

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 9, 2009

**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:** President Keough

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

**C. APPROVAL OF THE MINUTES**

1. Work Session Minutes - October 26, 2009
2. Regular Council Meeting Minutes – October 26, 2009

Motion Smith; support Cousins to approve the minutes of the Work Session and the Regular Council Meeting of October 26, 2009 with the following corrections:

Work Session – correct FUTRUE to read FUTURE

Council Meeting – page 6, I-3 delete a before special groups, I-5 change and to an between provided and example, and page 7, K-1 correct Mr. Semifero’s motion to read to add item L-4, Closed Session for the purchase of property to the agenda and postpone the previous motion until after the closed session.

Mr. Smith requested that the Regional Fire Department Meeting be added to the Upcoming Meetings Calendar.

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Cousins to approve the agenda with the addition of a request to go into closed session for the purpose of discussing property acquisition after the Consent Agenda.

Ayes: Cousins, Smith and Keough  
Nays: Fisher, Semifero, Tell and Carson  
Motion fails 4-3

Motion Smith; support Carson to approve the agenda with the addition of a request to go into closed session for the purpose of discussing property acquisition as item L-5.

Unanimous voice vote for approval

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

**G. NON-ARRANGED PARTICIPATION**

None

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Comcast Information
3. Town Hall Meeting Thank You Letters
4. Revenue Sharing Decrease

**I. REPORTS**

1. Public Works Superintendent – Ed Lobdell

Mr. Lobdell submits his report as per packet. In addition Mr. Lobdell reported on the following: the Village is in the middle of the leaf season which is going well and the equipment is presently holding up; will be putting up the Christmas decorations when the work can be done and should be up by the end of the month; and work on the EQ Basin will begin next week. Questions to Mr. Lobdell included the time involved by the Village workers on the Christmas set-up, gas line repairs and future of the Central Street project.

2. Washtenaw County Sheriff's Office – Sgt. Gieske  
October Citation Report

Sgt. Gieske submits her report per packet. In addition Sgt. Gieske mentioned that the email alert system is working well with the addition of 300 Dexter addresses and Shop with a Cop will take place on December 9. Lt. Filipiak was also present and reviewed the Proactive Patrol and Service Contract for Dexter and that contract bidding for the Sheriff's Department will be coming up in January.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

*Dexter Area Fire Department Representative – Jim Seta*

Mr. Seta submits his report per packet. In addition Mr. Seta answered questions regarding the department's drug policy, paid absence policy, and negotiations for the next union contract which will begin in January or February. He also asked for and received the support of Council in the interpretation of the Interlocal Agreement regarding cost allocation.

4. Subcommittee Reports - None

## 5. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling gave the following updates: met with the owner of Hazel's Home Cookin who is looking to partner with someone doing chocolates on the weekend; a replacement is needed for the overhead door at the Fire Station; encouraged Council members to attend the Strategic Growth forum on Thursday sponsored by Michigan State University Extension Department; and Jeffords Street has the first layer of asphalt down and should be finished by the end of the week. The question was asked as to who will be participating in the Bridge Conference reporting on the dam removal.

Motion Tell; support Semifero to spend up to \$3000 from the bond money for an overhead door at the Fire Station.

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

Nays: None

Motion carries

## 6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave some of his report time to Larry Cobler, President of the Dexter Board of Education, who presented information on a grant request through *Communities Putting Prevention to Work* and asked for a letter of support from the Village. Mr. Keough distributed a copy of the resolution passed by Dexter Township regarding the Chelsea Area Planning Team/Dexter Area Regional Team Access Plan for review and mentioned including this item on a future agenda; announced that the following have been selected for the DAPCO property redevelopment planning committee: Randy Hermann from the Parks & Recreation Commission, Derk Wilcox from the Planning Commission, and Donna Fisher and Jim Carson representing the Village Council; and asked for comments regarding an article and survey for the upcoming Village newsletter.

## **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$329,360.26
2. Consideration of: Appointment of Steven Berlage to the Parks & Recreation Commission

Motion Fisher; support Carson to approve items 1 and 2 of the consent agenda as presented.

Unanimous voice vote for approval

## **K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: Facilities

Memo from Cornerstone Design

Rich Henes of Cornerstone Design presented an update on the Elevator Tower / Stairs / Restrooms. It was suggested that the facilities committee work with Mr. Henes on the project.

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Parks and Recreation Commission recommendation to approve the Professional Services Scope of Work from JJR to complete the Michigan Department of Environmental Quality permitting phase of the Mill Pond Park project in an amount not to exceed \$45,100.

Motion Semifero; support Carson to accept the recommendation from the Parks and Recreation Commission to approve the Professional Services Scope of Work from JJR to complete the Michigan Department of Environmental Quality permitting phase of the Mill Pond Project in an amount not to exceed \$45,100.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough  
Nays: None  
Motion carries

2. Consideration of: Parks and Recreation Commission recommendation to approve the Professional Services Scope of Work from JJR to complete the Michigan Department of Environmental Quality permitting and construction documents necessary for permitting of the Waterway Infrastructure Grant in an amount not to exceed \$17,360.

Motion Semifero; support Carson to accept the recommendation of the Parks and Recreation Commission to approve the Professional Services Scope of Work from JJR to complete the Michigan Department of Environmental Quality permitting and construction documents necessary for permitting of the Waterway Infrastructure Grant in an amount not to exceed \$17,360.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough  
Nays: None  
Motion carries

3. Consideration of: Request from Katie's for a site plan extension until October 12, 2010

Motion Cousins; support Carson to extend the site plan for Katie's until October 12, 2010.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough  
Nays: None  
Motion carries

4. Discussion of: Drinking Water Revolving Fund Project

Mrs. Dettling and Christine Phillips of Orchard, Hiltz & McCliment gave an update on the project and that bids are to be received by Friday, November 13.

At 10:16 pm a recess was taken and the meeting re-convened at 10:21 pm

5. Consideration of: Motion to go into Closed Session to discuss the acquisition of property in accordance with MCL 15.268 (8d)

Motion Smith; support Semifero to move into closed session at 10:23 pm to discuss the acquisition of property.

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

Nays: None

Motion carries

Motion Smith; support Carson to move out of closed session at 10:34 pm.

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

Nays: None

Motion carries

Motion Smith; support Semifero to authorize the Village Manager to enter into a purchase agreement for property acquisition as discussed in closed session.

Ayes: Semifero, Tell, Fisher, Cousins and Smith

Nays: Carson and Keough

Motion carries 5 to 2

#### **M. COUNCIL COMMENTS**

Tell	None
Cousins	The Village has been asked to participate in the Holiday Ice Sculpture display. Was asked to make a presentation to Trout Unlimited regarding the Mill Creek and it looks that the creek could support trout.
Smith	None
Jones	None
Semifero	None
Carson	None
Fisher	None

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. ADJOURNMENT**

Motion Fisher; support Smith to adjourn at 10:44 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: November 23, 2009