

2012-2013 Water/Sewer/Refuse Rates

Consideration of: Resolution for the Purpose of Establishing Water, Sewer and Refuse Rates Effective July 1, 2012 for the Village of Dexter

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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. Huron River Watershed Council Dues Letter
4. Invitation to Red Cross Luncheon

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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
Memorial Day Planning Committee – Donna Fisher, Jim Smith
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

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3. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Website**

4. Village Manager Report
 - Update on Streetscape Special Assessment from the Finance Director/Treasurer

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5. President's Report **Page # 71-72**

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: \$ 260,313.64

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2. Consideration of: Zoning Board of Appeals Reappointments

Page# 81-82

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

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2. Consideration of: Recommendation from Planning Commission to approve the inclusion of child care centers and day care centers as a permitted use within Article 14A Professional Business (PB) District

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3. Discussion of: Recommendations from Public Art Selection Committee for the Temporary Art Display

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Relocation of Sewer Main as Part of Central Street Project
Page# 115-118

2. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Construction Services for the Sludge System Improvement Project in an Amount Not to Exceed \$330,000
Page# 119-124

3. Consideration of: Modifications to Park and Park Facility Use Form
Page# 125-130

4. Consideration of: Promotion of Dan Schlaff to Superintendent
Page# 131-134

5. Consideration of: Request from Aubree’s Pizzeria & Grill for Extension of Hours for Liquor Sales for Special Events
Page# 135-180

6. Consideration of: Bid Award to Knight’s Excavating for Alley Work in an Amount Not to Exceed \$14,750
Page# 181-186

7. Discussion of: Recommendation from the Planning Commission to Adopt the Master Plan
Page# 187-190

M. COUNCIL COMMENTS

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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