

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 27, 2012

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:32 PM by President Pro Tem Tell in the absence of President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough - absent

J. Carson

P. Cousins

D. Fisher - absent

J. Semifero

J. Smith

R. Tell

Also present: Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Jason Hilberer, president of the Dexter Firefighters Association; Mark Ouimet, State Representative; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 13, 2012

Motion Smith; support Cousins to approve the minutes of the Regular Council Meeting of February 13, 2012 as presented.

Unanimous voice vote for approval with Trustee Fisher and President Keough absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Smith to approve the agenda with following additional information:

I-4, Village Manager Report, *Opening Walk Celebration* and *Comcast Letter*

J-1, Consent Agenda, *Addition to Bills and Payroll*

L-3, New Business, *5H Healthy Communities Grant Equipment Purchase*

Newsletter from Dexter Daze

Unanimous voice vote for approval with Trustee Fisher and President Keough absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Alex Garnepudi of the American Cancer Society and the representative for Dexter introduced himself and thanked the Council for last year's support for Relay for Life held in Monument Park.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Dexter Area Historical Society and Museum Winter Newsletter
4. Scio Township Winter Newsletter
Ms. Nicholls mentioned an addition to the meeting list, February 29 at 5:30 PM, the meeting of the Farmer's Market/Community Garden Committee.

I. REPORTS

1. Community Development Manager – Allison Bishop

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

- Mentioned the waterless restroom for the park and will be included in the 2012-2013 budget request. Mr. Semifero also mentioned a discussion at the Parks and Recreation Meeting about having such facilities in Monument Park.
- Looking at the re-naming of Warrior Creek Park because of the confusion with the name. Suggestion is to make both parks Mill Creek Park.
- Spoke about the kiosk at the entrance to Warrior Creek Park and that it should be a 20 foot sign. Also mentioned the signage at Mill Creek Park that were created by a student project and would be used as a public educational tool. Mr. Cousins mentioned that the Arts, Culture & Heritage committee would like to place a historic sign near the dam and another downtown.
- Gave a presentation to the Cedars group on the park projects and connection into Westridge.
- Have got the OK from the Washtenaw County Road Commission to try to reduce the flooding under the Main Street Bridge and will be including this in the 2012-2013 budget request.
- Change orders in Mill Creek Park will be presented at the next Council Meeting. They include increasing the width of the Americans with Disabilities Act (ADA) ramp from 8 feet to 10 feet, repairs to two storm pipes, and changing the planned temporary asphalt from Forest Street to the cemetery (along the front of DAPCO) to concrete.
- The final cost of the Westridge connector was \$128,072.60.
- All three years of back taxes have been paid by Blackhawk Development.
- Working through the car parking issue in the parking lot at Grand and Baker.

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

None

3. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith reported that the Website Committee went to Lansing last week to meet with the vendor and website designer. They will be coming to Dexter on Thursday (March 1). Mr. Smith was asked the question as to when he expects the website will be up and he responded possibly May 1.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. In the absence of Mrs. Dettling, Assistant Manager Courtney Nicholls gave the following verbal updates:

- The Village was excited to get the Department of Environmental Quality (DEQ) termination of the Administrative Consent Order from September 12, 2008.
- Information was included in the packet on the work session on March 10 beginning at 8 am.
- Answered a question regarding the sludge hauling contract.

5. President's Report

Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$288,570.59
2. Consideration of: Temporary Road Closure of Main and Central for the Dexter Ann Arbor Run on June 3, 2012 from approximately 8:30 a.m. To 9:30 a.m.
3. Consideration of: Closure of Central Street from Main to Fifth Street from May 19, 2012 from 7:00 a.m. to May 20, 2012 at noon for Relay for Life – contingent on Washtenaw County Sheriff and Dexter Area Fire Department Approval

Motion Cousins support Smith to approve items 1, 2 and 3 of the Consent Agenda.

Unanimous voice vote for approval with Trustee Fisher and President Keough absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Ms. Nicholls reported that we are now waiting for the State Boundary Commission to post those comments received and then the Village will have a seven day period to respond.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to distribute Draft Master Plan to adjacent jurisdictions in accordance with PA 33 of 2008

Motion Carson; support Semifero based on the recommendation from Planning Commission to distribute the Draft Master Plan to adjacent jurisdictions in accordance with PA 33 of 2008.

Ayes: Cousins, Smith, Semifero, Tell and Carson

Nays: None

Absent: Fisher and Keough

Motion carries

2. Consideration of: Selection of the Final Bond Re-Financing Option

Motion Semifero; support Carson to select Scenario 1 as the re-financing option of the three bonds from the Rural Development Program.

Ayes: Smith, Semifero, Tell, Carson and Cousins

Nays: None

Absent: Fisher and Keough

Motion carries

3. Consideration of: Approval of Purchase of Boulder Play Climber in an amount not to exceed the \$10,000 grant received by the 5H Grant Committee

Motion Carson; support Smith to approve the purchase of a Boulder Play Climer in an amount not to exceed \$13,150 with \$10,000 from the grant from the 5H Grant Committee, the Village match of \$2150 and \$1000 from Washtenaw County Parks.

Ayes: Semifero, Tell, Carson, Cousins and Smith

Nays: None

Absent: Fisher and Keough

Motion carries

4. Consideration of: Concurrent Resolution to Authorize the Village of Dexter to Conditionally Enter into an Amendment Interlocal Agreement Known as the "Dexter Area Fire Department"

Motion Smith; support Carson to approve the concurrent resolution to authorize the Village of Dexter to conditionally enter into an Amendment Interlocal Agreement known as the "Dexter Area Fire Department".

