

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 24, 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
J. Semifero J. Carson R. Tell
J. Smith S. Keough

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- March 10, 2008

Motion Fisher, support Smith to approve the regular Council minutes of March 10th with the following changes:

- Addition of a summary of the discussion under items L9-L12
- Semifero Council Comments – should read upcoming meetings “at” instead of “of”
- Change wording of motion re: letter to the library – should read “requesting more time to evaluate our options.”
- Change Hopefully submitted to Respectfully submitted as the salutation

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

Nays: none

Motion carries

Work session Meeting Minutes-March 10, 2008

Motion Fisher, support Smith to approve the Work Session minutes of March 10th with the inclusion of who attended and start time.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Dan Whalen- 5th well update

E. APPROVAL OF THE AGENDA

Motion Carson, support Semifero to approve the agenda with the addition of Farmer's Market Representative under I. Reports.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

NONE

G. NON-ARRANGED PARTICIPATION

Mark Ouimet- Washtenaw County Commissioner, relates the County's position regarding 08 budget shortages and 09 exploration of combining functions.

Anthony Godin of 7727 Huron River Dr. is referred to the parks commission re: a skate park.

Dick Ulrich of Delhi CT. would like to put up signs re: the Pride and Honor Bottle drive.

Motion Fisher, support Semifero to suspend rules to allow the issue of signs for the "Pride and Honor flight" to be added to the consent agenda.

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

Nays: none

Motion carries

Don Schnettler of the Washtenaw County Building Department introduced himself and offered his services re: set back inspections and rental unit inspections.

H. COMMUNICATIONS:

1. Seasonal weight restriction- media advisory 3-5-08
2. upcoming meeting list
3. Third St. project informational meeting
4. Dexter District Library 3-13-08

I. REPORTS

1. Community Development Manager- Allison Bishop
Zoning board of appeals notice of decision
2. Board, commission, & other reports
 - a. Gordon Hall Management Team Representative- Donna Fisher
Financial condition report requested by Mr. Cousins
 - b. Farmer's Market Rep-Donna Fisher, reports on a brainstorming session
 - c. Parks Commission report-Alan Green submits his report as included in packet.
3. Subcommittee reports
 - a. Facility Committee- J. Smith ~~and~~ Shawn Keough 3-20-08
 - b. Mill Pond Park Planning Team- Alan Green
4. Village Manager Report
Mrs. Dettling submits her report as per packet.

5. President's Report

Mr. Keough submits his report as per packet

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$299,318.08
2. Consideration of: Lion's White Cane Week Proclamation and permission to raise funds through the sale of miniature white canes in the Village of Dexter from April 25th through May 3, 2008.
3. Consideration of: Request from the Dexter Soccer Club to set up signs two weeks prior to the June 15 and 16 soccer registration.
4. Consideration of: Request from Dick Ulrich to put signs out in the Village re: the pride and honor bottle drive from the week of 3-24-08 through the week of 4-24-08.

Motion Fisher, support Semifero to approve the consent agenda as amended.

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
Permit conditions update from Mike Donahue 3-18-08
Bridge/dam pre-construction and public meetings updates
Dam Removal Event – potentially in conjunction with the Watershed Council
2. Discussion of: preparation for the next Town Hall Meeting
Town Hall Meeting date will remain June 19, presentation from the Michigan Municipal League to be scheduled as a Council work session

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation to appoint Rich Bellas to the Downtown Development Authority Board

Motion Semifero, support Carson to approve the recommendation to appoint Rich Bellas to the Downtown Development Authority Board.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Parks to expend \$3,325 from the streets fund for design services for Ryan Dr. speed mitigation and pedestrian crossing with Midwestern Consulting.

Motion Semifero, support Carson to approve the recommendation from the Parks Commission to expend \$3,325 from the street fund for design services for Ryan Dr. speed mitigation and pedestrian crossing with Midwestern consulting.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to approve the proposal from Orchard, Hiltz and McCliment for the Third St. engineering inspection services in the amount of \$64,500

Motion Cousins, support Fisher to approve the recommendation to accept the proposal from Orchard, Hiltz, and McCliment for the Third St. engineering inspection services in the amount of \$64,500

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

Nays: none

Motion carries

4. Discussion of: the November 1, 2006 \$1.7 million Village bond, internal revenue service spending requirements

Bond money (approximately \$370,000 remaining) does not have to be spent until November 2009 – after that point it can only be saved and applied to the bond repayment

After November 2008 additional reporting requirements will be required with the Internal Revenue Service

5. Discussion of: restructuring of the Dexter Area Chamber of Commerce Board Presentation will be scheduled with Steve Gergely of the Dexter Chamber of Commerce regarding the New Order as a work session at 6:30 p.m on April 14

6. Consideration of: Amendment to economic development trust & revolving loan fund reuse plan

Motion Smith, support Cousins to approve the amendment to economic development trust & revolving loan fund reuse plan

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Semifero	Quimet's comments re: flattening revenues, Village should heed Meeting with park's commission prospective consultants was very helpful
Fisher	no
Smith	no
Boyle	no
Cousins	art, food wine May 9 th
Carson	would like project maps for distribution at upcoming Washtenaw Area Transportation Study meeting

Tell town hall meeting subject for the future could be Mill Stream Park

N. NON-ARRANGED PARTICIPATION

Don Schnettler of the Washtenaw County Bldg. Dept. informs that the County Commissioners have agreed to keep his departments function through 2010.

O. MOTION TO GO INTO CLOSED SESSION

Motion Fisher, support Smith to go into closed session at re: union negotiations and land acquisition at 10:36

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

Nays: none

Motion carries

Motion Smith, support Carson to exit closed session at 11:43

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

Nays: none

Motion carries

Consideration of: acceptance of union contract as negotiated

Motion Cousins, support Smith to authorize the acceptance of the union contract as negotiated by the staff.

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

Nays: none

Motion carries

Consideration of: notification to the library board that the library building does not meet the future needs of the Village for a municipal building.

Motion Carson, support Tell to approve the notification to the library board that the library building does not meet the future needs of the Village for a Municipal building.

Ayes: Carson

Nays: Semifero,Tell,Fisher,Cousins,Smith,Keough

Motion fails

P. ADJOURNMENT

Motion Smith, support Cousins to adjourn at 12:17

Unanimous voice vote

Respectfully submitted,

The Honorable David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____April 15, 2008