the West Nile Fund expense reimbursement request in the amount of \$1,407.62
9. Resolution 2009-25 appointing George Kullis and Vanessa MacDonald to the Historic Commission
10. Special Event Permit – Holly Little League Parade 5-2-09

All items listed under “Consent Agenda” are considered to be routine and non-controversial by the Village Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

PUBLIC COMMENT

PUBLIC HEARING:

CDBG Reprogramming of 2008 funds from Downtown Revitalization to Parks-Recreational Facilities

OLD BUSINESS

- A. Charter Amendments (next election August 2010)

NEW BUSINESS

- A. Public Safety Committee Report – April 22, 2009
- B. Budget work session – Tuesday, May 5 (reset from 4-20-09)
- C. Resolution 2009-26 authorizing the reprogramming of 2008 CDBG funds
- D. Request for meeting from Holly Twp.(May 14, 21 or 28 at Holly Woodlands)
- E. Bush Lake Level structure update – public meeting with Drain Commission 5-18-09 at Holly High School Kiva Room

REPORTS: Village Manager, Attorney, Clerk/Treasurer, Council Comment
ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – MAY 12, 2009