

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 25, 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	P. Cousins
D. Fisher -absent	J. Semifero
J. Smith	R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Patrick Droze, Orchard, Hiltz & McCliment; Dan Schlaff, Public Services Superintendent; Paula Palmer, Dexter Area Chamber of Commerce, Paul Evanoff, JJR; Mark Ouimet, District 52 State Representative; Dan Smith District 2 County Commissioner; and residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – June 11, 2012

Motion Smith; support Carson to approve the minutes of the Regular Council Meeting of June 11, 2012 with the following correction:

Page 4, Subcommittee Reports – Website – add the word *system* to the end of the phrase *content management* and change the word *operating* to *operational*.

Unanimous voice vote for approval with Trustee Fisher absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

I-4, Village Managers Report – Additional information regarding Central Street Maintenance of Traffic Alternative
J-2, Consent Agenda, - Consideration Item 2 – Application for Appointment to Planning Commission

K-3, Old Business – Strike out the phrase (pieces will be voted on individually) from the consideration item of recommendations from the Public Art Selection Committee

L-1, New Business – Resolution of Adoption of the Fiscal Year 2012-2013 Budget

L-2, New Business – Amended copy of the 2011-2012 Budget Amendments

Unanimous voice vote for approval with Trustee Fisher absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. May Citation Report

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. As Ms. Bishop was not present, President Keough asked for any comments regarding her report. Mr. Smith asked that the Mill Creek Park opening ceremony be held on Saturday morning of Dexter Daze. Comments were made regarding the Border to Border trail and that some of the boards are coming up on the trail and issues of graffiti on the viaduct and possible means of controlling it.

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

Dexter Area Chamber – Paula Palmer

Ms. Palmer reported the following:

- The Chamber had another successful Annual Meeting and joint Golf Outing with the Chelsea Chamber.
- The Summer Series is underway and Ms. Palmer offered Council the opportunity to emcee one of the performances.
- The Chamber offers opportunities for members to interact with others and the next coming event will be the Townie Party prior to the Ann Arbor Art Fair.
- The Chamber is increasing its presence with facebook and twitter.
- Will be posting a position for Administrative Assistant.

Memorial Day Planning Committee – Donna Fisher, Jim Smith

A report on the wrap up meeting of the parade committee was included in the packet. Trustee Cousins reported that the Dexter Rotary Club would like to participate in sponsoring the 2013 Memorial Day Parade.

3. Subcommittee Reports

Economic Preparedness

Facilities

Website-Trustee Smith announced that training will take place in Lansing on Wednesday morning, June 27, for Ms. Nicholls, Ms. Sherry, Mr. Smith and President Keough.

4. Village Manager Report

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

- Mr. Droze of Orchard, Hiltz & McCliment addressed Council regarding the Central Street Project and the two alternatives for traffic control.

Motion Carson; support Smith to proceed with full closure of southbound Central Street and northbound Central Street open throughout the project.

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

Nays: None

Absent: Fisher

Motion carried

- Mrs. Dettling introduced Mr. Schlaff as the official Public Services Superintendent and reported that Scott Mauer received his D3 license and Andrea Dorney has received her D2.
- Will begin the new hire process when the new budget goes into effect.
- Crack sealing was started last week but the equipment did break down. It is supposed to be fixed this week.
- Council pay will go into accounts on Wednesday.
- Mr. Canter of Huron Street is interested in a life lease on his property which is located next to the wastewater treatment plant.

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

- Reported on attending the Webster Township Board Meeting on June 19 to answer question from the township board regarding the new Fire Interlocal Agreement.
- Introduced Scott Stewart from the audience as a recommended appointee to the Planning Commission.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$366,523.45
2. Consideration of: Appointment to the Planning Commission

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

Unanimous voice vote for approval with Trustee Fisher absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Nothing new to report.

2. Consideration of: Recommendation from Planning Commission to Adopt the Master Plan

Motion Carson; support Semifero to approve the recommendation of the Planning Commission to adopt the Master Plan.

