

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 14, 2008**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: J. Carson D. Fisher P. Cousins J. Smith
 J. Semifero R. Tell S. Keough

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of December 10, 2007.

Motion Semifero, support Carson to approve the minutes of December 10, 2007 with the following corrections:

1. Move - Motion Cousins, support Fisher to extend the application period by 2 hours... - to after the heading for Item L 2 Consideration of: Filling the Vacancy of Village Trustee
2. Add Motion Carson, support Semifero to approve the dedication of Cambridge Drive and Preston Circle as public roads prior to the motion to postpone (Item L 5)

Ayes: Cousins, Semifero, Smith, Fisher, Tell, Carson, Keough

Nays: none

Motion carries

Minutes of the Regular Council meeting of December 20, 2007.

Motion Smith, support Carson to approve the minutes of December 20, 2007 as presented.

Ayes: Fisher, Tell, Semifero, Smith, Carson, Cousins, Keough

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Presentation by Dr. Sabah Rabiah of Care Response Ambulance Company

Request for letter granting Care Response approval to operate in the Village will be on the next Council agenda

E. APPROVAL OF THE AGENDA

Motion Smith, support Fisher to approve the agenda as presented:

Ayes: Smith, Carson, Tell, Semifero, Cousins, Fisher, Keough

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. FEMA – Flood Risk Information Open House
2. Washtenaw County Planning Advisory Board
3. WATS Technical Meeting 12-5-07
4. Bond Disclosure Report
5. Carlisle/Wortman – Holiday Contribution 12-2007

I. REPORTS

1. Community Development Manager – Allison Bishop
Second Quarter – October, November, December
2. Assistant Village Manager – Courtney Nicholls
3. Village Manager – Mrs. Dettling submits her report as per packet
4. President's Report - none

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: **\$184,617.22**

Motion Fisher, support Smith to approve the consent agenda.

Ayes: Semifero, Cousins, Carson, Tell, Fisher, Smith, Keough

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update
Phase 2 Cost Estimates
Review Bridge Aesthetics
Guardrail
Review of Potential Sediment Locations – East v. West Side
Right of Way / Property Issues
Reviewed Public Hearing Feedback

Motion Cousins, support Semifero to support the renderings from BRi that show NO guardrail on the Main Street Bridge, as this design meets MDOT's standards and is more aesthetically pleasing.

Ayes: Tell, Fisher, Cousins, Carson, Smith, Semifero, Keough

Nays: None

Motion carries

Trustee Semifero left the meeting room at 9:12.

2. Consideration of: UMRC Development Agreement.

Motion Fisher, support Carson to approve the UMRC Development Agreement as proposed (reference pages 81-106 of the 1-14-08 Council Packet)

Ayes: Carson, Smith, Fisher, Cousins, Tell, Keough

Nays: None

Absent: Semifero

Motion carries

Trustee Semifero returned to the meeting room at 9:17.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Accept Fiscal Year Ending June 30, 2007 Audit

Motion Carson, support Fisher to accept the Fiscal Year Ending June 30, 2007 Audit as presented.

Ayes: Cousins, Semifero, Smith, Fisher, Tell, Carson, Keough

Nays: None

Motion carries

2. Discussion of: Ann Arbor Road Improvement Project

Rhett Gronevelt of OHM gave an update of the Ann Arbor Road Improvement Project.

The following issues were discussed: Right-of-Way acquisition, potential traffic calming measures, and potential for crossing at Eaton Court

Motion by Cousins, support Fisher to suspend the rules and modify the agenda to move Item L-4 before Item L-3

Unanimous voice vote – Motion Carries

3. Discussion of: Update on Schulz Development meetings held on 12-19-07 and 1-2-08

January 28, 2008 - Set Public Hearing for Alley Vacation and Ordinance of Private Sale
March 10, 2008 – Public Hearing – Council action on Alley Vacation and Ordinance of Private Sale

4. Discussion of: Overview of Facility Committee Site Analysis and 2007 Bond Issue

Review of Site Analysis – Review of Architectural Drawings

5. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 6, Landscaping Standards of the Zoning Ordinance

Motion Semifero, support Carson that per Section 23.06 Criteria for Amendment to the Zoning Ordinance Text and the Planning Commission recommendation, the Village Council moves to accept the ordinance amendments and language clarification proposed to Article 6, Landscaping Standards of the Zoning Ordinance.

Ayes: Smith, Carson, Tell, Semifero, Cousins, Fisher, Keough

Nays: None

Motion carries

6. Consideration of: Setting a Public Hearing on February 11, 2008 to consider amendments to Chapter 46 of the Village Code of Ordinances, Snow Removal

Motion Fisher, support Smith to set a public hearing on February 11, 2008 to consider amendments to Chapter 46 of the Village Code of Ordinances, Snow Removal

Ayes: Semifero, Cousins, Carson, Tell, Fisher, Smith, Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins	Concert in support of the Encore Musical Theater Project on January 25, featuring Larry Gatlin
Fisher	no
Smith	no
Carson	CAP/DART cancelled on January 19, will be holding a workshop in Lyndon Township on January 30 to discuss potential changes to the CAP/DART organization
Semifero	Trustee Fink announced his resignation from the Webster Township Board and the DAFD Board
Tell	no
Keough	no

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Smith support Fisher to adjourn at 10:52 p.m.

Unanimous voice vote

Respectfully submitted,

Courtney L. Nicholls
Assistant Village Manager

Approved for Filing: January 28, 2008