

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 13, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:35 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Semifero - absent
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- March 23, 2009.

Motion Smith; support Carson to approve the regular Council minutes of March 23, 2009 with the following correction:

H – Add the following to Mr. Smith’s remarks, “Mr. Smith expressed concern from Senior Citizens that the basic cable package does not include the Weather Channel nor are there rates that would give a discount to seniors.”

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Introduction of Jeremy Hilobuk – Community Engagement Officer

E. APPROVAL OF THE AGENDA

Motion Cousins; support Smith to approve the agenda with a request to separate Phase 2 from the Bridge Project under Old Business in future agendas.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Drinking Water Revolving Fund

Christine Cale of Orchard, Hiltz & McCliment opened the Public Hearing at 7:42 pm reporting on the means of improving the existing water system, increasing capacity and the reliability of the system.

Robert Murphy of 3713 Bristol Drive, Dexter asked the question as to where the 12-inch main from the High School intersect with the existing main and why does the Village charge for water by the gallon rather than by cubic feet. Councilman Cousins requested that residents on the street affected by the improvements be given ample notification.

The Public Hearing was closed at 8:06 pm.

G. NON-ARRANGED PARTICIPATION

Jon Rush of 7930 Fifth Street, Dexter spoke on the subject of speeding on Fifth Street and requested that Council address the speeding issue and have the Sheriff's Department address this issue. Mr. Rush handed out a tally of citations issued in 2008 for speeding in Dexter Village.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. United Way – Day of Caring
3. Comcast – Service Changes
4. Letter to Comcast re: Service Concerns

I. REPORTS

1. Community Development Manager – Allison Bishop
Quarterly Report

Ms. Bishop submits her report as per packet. In addition Ms. Bishop highlighted the following: the \$500,000 grant request has been submitted to the Michigan Natural Resources Trust Fund; Dexter has been named a Tree City USA and will be presented with a plaque, sign and flag; 20 trees will be planted on Dexter Ann Arbor Road as part of Arbor Day on April 24th; and notification of the approval of a minor amendment to the Cedars of Dexter PUD site plan amendment.

2. Board, Commission, & Other Reports – “Bi-annual or as needed”

Dexter Area Chamber of Commerce - Joe Nowak reported on the following: a tree and plaque was dedicated to Carol Jones on March 28; will be meeting with the Ann Arbor Chamber to look at working together on insurance coverage for members; luncheon meeting coming up on April 21 with the Ann Arbor Convention and Visitors Bureau to expand working relations; will have a booth this year at the Townie Party prior to the Art Fair; the Golf Outing will be held in July; and have tabled the ‘New Order’ project until 2010.

3. Subcommittee Reports
No affected reports

4. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition the Village Manager gave verbal updates about the break ins at Dexter Crossing Mall; on-site bridge meeting on April 14 and will decide on meeting times; working on the budget and council should have it in hand by the next meeting; and in regards to the Cityhood kick-off, yes Council can be involved.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough spoke of a meeting between Donna Dettling, Joe Nowak and Shawn Ferguson of Ferguson Advisory Services to better understand the businesses in the

community and recruit new businesses. Mr. Keough requested the Village Manager distribute the proposal from Shawn Ferguson as to what he will do and the costs. Mr. Keough discussed the April 9 Downtown Development Authority meeting and showed a concept of Jeffords Street and reported that an extensive amount of the bank will need to be excavated due to contamination excessive debris and organic top soil. Mr. Keough also shared a letter from the Dexter Area Fire Department and Inspector Dettling regarding the roadway on Broad Street at the Encore Theater that may need to be re-configured. Mr. Cousins stated that he might want this as an item on a future agenda.

At 8:57 pm a recess was taken and the meeting re-convened at 9:05 pm

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$427,873.05
2. Consideration of: American Legion Post #557 Poppy Sale on the sidewalks of Dexter May 15 & 16, 2009
3. Consideration of: Memorial Day Parade on May 25, 2009
4. Consideration of: White Cane Solicitation on the sidewalks of Dexter May 1 & 2

Motion Fisher; support Smith to approve items 1, 2, 3 and 4 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project & Phase 2 Funding Update
Stimulus funding potential for Phase 2
Department of Environmental Quality letter regarding dam removal
Construction update

Mr. Cousins reported that regarding the letter from Aaron Berkholtz, the wetlands delineation has been done and the decision on the sediment traps will be decided on April 14.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Midwestern Consulting – Results of Four Way Stop Analysis

Jim Valenta of Midwestern Consulting addressed Council regarding the traffic study and the implementation of a 4-way stop at Fifth and Dover. The analysis showed that a 4-way stop is not warranted at this corner. Mr. Cousins requested that the Sheriff's Department continue to patrol this area.