Ayes: Tell, Carson, Cousins, Smith and Semifero

Nays: None

Absent: Fisher and Keough

Motion carries

5. Discussion of: Resolution to Support the Conceptual Interlocal Agreement for Fire and Rescue Services with Scio Township, Dexter Township, Webster Township and the Village of Dexter

Discussion included but was not limited to incorporating the Master Service Response Plan as an action item and concerns about the name and location of the administrative offices.

President Keough entered the meeting at 8:26 PM

President Keough reported on taking to the Regional Fire Committee the Village comments from the February 13, 2012 meeting.

Trustee Fisher entered the meeting at 8:34 PM

Discussion followed that Washtenaw Fire & Rescue doesn't work and acknowledged the service of various areas but don't get hung up on the name.

State Representative, Mark Ouimet, addressed Council about the issue of combining departments and mentioned that historically the two biggest issues have been the name and the color of the trucks. Mr. Ouimet offered his assistance if needed.

M. COUNCIL COMMENTS

Carson	None
Fisher	None
Smith	None
Jones	Invited all to St. Andrew's monthly dinner on Thursday of Corned Beef and Cabbage.
Keough	Thanks to Ray for conducting the meeting and thanks to all for helping to achieve the subdivision connector. I have had more comments on that than anything in the last five years.
Semifero	There will be an Easter Egg Hunt at Community Park on April 7 and asked all to come and help. Mr. Semifero also commented that there should be more spaces on the park and road closure application to make it easier to read.
Cousins	Healthy Walking Communities have scheduled an event on March 24 th to show off the new walking areas in the community
Tell	None

N. NON-ARRANGED PARTICIPATION

Julie Knight of 7765 Third Street, Dexter mentioned that she has sat through two meetings and asked why not just take a vote on the naming of the fire department. President Keough explained the Council's policy and that a vote would be taken at the next meeting.

Alex Garnepudi of the American Cancer Society thanked the Council for once again allowing the Relay for Life event to come to Dexter in Monument Park.

Jason Hilberer, President of the Dexter Area Firefighters Association gave an update since the last Council meeting. He mentioned that he has had a discussion with their association, have asked to meet with the Scio Fire Department and waiting to hear back from them. He suggested that the Village draft a letter to the other entities to get their feelings on a name change for the fire department.

O. ADJOURNMENT

Motion Smith; support Carson to adjourn at 9:12 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 12, 2012

DEXTER TOWNSHIP
DEXTER VILLAGE
WEBSTER TOWNSHIP
WASHTENAW COUNTY
STATE OF MICHIGAN

CONCURRENT RESOLUTION

A RESOLUTION TO AUTHORIZE THE VILLAGE OF DEXTER TO CONDITIONALLY ENTER INTO AN AMENDED INTERLOCAL AGREEMENT KNOWN AS THE "DEXTER AREA FIRE DEPARTMENT".

Minutes of a Regular meeting of the governing body of the Village of Dexter (hereinafter "Public Agency") held on the 27th day of February 2012, at 7:30 p.m. at its office located in the Public Agency, Washtenaw County, State of Michigan.

PRESENT: Tell, Carson, Cousins, Smith, Semifero

ABSENT: Keough, Fisher

The following preamble and resolution were offered by Member Smith
and supported by Member Carson

WHEREAS, the Public Agency is authorized by State law to provide for fire protection, establish and maintain a fire department [(PA 3 of 1895 as amended by PA 119 of 1954 and PA 4 of 1974) or (PA 246 of 1945 as amended by PA 39 of 1963; PA 33 of 1951 as amended by PA 221 of 1955; PA 105 of 1966; PA 365 of 1982)] and is authorized by State law to join with another municipality for ambulance and inhalator service in connection with fire protection service (PA 163 of 1968); and

WHEREAS, the Public Agency, pursuant to the Urban Cooperation Act (PA 7 of 1967 extra session) is authorized by State law to exercise jointly with a village or township any power, privilege or authority which the Public Agency has in common and which might be exercised separately by a village or township and for these purposes may enter into an interlocal agreement to establish and maintain and operate a fire department and appropriate monies therefor from general or contingent funds, and/or specially assess the costs thereof against the lands benefitted thereby in their respective jurisdictions (PA 7 of 1967 extra session, PA 33 of 1951 as amended by PA 365 of 1982); and

WHEREAS, it is the sense of the governing body of the Public Agency that it is in the best interest of its citizens to jointly establish and maintain a fire department and to make certain transfers of functions and responsibilities and enter into the Interlocal Agreement know as the "DEXTER AREA FIRE DEPARTMENT", copy attached hereto:

NOW, THEREFORE BE IT RESOLVED:

1. The governing body of the Public Agency approves the terms and conditions of the Amended Interlocal Agreement known as the "DEXTER AREA FIRE DEPARTMENT," copy attached hereto, and authorizes its President to sign and enter into said Agreement on behalf of the Public Agency, provided that all the Parties to the Agreement attached hereto have adopted a resolution approving the Agreement attached hereto.
2. The effective date of the Amended Agreement attached hereto shall be December 31, 2011.
3. That the Clerk of the Public Agency is directed to mail a certified copy of this Resolution to Loren Yates, Chief, Dexter Area Fire Department Administrative Board, 8140 Main Street, Dexter, Michigan 48130.

AYES: Tell, Carson, Cousins, Smith, Semifero

NAYS: None

ABSENT: Keough, Fisher

RESOLUTION DECLARED ADOPTED



CLERK OF THE PUBLIC AGENCY

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Public Agency at a regular meeting held on the 27th day of February 2012.



CLERK OF THE PUBLIC AGENCY