

DEXTER VILLAGE COUNCIL
REGULAR MEETING
TUESDAY, MAY 29, 2012

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 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

D. Fisher

J. Smith

P. Cousins

J. Semifero -ab

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Rhett Gronevelt and Patrick Droze, Orchard, Hiltz & McCliment; Sgt. Keith Flores, Washtenaw County Sheriff's Department; John Coy and Brian Brassow, Parks and Recreation Commission, State Representative, Mark Ouimet; and residents and media.

Mr. Semifero entered the meeting at 7:31 PM.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May 14, 2012
2. Work Session – May 16, 2012

Motion Smith; support Tell to approve the minutes of the Regular Council Meeting of May 14, 2012 and the minutes of the Work Session of May 16, 2012 with one correction on page 6 of the Regular Council Meeting, *motion on items 4-8 was made by Trustee Cousins and not Trustee Carson.*

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Introduction of Sergeant Keith Flores of the Washtenaw County Sheriff's Department.

E. APPROVAL OF THE AGENDA

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

I-1, Community Development Manager Report – information on Preliminary Mill Creek Park Sign Locations

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Larry Stalker of 2470 Baker Road, Dexter spoke on behalf of the Dexter American Legion thanking the Village for support and help for the Memorial Day Parade and Ceremony. He mentioned that he had heard many positive comments about the festivities.

Beth Chamberlain of 1701 Baker Road, Dexter also thanked the Village for the help in planning the event.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Scio Township's Spring 2012 Newsletter
4. Letter from Comcast

I. REPORTS

1. Community Development Manager – Allison Bishop

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

- Gave a presentation on the Preliminary Mill Creek Park Signage at an anticipated cost of approximately \$23,000. Ms. Bishop asked for comments and feedback. It was suggested that there may be local sources to do the masonry work on the base of the kiosk.
- Council is invited to attend the Storm Water Workshop on June 4th prior to the Planning Commission Meeting and the Master Plan Public Hearing at the Planning Commission Meeting at 7:30 PM also on the 4th.
- The Parks and Recreation Commission will be participating at Dexter Daze with fly fishing and canoe/kayak demonstrations at the Mill Creek Park.
- The park project is continuing and the next step will be pouring concrete. It looks like the stairs at the Library will not begin until July 1. A question was raised if the climbing rock could also have the graffiti sealer placed on it.
- A question was raised on the notice of the Zoning Board of Appeals for signage at LaFontaine Chevrolet and discussion followed.

- Mr. Cousins spoke about the placement of the porti-potties for the Summer Series at the Cottage Inn lot.

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

None

3. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness
Facilities
Website

4. Village Manager Report

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

- Would like to have a discussion item on the change of Surface Transportation Program-Urban funds from Baker Road to Central Street at the June 11 meeting or at later meeting.
- Jeffords Street is now closed for a one week to complete the new crosswalk.
- Mr. Cousins noted that the well is not functioning properly as it did last year at the Community Garden. It is low on pressure and have called for service but the well is low on the list.
- The following questions were raised – what are the benefits of the SNAP program at the Farmer’s Market, when will there be news on the Superintendent position, additional hire for the summer and could that person be placed at the water/sewer department, and why the need for pulling a permit at the Huron Farms reconstruction sites.

5. Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following verbal updates:

- The Downtown Development Authority has increased the amount for downtown Village maintenance from \$2500 to \$7500 as well as paying back some of the items fronted by the Village.
- Thought that the Memorial Day ceremony and parade went well. Thanked Jim Smith and Donna Fisher for their work on the organizing committee.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$432,390.88
2. Consideration of: Reappointments to Village Commissions/Committees

Motion Fisher support Tell to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Nothing new to report. Expect that the next meeting of the State Boundary Commission will be on June 13, 2012

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Liquor License Request from Northern United Brewing for a new Microbrewer License, new Small Wine Maker License and new Small Distiller License

Motion Cousins; support Carson to approve the Liquor License request from Northern United Brewing Company for a new Microbrewer License, a new Small Wine Maker License and a new Small Distiller License to be located at 2319 Bishop Circle, Dexter.

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

Nays: None

Motion carries

2. Consideration of: Additional Testing and Engineering Services for the 2011 Drinking Water Revolving Fund Project in an Amount Not to Exceed \$16,000

Motion Smith; support Tell to approve additional testing and engineering services for the 2011 Drinking Water Revolving Fund Project in an amount not to exceed \$16,000.