2. Consideration of: 8050 Main – Lease Agreement with Denise Livingston, d.b.a.

Hazel's Home Cookin'

Motion Fisher; support Tell to approve the lease agreement for 8050 Main Street with Denise Livingston, d.b.a. Hazel's Home Cookin', for a period of 2 years commencing on May 1, 2009.

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

Nays: None

Absent: Semifero

Motion carries

3. Consideration of: Proposal for Design Services from Orchard, Hiltz & McCliment – Water Main Upgrades Phase 1

Motion Cousins; support Fisher to approve the proposal for design services for the Village Water Main upgrades – Phase 1 from Orchard, Hiltz & McCliment for the amount of \$70,000.

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

Nays: None

Absent: Semifero

Motion carries

4. Consideration of: Purchase of Tandem Axle Cab & Chassis

Motion Cousins; support Smith to approve the purchase of a Kenworth Tandem Axle Cab & Chassis in the amount of \$99,172.

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

Nays: None

Absent: Semifero

Motion carries

5. Consideration of 2009-2014 Capital Improvement Plan

Motion Tell; support Smith that the Village of Dexter Village Council accepts the Planning Commission recommended 2009 – 2014 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2009-2010 Budget.

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

Nays: None

Absent: Semifero

Motion carries

6. Discussion of: RESOLUTION FOR THE PURPOSE OF AFFIRMING THE VILLAGE'S COMMITMENT TO LOCAL PURCHASING

Ms. Nicholls reviewed the resolution to be placed on the April 27 agenda.

7. Consideration of: Setting a 2nd Public Hearing on April 27, 2009 as a Part of the Drinking Water Revolving Fund Application Process.

Motion Fisher; support Cousins to set a 2nd Public Hearing on April 27, 2009 as a part of the Drinking Water Revolving Fund application process.

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

Nays: None

Absent: Semifero

Motion carries

M. COUNCIL COMMENTS

Cousins	Paul reported on the Rotary Club's challenge throughout Washtenaw Count to eradicate Polio worldwide with a benefit concert on Friday, April 24 at Skyline High School in Ann Arbor featuring 3 Men and a Tenor. Paul also mentioned meeting 8 Lansing people who came to Dexter on April 12 to kayak on the Mill Creek
Fisher	None
Carson	Jim announced the next Chelsea Area Planning Team / Dexter Area Regional Team meeting on Monday, April 20 at 7 pm in Chelsea with a presentation from SEMCOG on consolidation of fire protection services.
Jones	None
Smith	None
Tell	Fire Board will meet this week, Thursday April 16 and ZBA will meet next Monday, April 20.
Semifero	Absent

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 9:28

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: April 27, 2009

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION ACCEPTING THE
2009 - 2014 CAPITAL IMPROVEMENTS PLAN RECOMMENDATION
FROM THE PLANNING COMMISSION**

WHEREAS, the Village of Dexter Planning Commission adopted the Master Plan on April 11, 2005, as amended, the said Master Plan recommends the adoption of an annually updated Capital Improvements Program to evaluate, prioritize, and structure the financing of public improvement projects; and

WHEREAS, the Village of Dexter Planning Commission has systematically reviewed the 2009 – 2014 Capital Improvements Program, as well as the proposed improvements related to the Master Plan and its Addendums, the improvements proposed by the Village Department Heads, the Parks Commission, the Downtown Development Authority; and

WHEREAS, the 2009 – 2014 Capital Improvements Program has been prepared to address said review of projects, and presents a public improvements program that focuses on the current and future needs of the residents of Dexter; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on April 6, 2009;

WHEREAS, the Planning Commission adopted the 2009-2014 Capital Improvements Plan on April 6, 2009;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council accepts the Planning Commission recommended 2009 – 2014 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2009-2010 Budget.

MOVED BY: Tell

SUPPORTED BY: Smith

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

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF April 2009.

Shawn Keough, Village President

CERTIFIED BY:



Carol Jones, Village Clerk