

VILLAGE OF HOLLY COUNCIL AGENDA
OCTOBER 13, 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 September 22, 2009
- 3. Approval of Bills for Payment \$1,212,974.78
- 4. Routine Reports: Historic District Commission 9-17-09; DDA 09-14-09
- 5. Resolution 2009-50 Awarding the bid for tree planting to Haddons Nursery
- 6. Resolution 2009-51 Acknowledging receipt of the resignations from various boards and commissions
- 7. Resolution 2009-52 Appointments to various boards and commissions
- 8. Special Event Application – Run Like the Dickens

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

OLD BUSINESS

- A. Charter Amendments (next election August 2010)

NEW BUSINESS

- A. Kent Barnes – Holly Area Schools Presentation
- B. Suzanne Perreault – DDA Presentation
- C. Suzanne Perreault – MEDC Grant
- D. Public Safety Committee Report – 9-30-09
- E. Set Budget worksession – Tuesday, October 20
- F. Historic District Survey Results – volunteers to work with Historic District Commission to review ordinance for amendments
- G. Family of the Year Committee – volunteers from council
- H. Battle Alley Survey Results – Outlook for 2010
- I. Public Works Committee Report – October 12; Resolution 2009-53 to submit Small Urban Grant for Cogshall Street; Contract Approval for Wilcox Professionals for Engineering on Cogshall Street
- J. Executive Session

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – OCTOBER 27, 2009