

**VILLAGE OF HOLLY COUNCIL AGENDA
DECEMBER 16, 2008
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 12-2-08
3. Approval of Bills for Payment \$276,160.62
4. Routine Reports: None
5. Resolution 2008-70 Participation in 2009 Tri-Party Program with Oakland Co.
6. Increase in Attorney Fees effective February 2009
7. Resolution 2008-71 Amending the Village of Holly Fee Schedule
8. Proposed Ord. No. 396 amending Section 3-01-020 Village Code of Ordinances
9. Proposed Ord. No. 397 amending Section 4-02-02-170 Village Code of Ordinances
10. Proposed Ord. No. 398 amending Section 1-04-01-270 Village Code of Ordinances
11. Proposed Ord. No. 399 amending Section 3-1-080 Village Code of Ordinances
12. Proposed Ord. No. 400 amending Section 2-04-010 Village Code of Ordinances

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 – Aug. 2010)
- B. Public Works Committee – Silverman proposed project at Fish Lake/Grange Hall Roads – Twp. has approved with conditions (recommend leaving tabled until minutes of meeting are ready on 12-18-08. Address at council meeting on 1-13-09)

NEW BUSINESS

- A. Motion to donate \$2,500 from the EDC to the Dickens Festival
- B. Resolution 2008-72 Millpond treatment – Option A (5 year) or Option B (3 year)
- C. Extend Refuse contract with Allied Waste for another year or bid out
- D. Extension of water/sewer to properties outside the village limits

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

HAPPY HOLIDAYS TO EVERYONE

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – JANUARY 13, 2009