

**VILLAGE OF HOLLY COUNCIL AGENDA
OCTOBER 27, 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 October 13, 2009 and Budget Worksession of October 20, 2009
- 3. Approval of Bills for Payment \$314,418.39
- 4. Routine Reports: None
- 5. Special Event – First Baptist Church Live Nativity Dec. 12 & 13
- 6. Resolution 2009-54 Amending the fees for fire department cost recovery
- 7. Resolution 2009-55 Authorizing Michigan Emergency Management Assistance Compact
- 8. Resolution 2009-56 Awarding the bid for the purchase of a gate and fence for Lakeside Cemetery to Security Access Controls and Fence LLC in the amount of \$875.00.

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)
- B. MEDC Grant – Village Office adaptive reuse plan – Resolution 2009-57

NEW BUSINESS

- A. Brian McConneghay – Vice Chair of Dickens Festival
- B. Bid for police services to SAD of Holly Township

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – NOVEMBER 3, 2009