

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. February Citation List
4. Invitation to Dexter Community Schools "From Bus to Business"
5. Letter to Comcast
6. Information from DTE Regarding Meter Changes
7. Information on the Transit Authority 4 Party Agreement

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I. REPORTS:

1. Community Development Manager Report– 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

3. Subcommittee Reports

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: \$174,686.18

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2. Consideration of: Knights of Columbus Tootsie Roll Sale on Village Sidewalks from March 30, 2012 to April 1, 2012

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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: Main Street Resurfacing Bid Award to Pro-Line Asphalt Paving Corp. in the amount of \$254,162.70

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2. Consideration of: Proposal from Orchard, Hiltz & McCliment for Construction Services/Testing Services for the Main Street Resurfacing project in an amount not to exceed \$47,000 and Additional Design Services in the amount of \$3,400

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3. Discussion of: Central Street Project
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4. Consideration of: Approval of Sludge Hauling Contract with BioTech Agronomics
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5. Consideration of: Resolution to Adopt the Updated Engineering Standards
Page # 111-112

6. Consideration of: Resolution and Agreement to Allow Employees to Voluntarily Participate in the Municipal Employees Retirement System of Michigan’s 457 Plan
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7. Consideration of: Resolution to Support the Conceptual Interlocal Agreement for Fire and Rescue Services with Dexter Township, Scio Township, Webster Township and the Village of Dexter
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8. Consideration of: Budget Amendment for the Purchase of Playground Equipment with the 5 Healthy Communities Grant
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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

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