

## VILLAGE OF HOLLY

### AGENDA

Tuesday, December 13, 2016 7:00 PM

Holly Board of Education Meeting Room

920 E. Baird Street, Holly, MI 48442

#### CALL TO ORDER – PLEDGE OF ALLEGIANCE

#### ROLL CALL:

#### ROLL CALL:

#### CONSENT AGENDA:

1. Agenda Approval
2. Consideration of the Approval of the Council Meeting Minutes of November 15, 2016
3. Consideration of the Approval of the Public Hearing Meeting Minutes of November 15, 2016.
4. Consideration of the Approval of Warrant 2016-022 in the amount of \$150,987.66.
5. Consideration of the Village of Holly Balance Sheet for October 2016.
6. Consideration of the Village of Holly Balance Sheet for November 2016.
7. Consideration of Resolution 2016-038 regarding Support for the National Water Trail on the Shiawassee River.
8. Consideration of Resolution 2016-037, Resolution and Proclamation Designating Arbor Day on April 29, 2016.
9. Consideration of the Communications Director Position Update
10. Resolution 2016-040, Confirming the Village President's Recommendation to Appoint Councilor Debra Musgrave to President Pro-Tem through November 2018.
11. Resolution 2016-041, Confirming the Village President's Appointment of Sandra Kleven to the Village of Holly Planning Commission.
12. Resolution 2016-042, Confirming the Village President's Appointment of Calvin Steele to the Village of Holly Planning Commission.

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, 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

Members of the public can address council once recognized by the chairperson. Comments are limited to a maximum of four minutes. Council may extend this time by up to an additional four minutes by a majority vote. Prior to addressing council, members of the public shall state their name and address for the record.

#### OLD BUSINESS

#### NEW BUSINESS

1. Consideration of the acceptance of the Village of Holly Audit Report for FY 2016, Plante Moran PLLC.
2. Consideration of the Purchase of Secondary Clarifier Components for the WWTP.
3. Consideration of the approval of the 2017 Conflict of Interest Certification for Oakland County Community Planning and Development.
4. Consideration of the approval of the 2017 Community Development Block Grant Application.

5. Presentation by Parks Chairperson Chris Rankin of the K-9 Memorial Park Town Hall Meeting held on December 10, 2016.
6. Consideration of scheduling a Personnel Committee Meeting regarding the WWTP Director.
7. Consideration of the MERS Service Credit Purchase Process Update Effective 1/3/2017.
8. Consideration of the Video Recording of Village Council Meetings.

**REPORTS** Village Manager, Attorney, Clerk/Treasurer, Boards & Commissions

**COUNCIL COMMENTS**

**PUBLIC COMMENT**

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**#9. Consideration of entering into Executive Session to discuss Union Negotiations.**

**ADJOURNMENT NEXT REGULAR MEETING: TUESDAY – January 10, 2017**