

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 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:

D. Fisher P. Cousins
J. Semifero J. Carson R. Tell
J. Smith S. Keough

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- March 24, 2008
Work Session Meeting Minutes- April 7, 2008

Motion Semifero; support Smith to approve the regular Council minutes of March 24th and the Work session minutes of April 7, 2008 with the following changes:
March 24 – under I-3 subcommittees change J. Smith or Shawn Keough to J. Smith and Shawn Keough – under L-4 add \$370,000 as the amount of bond money remaining
April 7 – remove “single ownership vs. condominium style ownership” and designate vacant lot on Baker, vacant lot near Copeland and other sites as indicated on Downtown Development Authority District Map as items that were discussed in general terms

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

D. PREARRANGED PARTICIPATION

Upcoming Bond Proposal- Dexter Community Schools – Assistant Superintendent Mary Marshall

E. APPROVAL OF THE AGENDA

Motion Fisher; support Smith to approve the agenda changing L. 1 to discussion of instead of consideration of research on space analysis from Rich Henes.

Motion Cousins; support Tell to add L. 7, support of School bond proposal and change current L. 7 to L. 8.

Ayes: Semifero,Tell,Carson,Cousins,Smith,Keough
Nays: Fisher
Motion carries

Vote on the Original Motion:

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

NONE

G. NON-ARRANGED PARTICIPATION

NONE

H. COMMUNICATIONS:

1. Washtenaw County- 2009 Recommended Budget Amendment
2. Upcoming meeting list
3. Arts Alliance- Cultural Plan: progress report
4. President Keough's Proclamation regarding the human rights torch relay
5. DTE Energy Foundation Tree Planting Grant- 3/24/08

I. REPORTS

1. Board, commission, & other reports
 - a. Downtown Development Chair- Dan O'Haver, ill- will attend meeting 4-28-08
2. Village Manager Report
 - a. Mrs. Dettling submits her report as per packet
3. President's Report
Mr. Keough provided a verbal update

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$348,291.12
2. Consideration of: American Legion Post #557 – request to sell poppies on the sidewalks of Dexter on Friday, May 16, 2008.
3. Consideration of: American Legion Post # 557- request to hold the 60th Annual Memorial Day Parade and Festivities on May 26, 2008.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of : Main Street Bridge Project- Phase 2 funding update
Construction updates
2. Discussion of: Preparation for the next Town Hall Meeting

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Research on space analysis from Rich Henes
2. Consideration of: Request from Darryl Barlett of K-Space Associates, Inc.
for an Industrial Facilities Tax Exemption Certificate

Motion Fisher, support Smith to approve the recommendation to set a public hearing on May 12, 2008 for the request from Darryl Barlett of K-Space Associates, Inc. for an Industrial Facilities Tax Exemption Certificate

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

Nays: none

Motion carries

3. Consideration of: Resolution for changing the member contribution to the Municipal Employee's Retirement System for bargaining employees hired prior to March 1, 2008

Motion Semifero, support Carson to approve the resolution changing the member contribution to the Municipal Employee's Retirement System for bargaining employees hired prior to March 1, 2008

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

Nays: none

Motion carries

4. Consideration of: Proposal for engineering services to complete a pavement asset management plan in an amount not to exceed \$9,500

Motion Carson; support Semifero to approve the proposal from Orchard, Hiltz, and McCliment for engineering services to complete a pavement management plan in an amount not to exceed \$9,500

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

Nays: none

Motion carries

5. Consideration of: resolution approving the Michigan Department of Transportation contract No. 08-5091 and authorizing the Village President and the Village Manager to execute the Michigan Department of Transportation contract No. 08-5091 for the Dexter Ann Arbor Road improvements project

Motion Cousins; support Semifero to approve the resolution for the Michigan Department of Transportation contract No. 08-5091 and also authorizing the Village President and Village Manager to execute it.

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

Nays: none

Motion carries

6. Consideration of: Recommendation to accept the bid from GM & Sons in the amount of \$ 28807.00 to complete the outdoor basketball court (this also to include the fencing through Game Time Recreation equipment for \$5014.00 additional)

Motion Semifero, support Carson to approve the recommendation to accept the bids of \$28807.00 and \$5014.00 from GM & Sons and Game Time Recreation for the outdoor basketball court and fencing.

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

Nays: none

Motion carries

7. Support of School bond proposal as presented in PRE-ARRANGED PARTICIPATION

Motion Semifero, support Cousins to postpone the discussion and/or support of the school bond proposal until 4-28-08 meeting.

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

Nays: none

Motion carries

8. Consideration of: Making an offer to the Dexter Area Library Board to purchase the library property on Fourth St. for Village offices.

Motion Cousins, support Tell to authorize an offer to the Dexter Area Library Board to purchase the library property on Fourth St. for Village offices. The offer will be \$435,000

Ayes: Smith, Tell, Fisher, Cousins

Nays: Semifero, Carson, Keough

Motion carries

M. COUNCIL COMMENTS

Tell no

Carson no

Cousins May 4th, art, food, wine at North Point 5:30

Boyle rather presumptuous of Village Board to be telling citizens how to vote regarding the school bond issue

Fisher no

Semifero Dexter bike race- off for the next 2 years

Message board re: construction should be moved

Basketball court - OHM did gratis work- want to acknowledge

traffic, tough to get out of Westridge from Eastridge 30 mph not 45 mph
Sheriff involved?

Keough offer should contain normal "subject to's"

Consideration of: suspend rules to discuss Mr. Keough's question re: the usual and customary terms to be applied in the offer to the Library Board.

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

Nays: Semifero

Motion carries

N NON-ARRANGED PARTICIPATION

NONE

O. ADJOURNMENT

Motion Smith, support Fisher to adjourn at 10:32

Ayes: Carson, Cousins, Smith, Fisher, Keough

Nays: Semifero, Tell

Motion carries

Respectfully submitted

The Honorable

David F. Boyle

Clerk, Village of Dexter

Approved for Filing: April 28, 2008