

F. PUBLIC HEARINGS

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

Proposed amendments to the General Code of Ordinances – Chapter 18, Addition of Sections 18-35 and 18-36.

Consideration of: Amendments to the General Code of Ordinances – Chapter 18, Addition of Sections 18-35 and 18-36.

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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. Sign Calendar
3. Energy Efficiency and Conservation Block Grant – Thank you
4. November Citation list
5. Letter from Comcast

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I. REPORTS:

1. Community Development Manager – Allison Bishop

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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/Community Garden
Gateway Initiative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative – Jim Carson

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3. Subcommittee Reports

Old DAPCO Site Redevelopment Team – Update from November 30 meeting

Downtown Fire Detection

Economic Preparedness

Facilities

Website

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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: \$ 618,839.48

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution Regarding Retiree Health Care Funding

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2. Consideration of: Police Service Contract with the Washtenaw County Sheriff's Office from January 1, 2012 through December 31, 2015

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3. Consideration of: Computer Software/Hardware Upgrade to the
Following Vendors:
Software – B.S. & A (\$22,265 spread over 2 years)
Hardware – I.T. Right (\$3,376)
Installation – Absolute Computers (\$720 – estimate)
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4. Discussion of: Roadway/Utility Dedication Standards
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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. ADJOURNMENT