

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, August 23, 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 – August 9, 2010

Page # 1-6

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 of Ordinances, Article 1, Section 10, Animals and Article 2 Section 10, Dogs

Consideration of: Amendments to the General Code of Ordinances, Article 1, Section 10, Animals and Article 2 Section 10, Dog **Page # 7-26**

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org

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. Chelsea Area Planning Team/Dexter Area Regional Team 7-19-2010
minutes

Page # 27-30

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 31-36

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
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative – Donna Fisher**
 - 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

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org

4. Village Manager Report

Page # 37-66

5. President’s Report

Page # 67-68

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: \$ 640,078.08
2. Consideration of: Request from Connexions Church to place four (4) signs in the right-of-way on Sundays for the remainder of 2010.

Page # 69-78

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Preliminary Facilities – Fire Station Information

Page # 79-84

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Water Main Project Restoration
2. Consideration of: Planning Commission recommendation for amendments to Article 7 of the Zoning Ordinance - Signs
3. Consideration of: Washtenaw County Parks Westside Connector Site Plan

Page # 85-86

Page # 87-110

Page # 111-118

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org

4. Consideration of: Medical Marihuana Dispensary Moratorium
Page # 119-130

5. Consideration of: Downtown Development Authority Appointments
Page # 131-132

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. ADJOURNMENT