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

Nays: None

Motion carries

3. Consideration of: Approval of the Three (3) Year Proposal from Post, Smythe, Lutz and Ziel to Conduct the Village Audit, Downtown Development Authority Audit and the FY 2011-2012 Single Audit

Motion Fisher; support Smith to approve the three year proposal from Post, Smythe, Lutz and Ziel to conduct the Village Audit, Downtown Development Authority Audit and the FY 2011-2012 Single Audit.

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

Nays: None

Motion carries

4. Consideration of: Downtown Development Authority 2012-2013 Budget

Motion Tell; support Smith to accept the Downtown Development Authority's 2012-2013 budget.

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

Nays: None

Motion carries

5. Consideration of: Award of Bid to Richard Brothers Painting for Painting of 8140 Main and 10 Decorative Light Poles in an Amount Not to Exceed \$7340

Motion Carson; support Fisher to award the bid for painting of 8140 Main Street and 10 decorative light poles to Richard Brothers Painting in an amount not to exceed \$7340.

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

Nays: None

Motion carries

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

Ms. Nicholls and Mr. Cousins reviewed the application and selection process of the four pieces chosen and the additional other possible selection.

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

Discussion included but was not limited to a resident not in favor of the proposed change, mixed use districts in the Master Plan and lack of areas in the Village for child care and day care centers.

M. COUNCIL COMMENTS

Cousins	On Saturday, June 2, the Yellow Door is coming to Dexter to raise money for the Arts, Culture and Heritage Committee at 7648 Forest from 8 AM to 11 AM.
Fisher	None
Tell	Wondering where the process is on the Dexter Car Wash and Village should insist that they should secure their area.
Jones	Could still use volunteers for Civil War Days on June 9 and 10.
Smith	None
Semifero	Announced that the Dexter Girl's Soccer team won 5-0 and will play again on Thursday. Referenced his previous email and that he did not get positive feedback on the process for the Memorial Day Parade. Would like to see proposed suggested phrase at the bottom of the parade application. Also would like to see a change in

mowing and upkeep of developer's lots and looking for feedback regarding this.

Carson

Will have a 9-hole Mini Golf Course on Central Street for the Annual Ice Cream Social on June 2. The event will run from 10 AM - 5 PM.

N. NON-ARRANGED PARTICIPATION

Mark Ouimet, State Representative from District 52, reported that they are just about done with the state budget.

O. ADJOURNMENT

Motion Smith support Cousins to adjourn at 9:50 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: June 11, 2012



Michigan Department of Licensing and Regulatory Affairs
 Liquor Control Commission (MLCC)
 7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505
 Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: _____
 Request ID: _____
 (For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

- Provide a copy of your Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011 for Retail or form LCC-3015 for Manufacturers and Wholesalers) to the local unit of government.

Instructions for Local Legislative Body:

- Complete this resolution, or provide a resolution, a letter of certification from the clerk, or minutes from the meeting at which this request was considered.

At a regular meeting of the Village of Dexter council/board
(regular or special) (township, city, village)
 called to order by President Keough on May 29, 2012 at 7:30 p.m.
(date) (time)
 the following resolution was offered:

Moved by Cousins and supported by Carson
 that the application from Northern United Brewing Company, LLC

(name of applicant)

for the following license(s): New Micro Brewer license, New Small Wine Maker License and New Small Distiller license
(e.g. Class C, Tavern, B-Hotel, Micro Brewer)

and the following permits, if applied for: Dance Permit Entertainment Permit Topless Activity Permit

Extended Hours Dance Permit Hours Required: _____

Extended Hours Entertainment Permit Hours Required: _____

to be located at 2319 Bishop Circle East, Dexter, MI 48130

be considered for _____ approval
(approval or disapproval)

Approval

Yeas: 7

Nays: 0

Absent: 0

Disapproval

Yeas: _____

Nays: _____

Absent: _____

It is the consensus of this body that it recommends this application be considered for
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

I hereby certify that the foregoing is true and is a complete copy of th resolution offered and adopted by the Village
 council/board at a regular meeting held on May 29, 2012 (township, city, village)
(regular or special) (date)

Name and title of authorized officer (please print): Carol J. Jones, Village Clerk

Signature and date of authorized clerk: Carol J. Jones 5/31/12

Phone number and e-mail of authorized officer: 734-426-8303 cjones@villageofdexter.org