

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 10, 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- October 27, 2008 as presented.

Motion Smith; support Fisher to approve the regular Council minutes of October 27, 2008 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION

none

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Traffic safety class- December 3, 2008
3. Comcast notifications
4. Washtenaw County legislators meeting- November 14, 2008
5. Think Dexter First/Dexter Area Chamber Mixer invitation
6. Ann Arbor News article

I. REPORTS

1. Dept. of Public Works- Ed Lobdell

2. Sheriff Dept. - Sgt. Beth Gieske

Shop with a cop- December 9th

3. Community Development Manager- Allison Bishop

4. Board and Commission reports

Downtown Development Authority Chair- Dan O'Haver

5. Subcommittee reports

none

6. Village Manager Report

Mrs. Dettling submits her report as per packet

7. President's Report

Mr. Keough submits his report as per packet

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$106,396.12

2. Consideration of: Request to place temporary signs to advertise a Pride and Honor fund raising craft fair on November 16, 2008

3. Home for the Holidays/Victorian Christmas Holiday Hustle 5k- December 13,

4. Consideration of: Home for the Holidays/Victorian Christmas Lighted Christmas Parade December 13, 2008

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project- construction updates

2. Consideration of: Replacement of the sign at the Mobil Station (7177 Dexter-Ann Arbor) per the Michigan Dept. of Transportation sight distant requirements.

Item was postponed at the October 27th 2008 meeting pending further staff review

Motion Cousins; support Fisher to accept the proposals from Johnson Sign and Everbrite to replace the sign at the Mobil Station (7177 Dexter-Ann Arbor) at a cost not to exceed \$10,100

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Request from the Dexter Area Firefighters Association to use the basement of 8140 Main St. for storage.

Motion Carson; support Smith to approve the request from the Dexter Area Firefighters association to use the basement of 8140 Main St. for storage.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning commission to extend Katie's Restaurant final site plan until October 12, 2008

Motion Semifero, support Fisher to extend Katie's Restaurant final site plan until October 12, 2008 as per Planning commission's recommendation.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to accept the proposal for design services from OHM for the Central St. project at a cost not to exceed \$15,000

Motion Semifero; support Carson to accept the proposal for design services from OHM for the Central St. project at a cost not to exceed \$15,000

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

Nays: none

Motion carries

4. Consideration of: Recommendation to accept the proposal for design services for the 5th well and additional system improvements from OHM at a cost not to exceed \$115,000

Motion Carson; support Cousins to accept the proposal for design services for the 5th well and additional system improvements from OHM at a cost not to exceed \$115,000 (work to start contingent upon signed agreement with Dexter Schools)

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

| | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Cousins | Still soliciting ice sculpture funds |
| Semifero | concern about alley maintenance also, xmas lites vs. leave collection- monitor hunting season conflicts with projects |
| Fisher | no |
| Boyle | no |
| Smith | no |
| Carson | Monday Cap/Dart meeting canceled- Cap/Dart meeting in Dec = social interaction with other officials revisit “ spark of Ann Arbor “ to see if any benefit |
| Tell | When is new Scio Board’s first meeting? look into legality of reduction in personal property tax as a way of attracting / retaining business |

N. NON-ARRANGED PARTICIPATION

none

O . ADJOURNMENT

Motion Smith; support Fisher to adjourn at 9:11

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: November 24, 2008