

**NORTHVILLE CITY COUNCIL
CITY HALL - Council Chambers
215 W. Main Street
Northville, MI 48167
248-349-1300
May 21, 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. Charles Jerzycke and Pat Watson
- C. Northville Beautification Commission - Rotary Well Presentation

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:

- A. Proposed Fiscal Year 2013 Budget

6. PETITIONS, REQUESTS, AND COMMUNICATIONS:

7. RESOLUTIONS AND ORDINANCES:

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Request to Transfer Liquor License / Cigar Bar
- B. Proposed Amendment to Fees, Fines, and Penalties Schedule
- C. Proposed Public Improvement Fund Commitments
- D. Request to Purchase / In Car Video System
- E. Proposed Award / Printing Services / P&R Brochure
- F. Walkway Plaza Design
- G. Change Order #2 and #3/ Comerica Community Connection

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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 May 7, 2012
- B. Receive Bills List: Checks# 79005 to # 79105 EFT's 500089
 Checks# 79106 to # 79177 EFT's 500090
 Checks# 79178 to # 79256
- C. Receive Board and Commission Minutes:
 Historic: 2/23/11; 3/32/12
 Housing: 4/12/12
 Planning: 2/7/12; 4/3/12
- D. Receive Departmental Reports:
 Youth: 5/12
- E. Board and Commission Appointments: None
- F. Request to Dispose of Assets / Parks & Recreation / Electronics