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

Nays: None

Absent: Fisher

Motion carries

3. Discussion of: Recommendations from Public Art Selection Committee for the Temporary Art Display
 - a. Rick DeTroyer – Spiral Ring
 - b. Michael Jones – Ceol Tire
 - c. Brian Ferriby – Drednaught
 - d. John Himmelfarb – Truck

Motion Cousins; support Semifero to approve the recommendations from the Public Art Selection Committee for the four pieces of Temporary Art as presented.

Motion Smith; support Tell to vote on the selections for the Temporary Art Display individually.

Ayes: Smith and Keough

Nays: Semifero, Tell, Carson and Cousins

Absent: Fisher

Motion fails 4 – 2

Original Motion: Motion Cousins; support Semifero to approve the recommendations from the Public Art Selection Committee for the four pieces of Temporary Art as presented.

Ayes: Tell, Carson, Cousins, Semifero and Keough

Nays: Smith

Absent: Fisher

Motion carries 5 – 1

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Adoption of the 2012-2013 Fiscal Year Budget

Motion Carson; support Smith to adopt the 2012-2013 Fiscal Year Budget as presented.

Ayes: Carson, Cousins, Smith, Tell and Keough

Nays: Semifero

Absent: Fisher

Motion carries 5 to 1

2. Consideration of: Final 2011-2012 Budget Amendments

Motion Semifero; support Cousins to approve the final 2011-2012 Budget Amendments as presented.

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

Nays: None

Absent: Fisher

Motion carries

3. Consideration of: Streetscape Special Assessment Refunds

Motion Smith; support Carson to instruct the Village Treasurer to distribute the excess funds in the Streetscape Special Assessment cash account in the amount of \$43,3965.62, pursuant to Section 42-51 of the Village Ordinances, as set forth in the Streetscape Special Assessment District No. 95-1 Payoff Worksheet dated 6/18/2012.

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

Nays: None

Absent: Fisher

Motion carries

4. Consideration of: Expenditure of up to \$22,000 with Raymer to Clean and Repair Well #4

Motion Carson; support Semifero to approve the expenditure of up to \$22,000 to Raymer for the cleaning and repair of Well #4.

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

Nays: None

Absent: Fisher

Motion carries

5. Consideration of: Bid Award for the Dexter Pinckney Road Sidewalk

Motion Semifero: support Cousins to award the bid for the Dexter Pinckney Road Sidewalk to Fonson Inc. in the amount of \$55,522.

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

Nays: None

Absent: Fisher

Motion carries

6. Consideration of: Village Manager Employment Agreement

Motion Cousins; support Carson to approve the Employment Agreement for the Village Manager from July 1, 2012 to June 30, 2013.

Ayes: Carson, Cousins, Smith, Tell and Keough

Nays: Semifero

Absent: Fisher

Motion carries 5 - 1

7. Consideration of: Finance Director/Treasurer's Employment Agreement

Motion Cousins; support Carson to approve the Employment Agreement for the Finance Director/Treasurer from July 1, 2012 to June 30, 2013.

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

Nays: None

Absent: Fisher

Motion carries

8. Consideration of: Mill Creek Park Change Order

Motion Cousins; support Smith to approve the Mill Creek Park change order in the amount of \$5,825.17.

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

Nays: None

Absent: Fisher

Motion carries

M. COUNCIL COMMENTS

Carson None

Tell None

Smith None

Jones Inquired as to the date proposed for the Central Street southbound closing.

Semifero Suggested sending the agenda by a separate e-file rather than with the balance of the packet as currently it makes the search for a page difficult. The Parks and Recreation Commission have been looking into the possible use of the property on Dan Hoey Road for a dog park.

Cousins The next Yellow Door Event will take place on Friday, August 10 from 8-11 at the Cousins residence. In the past, Council did discuss having chickens and bees in the Village. Would like to have Council reconsider having bees in the area of the community garden.

N. NON-ARRANGED PARTICIPATION

Mark Ouimet, State Representative from District 52, reported that the Michigan Budget has been passed by the House and the Senate and is waiting for the Governor's signature. The only difference in the House and Senate version is that the Senate did not approve the teacher retirement.

O. ADJOURNMENT

Motion Smith support Cousins to adjourn at 8:37 PM.

Unanimous voice vote for approval with Trustee Fisher absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: July 9, 2012