

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, August 9, 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 – July 26, 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

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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. July Citation Report
3. Letter from Comcast

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I. REPORTS:

1. Community Development Manager – Allison Bishop – Verbal Updates

2. 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

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

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4. Village Manager Report

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5. 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: \$ 219,710.43

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2. Consideration of: Appointment of Courtney Fitzpatrick to the Arts, Culture & Heritage Committee to a term expiring June 1, 2013.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities - GO Bond

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2. Consideration of: Amendment to Tree Replacement Restricted Account Policy Statement

Motion Cousins; support Fisher to postpone a decision on the amendments to the Tree Replacement Restricted Account Policy Statement.

Ayes: Semifero, Fisher, Cousins, Smith and Keough

Nays: Tell

Absent: Carson

Motion carries 5 to 1

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Liquor License Transfer at 8093 Main from Renaissance Chefs to Landrum Management

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2. Discussion of: Funding for Border to Border Trail, Westside Connector, and Mill Creek Park

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3. Consideration of: 2010 Crack Sealing Program

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4. Consideration of: 2010 Pavement Marking Bid Award

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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)

P. ADJOURNMENT

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