

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MAY 12, 2008

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:37 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 abs	S. Keough	

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- April 28, 2008

Motion Semifero; support Tell to approve the regular Council minutes of April 28th 2008 with the following corrections

- Item L. 2, ADD TO motion "and an accounting of what was spent to date".
- Item N. NON-ARRANGED PARTICIPATION, citizen Cousins disappointed in the tone of and misstatements of Thom Phillips letter to the editor of the Ann Arbor News not The Dexter Leader – should also state that he was glad Mr. Smith was appointed, not that Mr. Phillips wasn't appointed

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Semifero to approve the agenda as presented.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

K-Space, Industrial Facilities Exemption application- Public Hearing

Public hearing open at 7:44

Public hearing closed at 7:46

Mr. Donald Barlett, owner of K-Space relates information about his company.

Motion Fisher; support Semifero to approve the request from K-Space for an Industrial facilities exemption certificate for real and personal tax for a period of four (4) years.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION

John Coy of 8033 Huron St. favors the firehall site for a Village hall for many reasons.

Charles Van Heck of 437 Cambridge indicates support for items K. 2 and K. 3 on the 5-12-08 Agenda, next town hall meeting (a banner over Main St. would be helpful) and supports the Village completing boundary survey.

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Letter from Michigan Economic Development Corporation
3. Economics of Historic Preservation-June 11, 2008 Dexter Area Museum
4. Standard & Poor's Ratings Definitions

I. REPORTS

1. Assistant Village Manager Report
2. Subcommittee Reports
 - a. Utility Committee 4-28-08 meeting summary
3. Village Manager Report
 - a. Mrs. Dettling submits her report as per packet
4. President's report
 - a. Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$226,881.97

Motion Fisher; support Carson to approve the consent agenda as presented.

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project- construction updates
Written update- Aaron Berkholz 5-5-08
2. Discussion of: Preparation for the next Town Hall Meeting
3. Consideration of: Proposal from Orchard, Hiltz & McCliment to complete steps 3 and 4 of the Village of Dexter boundary survey project at a not to exceed cost of \$19,500

Item was postponed at the 4-28-08 meeting.

Motion Carson; support Cousins to approve the proposal from Orchard, Hiltz, and McCliment to complete steps 3 and 4 of the Village of Dexter boundary survey project at a cost not to exceed \$19,500.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Donation request from the Dexter Senior Center and associated budget amendment.

Motion Fisher, support Cousins to approve request from the Dexter Senior Center in the amount of \$8,270 after a budget amendment is made to move that amount from contingencies (101.890.000.955.000)

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

Nays: none

Motion carries

2. Consideration of: Setting a Public Hearing for the June 9, 2008 Council meeting to discuss water and sewer rate adjustments

Motion Carson, support Semifero to approve setting a Public Hearing for the 6-9-08 meeting re: water and sewer rate adjustments

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

Nays: none

Motion carries

3. Consideration of: Recommendation from the Planning Commission to adopt amendments to Article 3, Section 3.19 Exterior Lighting Standards of the Village of Dexter Zoning Ordinance.

Motion Semifero; support Tell to approve the resolution recommending the adoption of amendments to Article 3, Section 3.19 Exterior Lighting Standards of the Village of Dexter Zoning Ordinance.

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

Nays: none

Motion carries

4. Consideration of: Recommendation from the Parks Commission to donate the property known as the Smith Woods Preserve to the Washtenaw County Natural Areas Preservation Program.

Motion Fisher; support Cousins to postpone this consideration until next regular Council meeting to facilitate resident review and naming of the park.

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

Nays: none

Motion carries

5. Consideration of: Setting a Public Hearing for the May 27th, 2008 Council meeting to discuss 2008/09 Millage rate.

Motion Carson; support Cousins to set a Public Hearing for the May 27th meeting presenting scenario # 2 of Item L. 5, agenda 5-12-08 as a starting point to discussing 2008/09 millage rates.

Ayes: Carson, Cousins, Keough

Nays: Semifero, Tell, Fisher

Motion fails

Motion Semifero; support Fisher to set a Public Hearing for the May 27th, 2008 meeting presenting a new scenario # 4 (reduce operating millage by the amount of General Obligation Bond increase and keep street millage the same) of Item L. 5 agenda 5-12-08 as follows:

Ayes: Semifero

Nays: Tell, Fisher, Carson, Cousins, Keough

Motion fails

Motion Tell; support Fisher to set a public hearing for the May 27th, 2008 meeting Presenting scenario #1 of Item L. 5 agenda 5-12-08 as a starting point to discussing 2008/09 millage rates.

Motion Semifero, support Fisher to amend the aforementioned motion re: scenario #1 as follows:

Operating	9.8151
Streets	2.9891
GO bond	.7520

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

Nays: none

Motion carries

Vote on Original Motion

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Tell	no
Carson	no
Boyle	no
Semifero	should revisit Council rules re: order of agenda Rugby team beat Birmingham, lost to N.D. and St. Charles
Cousins	art, food and wine raised 15 k Library rec'd offer for old building from Alcott
Fisher	no

N. NON-ARRANGED PARTICIPATION

John Coy of 8033 Huron indicates that perhaps the City Study Committee report should include the disadvantages of cityhood
Order of meetings reports then action items
Does not want to see street taxes go down
Council voting should be seconded not support

O. CLOSED SESSION

Motion Fisher; support Semifero to go into closed session to discuss the Village Manager's review at 9:54

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

Nays: none

Motion carries

Motion Carson, support Semifero to exit closed session at 10:42

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

Nays: none

Motion carries

P. ADJOURNMENT

Motion Carson, support Fisher to adjourn at 10:44

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____: May 27, 2008