

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING  
Monday, August 13, 2012**

**\*\*\*\*\* 7:30 pm \*\*\*\*\***

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**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 – July 23, 2012

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

Kristen Delaney- Safe Routes to School Coordinator for the Dexter and Chelsea School Districts

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS**

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

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

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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. Dexter Area Historical Society & Museum Newsletter

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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  
Economic Preparedness  
Facilities  
**Website**

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: \$467,161.16

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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: Planning Commission Recommendation to Grant the Special Land Use Requested by Northern United Brewing Company for a Tasting Room at 2319 Bishop Circle East

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2. Consideration of: Liquor License Request from Mindy's on Main, doing business as Bits and Pizzas located at 8099 Main

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3. Consideration of: Purchase of a Zero Turn Mower for \$10,158 from Bouillon Sales

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4. Consideration of: Setting a Public Hearing for September 10, 2012 for Closeout of the Community Development Block Grant Received for the 3045 Broad Redevelopment Study

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5. Consideration of: Graffiti Removal Options for the Railroad Bridge along the Westside Connector Path

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6. Discussion of: Stormwater Study Proposal from Orchard, Hiltz & McCliment

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7. Discussion of: Water and Sewer Main Break Claims-Anlaan Corporation

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8  
Koback v. Village of Dexter – Washtenaw Circuit Court Case #11-579-NZ**

**P. ADJOURNMENT**

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