

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 22, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:34 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-absent	J. Semifero
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- June 8, 2009.

Motion Smith; support Carson to approve the Regular Council Minutes of June 8, 2009.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Carson; support Smith to approve the agenda as printed.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Jon Rush, 7930 Fifth Street, Dexter commented on speeding in Dexter. Mr. Rush asked the Village to enforce the speed limits, post the speed limits of 25 miles per hour where they are not posted and review all streets for speed signage. Mr. Rush requested this be done for the summer of 2009.

Richard Ulrich of 3760 Delhi Court, Ann Arbor, spoke on behalf of the Dexter Lions Club thanking the Village and who ever planted the flowers in Lions Park by the small gazebo.

Allison Bishop, Village Community Development Manager, thanked Richard Ulrich for spear heading the renovation of the roof on the small gazebo at Lions Park.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from the Development of Community Health re: Fluoride
3. Dexter Senior Center Thank You Letter
4. Open Burning Permit – Relay for Life

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop gave a verbal report on the following: working with the county on a Brownfield loan/grant for Mill Creek Park for \$200,000 for drainage; submitted grant for well-head protection; submitted grant to Plum Creek for interpretive signage for Mill Creek Park; contacted Rep. Schauer's office regarding a grant from the National Oceanic and Atmospheric Administration and should hear back by the end of June; LaFontaine Chevrolet has applied for a variance on having a sales trailer with re-development of the property in two years; will be meeting with A.R. Brouwer tomorrow regarding a two-store office building at the north end of the current Colorbok property; and Ms. Bishop along with Mr. Cousins will be making a presentation to the Dexter School Board for funding from the Michigan Natural Resources Trust Fund.

2. Boards, Commission, & Other Reports

Downtown Development Authority Chair – Dan O'Haver

Mr. O'Haver reported that construction along Jeffords and Forest Street is moving along again; Tom Covert has been appointed as Treasurer for the Downtown Development Authority (DDA) and he has been working on a budget for 2009-2010; and Mr. O'Haver reviewed the DDA's focus for spending for the coming year which includes finishing Jeffords Street, working on Mill Creek Park and setting up a fund for the site design of the Tupper Property.

Parks & Recreation Commission – Joe Semifero

Mr. Semifero submits his report as per packet.

3. Subcommittee Reports

No affected reports

4. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported on attending the Dexter Area Fire Department meeting last Thursday on the grant proposal; will be meeting with Blackhawk Development to go over the proposals for improvements at Dexter Crossings; reminded all on the Washtenaw Area Transportation Study meeting at the Dexter Library on Wednesday and that Mr. Carson has been selected as the Chairman of the Policy Committee; looking at Friday evening, July 24th for the Bridge Ceremony; Forest/Broad Street Project had some concrete poured today but still need to choose staining color for bridge; Susan Deming has found

\$24,999 in grant monies from the state for fluoridation for the Village; noted a correction on the budget amendment 202-478-000-740-000 - original budget should be \$11,500 amended budget should be \$21,500; and working on planning a Council Retreat for Saturday, July 25.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported that he will be in town for the July 13th meeting and will be meeting again with Spaulding Clark of Scio Township and asked for discussion topics.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$245,060.66
2. Consideration of: Final 2008/2009 Budget Amendments
3. Consideration of: Reappointments to the Parks & Recreation Commission, Planning Commission, Zoning Board of Appeals, and Tree Board

Motion Semifero; support Smith to approve items 1, 2 and 3 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
Verbal Update

A.F. Smith will install bases for floodlights this week.

2. Discussion of: Phase 2 Funding Updates

Mr. Carson reported that Washtenaw Area Transportation Study will write the document for grant and will be filed by September 10.

3. Discussion of: Facilities

Mrs. Dettling mentioned that she is looking at options for spending the balance of the bond fund.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Berry & Associates Final Site Plan

Motion Semifero; support Smith that based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with

Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the Berry and Associates combined site plan dated 6-15-09 meets the requirements to approve the combined site plan. In making this determination, the following additional condition shall apply: all outstanding engineering concerns must be addressed prior to scheduling a pre-construction meeting.

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

Nays: None

Absent: Fisher

Motion carries

2. Consideration of: Dexter Wellness Center Final Site Plan Extension to October 8, 2011

Motion Semifero; support Smith that based on the information provided by the applicant and the provisions set forth in Section 21.04(E)9, Site Plan Extensions and the Planning Commission's recommendation, the Village Council approves the request to extend the Dexter Wellness Center final site plan until October 8, 2011.

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

Nays: None

Absent: Fisher

Motion carries

3. Discussion of: Jeffords Street Lane Widening and Jeffords/Main Plaza - Site Plan

Ms. Bishop explained the Plaza concept.

4. Consideration of: Fiscal Year 2009-2010 Budget

Motion Semifero; support Smith whereas, a detailed revenue and expenditure plan has been presented in accordance with all applicable Village, State, and Federal statutes; and whereas, a public hearing was held on June 8, 2009 on the proposed budget; now, therefore be it resolved, that the attached budget for July 1, 2009 through June 30, 2010 is hereby adopted.

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

Nays: None

Absent: Fisher

Motion carries

5. Consideration of: Acceptance of 2009-2010 Downtown Development Authority Budget

Motion Carson; support Semifero to accept the 2009-2010 Downtown Development Authority Budget as presented.

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

Nays: None

Absent: Fisher

Motion carries

6. Consideration of: Village Manager Employment Agreement

Motion Tell; support Cousins to approve the Village Manager Employment Agreement and correct the contract to commence as of May 21, 2009 and continue through June 30, 2010.

Ayes: Carson, Cousins, Smith, Tell and Keough

Nays: Semifero

Absent: Fisher

Motion carries 5 to 1

7. Consideration of: Purchase of replacement Outdoor Warning Siren

Motion Cousins; support Smith to accept the proposal from West Shore relative to upgrading of the outdoor warning siren at Copeland at a cost of \$19,600.00

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

Nays: None

Absent: Fisher

Motion carries

8. Consideration of: Lease Renewal for 8123 Main Street between the Village of Dexter and PNC/National City

Motion Carson; support Semifero to enter into a lease agreement with PNC/National City for a term commencing with July 1, 2009 through June 30, 2012 with the early termination right set at 365 days.

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

Nays: None

Absent: Fisher

Motion carries

9. Consideration of: Participating in an application for an American Reinvestment and Recovery Act Fire Station Construction Grant

Motion Tell; support Semifero that Village Staff work with Doug Armstrong to complete a Fire Station Construction Grant from the American Recovery and Reinvestment Act that will be submitted by the Dexter Area Fire Department, at a cost not to exceed \$4000.00.

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

Nays: None

Absent: Fisher

Motion carries

M. COUNCIL COMMENTS

Cousins None

Carson	None
Tell	None
Jones	Relay for Life took in over \$108,000
Semifero	Will be out of town next week. Heard that the State of Michigan is considering combining the DEQ and the DNR
Smith	Had a successful Alumni Banquet on June 13

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Cousins to adjourn at 9:00 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: July 13, 2009