

**NORTHVILLE CITY COUNCIL
CITY HALL - Council Chambers
215 W. Main Street
Northville, MI 48167
248-349-1300
May 7, 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.*

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:

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Business Assistance Program Awards / Cycle 7

City Council Meeting - May 7, 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 April 2, 2012
Special Meeting of April 4, 2012
Special Meeting of April 23, 2012
Special Meeting of April 26, 2012

B. Receive Bills List:

Checks# 78500 to # 78584
Checks# 78585 to # 78636 EFT's 500086
Checks# 78637 to # 78716 EFT's 500087
Checks# 78717 to # 78812
Checks# 78813 to # 78923 EFT's 500088
Checks# 78924 to # 79004

C. Receive Board and Commission Minutes:

Beautification: 10/3/11
Housing: 3/14/12

D. Receive Departmental Reports:

Youth: 4/12

E. Board and Commission Appointments: None

F. Request to Dispose of Assets / Printer

G. Special Event Request / Memorial Day Parade

H. Proclamation / May as Mental Health Month

I. Proposed Amendments to the FY 2011-12 Budget through 3/31/12 and Investment Report

J. Special Event Request / Arts & Acts / June 22-24, 2012

K. Buy Michigan Festival Contract

L. Request to Solicit / VFW Post 4012 / Poppy Days / May 10-12, 2012

M. Fuel Storage System / Emergency Repairs

N. Proposed MERS Resolution / Service Credit Purchase