

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 11, 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: D. Fisher P. Cousins S.Keough
J. Semifero J. Carson R. Tell
J. Smith

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- January 28, 2008

Motion Semifero, support Cousins to approve the minutes with the change in New Business, Item 12 D.B.H. means diameter at breast height.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Carson, support Smith to approve the agenda as submitted.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

General Code of Ordinances-Snow Ordinance Amendment

Action: Consideration of: proposed amendment to approve Chapter 46 of the Village's General Code of Ordinances, Division 3, Section 46-77 and 46-79

Public hearing open at 7:37

Jeff Peters of 3452 Central expresses 100% support of the Council.

Public hearing closed at 7:39

Motion Semifero, support Fisher to approve the proposed amendment to Chapter 46 of the Village's General Code of Ordinances, Division 3, Section 46-77 and 46-79.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION:

none

H. COMMUNICATIONS:

1. Ann Arbor News article regarding left-turn signal changes

I. REPORTS

1. Subcommittee report
Facility Report- none
Utility Report- minutes from 1-24-08
2. Village Manager Report
Mrs. Dettling submits her report as per packet
3. President's Report
Mr. Keough submits his report as per packet

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$76,548.18

Motion Fisher,support Smith to approve the consent agenda as presented.

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of : Main Street Bridge Project- Phase 2 funding update
property agreement
MDEQ permit- issued 2-1-08
permit conditions
URS- sediment agreement doc.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: request from the Park Commission for a FY 2007/08 budget amendment for the completion of park development at Community Park.

Motion Semifero, support Fisher to approve the request from Parks Commission for a budget amendment for the completion of park development at community park with funds from the restricted park fund, 101.000.000.004.001 \$9,810

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

Nays: none

Motion carries

2. Consideration of: Adoption of a resolution authorizing Downtown development bonds, series 2008A (limited tax general obligation) (taxable) not to exceed \$1,600,000

Motion Fisher, support Smith to approve the adoption of the resolution authorizing Downtown Development bonds, series 2008A (limited tax general obligation) (taxable) not to exceed \$1,600,000

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

Nays: none

Motion carries

3. Consideration of: Resolution authorizing Downtown Development Bonds, Series 2008B (limited Tax General Obligation) in the amount of \$2,000,000

Motion Cousins, support Semifero to approve the resolution authorizing Downtown Development Bonds, Series 2008B (limited Tax General Obligation) in the amount of \$2,000,000

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

Nays: none

Motion carries

4. Discussion of: Request from Scio Township to participate in a Western Regional Police Study.

Motion Cousins, support Fisher to approve the Village President and other Council members to respond to Mr. Nielsen's e-mail regarding public safety issues and specifically the two questions contained in the e-mail citing forming a police dept.

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

Nays: none

Motion carries

5. Consideration of: Formula Prohibitions a.k.a. Form Based Zoning.

Motion Semifero,support Carson to send information re: Formula Prohibitions to the Planning Commission for review and recommendations.

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

Nays: none

Motion carries

6. Consideration of: Recommendation to contract with Rodwan Consulting Co. to complete the Other Post Employment Benefits (OPEB) valuation at a cost not to exceed \$4,800

Motion Cousins,support Carson to approve the recommendation to contract with Rodwan Consulting Co. to complete the Other Post Employment Benefits (OPEB) valuation at a cost not to exceed \$4,800

Ayes: Cousins,Fisher,Smith,Semifero,Tell,Carson,Keough
Nays: none
Motion carries

7. Consideration of: closed session re: union negotiations

Motion Tell, support Carson to enter closed session at 9:47

Ayes: Smith Semifero,Tell,Carson,Fisher,Cousins,Keough
Nays: none
Motion carries

8. Consideration of: exit closed session

Motion Cousins, support Fisher to exit closed session at 10:45

Ayes: Semifero,Tell,Fisher,Carson,Cousins,Smith,Keough
Nays: none
Motion carries

M. COUNCIL COMMENTS

Tell	no
Fisher	town meeting was good
Smith	newsletter was after town meeting
Boyle	no
Cousins	town meeting good Rotary event, art,food,wine at North Point
Carson	no
Semifero	for future meetings, closed session after M. Council comments Mill Pond Park meeting Feb. 12 th Joe Nowak, Wireless internet (wireless.ypsi.com)

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Fisher, support Smith to adjourn at 10:48
Unanimous voice vote

Cheerfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: February 25, 2008