

F. PUBLIC HEARINGS

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

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. Washtenaw Area Transportation Study Newsletter

Page # 9-16

I. REPORTS:

1. Finance Director/Treasurer - Marie Sherry

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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 – Pat Cousins
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Economic Preparedness
Facilities
Website

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

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4. Village Manager Report **Page# 35-78**
a.) ZBA 10-16-12 Notice of Decision

5. President's Report **Page # 79-80**

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: \$ 317,964.88
Page # 81-90

2. Consideration of: EDC Reappointments
Page # 81-90

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Setting Public Hearing on November 26, 2012 for an Industrial Facilities Tax Exemption Request from Northern United Brewing (2319 Bishop Circle East)

Page # 93-104

2. Consideration of: Resolution in Support of Participation in the Act 196 Regional Transit Authority Board

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3. Consideration of: Acceptance of Proposal from Bostwick for Asphalt/Catch Basin Repairs in an amount not to exceed \$12,000
Page # 137-140

4. Consideration of: Fiscal Year 2012-2013 First Quarter Budget Amendments
Page# 141-144

5. Discussion of: Sludge Project
Page# 145-158

6. Discussion of: Defining Local Street Project
Page # 159-162

7. Discussion of: Regional Fire
Page# 163-196

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