

**NORTHVILLE CITY COUNCIL  
CITY HALL - Council Chambers  
215 W. Main Street  
Northville, MI 48167  
248-349-1300  
February 6, 2012 - 7:30 P.M.**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER/ROLL CALL**

**3. PRESENTATIONS:**

- A. Citizens Comments - *Limited to 5 minutes per citizen/ subject. If more time is needed, the item may be placed on the agenda.*
- B. Kathy Crawford - Oakland County Commissioner

**4. AGENDA:**

Approval of Agenda and Consent Agenda (attached).

*(All items on the Consent Agenda are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event, the item will be moved to the Main Agenda.)*

Action:            Motion to Approve   -            Motion to Approve as Amended

**5. PUBLIC HEARINGS:**

**6. PETITIONS, REQUESTS, AND COMMUNICATIONS:**

**7. RESOLUTIONS AND ORDINANCES:**

- A. Ordinance Amendment / Conditional Zoning / Article 29 / 2<sup>nd</sup> Reading

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Appointment of Election Commissioner
- B. Comerica Community Connection / Contract for Inspection Services, Project Budget and Establishment of Project Contingency

City Council Meeting – February 6, 2012

10. **MAYOR/COUNCIL COMMUNICATIONS:**

- A. Mayor and Council Communications
- B. Staff Communications

11. **ADJOURNMENT**

Respectfully submitted,

*Patrick Sullivan*

Patrick Sullivan  
City Manager

4. **CONSENT AGENDA:**

*The City Council will approve the Consent Agenda by one motion. If discussion on an item is requested, that item will be moved to the main agenda.*

- A. Approve City Council Minutes of:
  - Regular Meeting of January 17, 2012
  - Special Meeting of January 23, 2012
- B. Receive Bills List:
  - Checks# 77612 to # 77747 EFT's # 500079
  - Checks# 77748 to # 77836
  - Checks# 77837 to # 77915
- C. Receive Board and Commission Minutes:
  - Housing: 11/9/11; 11/29/11; 12/7/11
  - LLRC: 8/1/11
- D. Receive Departmental Reports:
  - Police: 7/11; 8/11
- E. Board and Commission Appointments:
- F. Request to Canvass / Clean Water Action
- G. Proclamation / June as Scleroderma Awareness Month
- H. Special Event Request / Boy Scout Troop 755 / 65<sup>th</sup> Anniversary Campout
- I. Resolution to Establish Guidelines for Hardship Exemption and Approve Hardship Application
- J. Finalization of Fiscal Year 2012-13 Goals, Objectives and Priorities