

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, July 12, 2010**

*******7:30 pm*******

Creekside Intermediate School (Cafeteria) – 2615 Baker

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough
J. Carson P. Cousins
D. Fisher J. Semifero
J. Smith R. Tell

C. APPROVAL OF THE MINUTES
1. Regular Council Meeting – June 28, 2010

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D. PRE-ARRANGED PARTICIPATION:
Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS
Action on each public hearing will be taken immediately following the close of the hearing

Amendments to the General Code Chapter 18 – Public Nuisances **Page#7-10**

Consideration of: Amendments to the General Code Chapter 18 – Public Nuisances

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Washtenaw County Road Commission – Mast Road Bridge Repair Meeting Notice – July 27 from 6 pm to 8 pm at the Dexter District Library
3. June Citation List
4. Washtenaw Area Transportation Study Membership Dues Letter
5. Washtenaw Area Transportation Study Newsletter
6. Letter from the Chelsea Area Wellness Foundation Regarding Grant Request
7. 2009 Certificate of Appreciation/Community Initiative Award from the Michigan Department of Community Health

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I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department - Jim Seta/Ray Tell**
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy/Technical Committee Reps
 - Western Washtenaw Area Value Express Representative

2. Subcommittee Reports
 - Website
 - Downtown Fire Detection
 - Economic Preparedness

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3. Village Manager Report

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4. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$577,693.43

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2. Consideration of: Request from the Dexter Daze Committee to hold the Dexter Daze Parade on August 14, 2010 from Inverness and Ann Arbor Street to Main and Jeffords
3. Consideration of: Request from the Dexter Daze Committee to close Central Street from Main to 5th from noon on August 12 to noon on August 15
4. Consideration of: St. Andrew's United Church of Christ request to place 5 signs in the right-of-way from July 26 to August 5 to advertise their Ice Cream Social

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities Next Steps
Proposal from Trustee Cousins
GO Bond Extension Info

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L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: Scope of Services from URS to Complete Design of Connection from Border to Border Trail to Westridge

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2. Consideration of: Scope of Services from OHM for Design/Bid of Sidewalk to Connect Alpine Street to the Warrior Creek Park Entrance Driveway

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3. Consideration of: Proposal from ACI Finance to Update Water/Sewer Rate Study

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4. Consideration of: Setting a Public Hearing for August 9, 2010 to consider amendments to the General Code of Ordinances, Article 1, Section 10, Animals

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5. Consideration of: Planning Commission recommendation for amendments to Article 7 of the Zoning Ordinance - Signs

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)

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P. ADJOURNMENT

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