

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 9, 2012

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:36 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. Smith

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Allison Bishop, Community Development Manager; Dan Schlaff, Public Utility Foreman; State Representative, Mark Ouimet; County Commissioner, Dan Smith; Sgt. Beth Gieske, Washtenaw County Sheriff's Department; Rhett Gronevelt and Pat Droze, Orchard, Hiltz and McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – December 27, 2011

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of December 27, 2011 with the following corrections:

E. Agenda, support should be *Fisher* and not *Semifero*

I-2 Website – should read Mr. Smith thanked Council members for the input on the website after the December 12 meeting. *The Website Committee has met and made modifications to the site map and it was submitted to Ciesa Design.*

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Semifero to approve the agenda with an additional item of updates under on item I-1, Community Development Manager's Report.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Public Hearing to consider the addition of an Ordinance to the General Code of Ordinances – Floodplain Construction

1. Consideration of: Addition of Ordinance to the General Code of Ordinances – Floodplain Construction

President Keough opened the Public Hearing at 7:40 PM. There was a comment from Council regarding the affect this may have on the insurance rates of those properties and a question as to how many properties were affected. The hearing was closed at 7:52 PM.

Motion Semifero; support Carson to approve the addition of an ordinance to the General Code of Ordinances – Floodplain Construction.

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

Nays: None

Absent: Tell (temporarily away from the meeting)

Motion carries

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. December Citation List
4. Letter from Comcast
5. DTE Smart Meter Information

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following updates:

- Planning Commission is moving forward on the Capital Improvement Plan and will hold a public hearing at their next meeting.
- On the engineering standards, will use the recommended language provided M r. Phillips.
- Will have plans for the Dexter Wellness Center at the January 23 meeting.
- Mill Creek Park – last week contractors were digging the rain gardens and should be back to fill in the area. Working on the electrical and will be staking out the piling.
- Northern United Brewery has submitted plans. The biggest area of concern is how they will affect the waste water treatment plant in the future.

- Extensive renovations are planned for 3060 Baker Road (the former office of Dr. Turck).
- Met with Jim Haeussler on rededicating the roads in Dexter Crossings. Will be trying to work together to accomplish this. Also have a letter from residents of Victoria Condominiums regarding their concerns with their roadway.

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

None

3. Committee Reports

Old DAPCO Site Redevelopment Team
 Downtown Fire Detection
 Economic Preparedness
 Facilities

Website – Jim Smith

Mr. Smith reported that the Website Committee will met on January 10.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Have a work session scheduled for Saturday, January 14. Time was agreed upon to be 10 AM – Noon.
- Larry Stalker from the American Legion called saying that they will participate in the 2012 Memorial Day Parade on the same level as last year along with the Sons of the America Legion and the Legion Auxiliary.
- There will be a work session on January 23 from 6-7:30 PM on Engineering Standards.
- Reminder of the two meetings on Thursday - the workshop at Pittsfield and the evening meeting regarding the old DAPCO site.

5. President’s Report

Mr. Keough submits his report as per packet. In addition Mr. Keough:

- Reviewed the meeting and workshops dates that he proposed and would like to finalize this schedule by the end of January.
- The Metro Parks are still working on their visioning plan and he will send the plan to Council members by email this week.
- Reviewed the upcoming meetings for next week.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$270,543.03

Motion Fisher: support Semifero to approve item 1 of the consent agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough reminded Council of the Public Hearing on Cityhood on Tuesday, January 17. He reported that he met with Webster Township Supervisor, John Kingsley, and they will co-sign a letter regarding setting a harmonious boundary. He also mentioned that the three stipulations have not yet been filed. Ms. Nicholls reported that the Town Hall Meeting banner has been hung and that postcards about the meeting have been sent to residents.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Revenue Sharing Resolution

No action was taken

2. Discussion of: Creation of Industrial Facilities Districts

Discussion included but was not limited to the creation of an industrial facilities district and spot zoning. Council felt they would like more information and would have liked to have known about such a request when the property was purchased. Also they would like to see the current versus the future land use plan.

M. COUNCIL COMMENTS

Carson Cousins	We're doing really well Inquired to Council on how many get a publications, "The Bridge"? In a recent issue there are articles on chip sealing, paver ratings, road maintenance, and safety edges for roads. Will see that Council gets copies of the articles.
Fisher	Give Julie Knight a pat on the back for all the work she did on organizing "Christmas at the Mansion".
Jones	How about those Spartans.
Smith	On January 14 at 2 PM at the Dexter Library, there will be an organizational meeting for forming an old time Dexter Baseball team.
Tell	None
Semifero	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 8:54 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: January 23, 2012