

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 10, 2011

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:30 PM by President Keough in the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

**B. ROLL CALL:** President Keough

J. Carson

D. Fisher

J. Smith

P. Cousins

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Carol Jones, Village Clerk; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Blair Selover, Administrative Public Works Superintendent; residents and media.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – December 27, 2010

Motion Smith; support Carson to approve the minutes of the Regular Council Meeting of December 27, 2010 with the modification of Broad Street to Forest/Broad Streets under Mr. Cousins' Council Comments.

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

Juli Huddleston – Relay for Life

Ms. Huddleston spoke on the request to hold the 2011 Relay for Life event in Monument Park on May 14 and 15. The main reasons for wanting to move the event to the park is visibility and fund raising for the teams on site. Ms. Huddleston responded to questions regarding parking and the use of a shuttle, number of teams and participants, approaching residents in the vicinity of the park about the event, and size of the walking track.

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Fisher to approve the agenda as presented.

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. Sign Calendar
3. Letter from Comcast
4. Letter from Huron Clinton Metropolitan Authority

## **I. REPORTS**

1. Administrative Public Works Superintendent – Blair Selover  
Monthly Project Status Report  
Training and Certification Plan  
Health and Safety Recommendations

Mr. Selover submits his report as per packet. Mr. Selover highlighted the following areas: a) the staff is continuing to grow and embrace the challenges placed upon them; b) the Asset Management Draft Report has been completed; c) based on the staff analysis, running a little lean in the Wastewater plant; d) health and safety training has been completed and areas of concern are being worked on; and e) training and certification plans are in the initial stages of implementation. The question was raised regarding budget review, safety review and training on the Department of Public Works side.

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

*Arts, Culture & Heritage Committee – Paul Cousins/Courtney Nicholls*  
The Committee report was submitted as per packet. Ms. Nicholls provided an update on the website and search of various sites; the \$5000 donation from LaFontaine; and the public art funding ordinance. Mr. Cousins mentioned the public art walk and displays in Chelsea and Brighton. Mr. Cousins explained the use and locations of historic signage in the Village.

3. Subcommittee Reports

Downtown Fire Detection - None  
Economic Preparedness – None  
Facilities – None  
Website – None

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal update: a) Christmas lights have been turned off and work is progressing to take down the pole wraps; b) the Village has received the \$42,500 grant funding for the bulk of the LED project; c) looking at an asset program with the Wastewater Treatment Plant for available loans; d) in the

process of developing transition recommendations from Tetra Tech and moving forward; e) explained the proposed payment of Dexter Area Chamber of Commerce Dues; f) discussed the Forest/Broad Street properties available for purchase; g) looking for feedback on the proposed general bidding and purchase guidelines; h) mentioned the report received from Municipal Employees' Retirement System; and i) mentioned the acquisition of Bird Houk by Orchard, Hiltz and McCliment and including them in possible future projects.

#### 5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough mentioned his Village newsletter article; consider additional workshops in the future; and that he will be late for the February 28 and March 28 meetings.

### **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$263,238.12

Motion Fisher; support Smith to approve item 1 of the consent agenda.

Unanimous voice vote for approval

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

None

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

1. Consideration of: Scope of Services from Carlisle Wortman to complete 2011 Master Plan Update

Motion Carson; support Semifero to approve the Scope of Services from Carlisle Wortman to complete the 2011 Master Plan Update at a cost not to exceed \$10,000.

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

Nays: None

Motion Carries

2. Consideration of: Setting a Public Hearing for February 14, 2011 to consider an amendment to the General Code of Ordinances – Section 22-10 Municipal Civil Infractions (add fines for medical marihuana dispensary violations)

Motion Semifero; support Cousins to set a Public Hearing for February 14, 2011 to consider an amendment to the General Code of Ordinances – Section 22-10 Municipal Civil Infractions.

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

Nays: None  
Motion carries

3. Discussion of: Road Width Memo from Orchard, Hiltz and McCliment

Discussion included but was not limited to taking a field trip to view streets in the old Village and public input from neighbors on the streets, look for the characterization of each street, look at traffic patterns that drive the roadways, rebuild the roadways as they are or design when the opportunity comes up, and how to include this in the engineering standards within the Village.

**M. COUNCIL COMMENTS**

|          |  |
|----------|--|
| Cousins  | Asked the following questions: a) how is the Village choosing the levels of fluoride in the water (the Environmental Protection Agency recommends the dosage and the Department of Environmental Quality approves the amount); b) in regards to the Border to Border trail route to the park, where are we with discussions with the railroad (still trying to get them to respond); and for the scheduled workshop on Saturday, feel the need to have someone help with the discussion regarding roles. |
| Carson   | None   |
| Semifero | None   |
| Jones    | Thanked the media from three news sources (AnnArbor.com-Lisa Allmendinger, Dexter.Patch.com-Katie McIntyre, and Heritage News-Kevin Doby) for attending and for reporting on Dexter events.  |
| Smith    | None   |
| Fisher   | None   |
| Tell     | In regards to road widths, it depends on what you want – parking or not.   |

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Smith; support Fisher to adjourn at 9:26 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: January 24, 2011