

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, OCTOBER 8, 2012

**A. CALL TO ORDER**

The meeting was called to order at 7:29 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-absent

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Rhett Gronevelt and Patrick Droze, Orchard, Hiltz and McCliment; residents and media.

Trustee Tell entered the meeting at 7:31 PM

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – September 24, 2012

Motion Smith; support Carson to approve the minutes of the Regular Council Meeting of September 24, 2012 as presented.

Unanimous voice vote for approval with Trustee Fisher absent

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

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

Old Business, K-1 Cityhood – additional information

New Business, L-5 Ann Arbor Street Project – additional information

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**

Mary Kimmel of 3290 Central Street, Dexter stated that she understands that the Village Council does not have a decision in moving the Post Office but hopes that the Council does have influence on Dexter Crossings to make an offer to the Post Office. Ms. Kimmel also mentioned a hit and run accident that happened right in front of the Post Office two weeks ago.

William Kincaide of 235 Katherine Way, Dexter asked Council to reconsider the September 24 vote on funding for the Dexter Township siren closest to The Cedars. He stated that they do not hear the Village's siren very well in that location.

Julie Boyd of 7611 Grand, Dexter spoke on behalf of her neighbors adjacent to the Wellness Center project to make use of the Village's Tree Fund to create a buffer of trees on the site. She says she understands that the developer only has a set budget for trees and would like to see the use of the Tree Fund to improve the buffer and restore it to what was there prior to the project.

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

## **I. REPORTS**

1. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

### *Gateway Initiative – Paul Cousins*

Trustee Cousins reported on the kickoff of the marketing plan for the Gateway Initiative – THE BIG 400 – on September 28 in Chelsea. Mr. Cousins gave the background of the Gateway Initiative and explained how the branding of The Big 400 will be used as the website to promote 400 square miles of the Chelsea, Dexter, Manchester, Southeast Jackson, and Pinckney/Stockbridge areas.

2. Subcommittee Reports

Economic Preparedness  
Facilities

*Website*-Ms. Nicholls reported that Ciesa has fixed a majority of the things requested of them and have a few more items to work on.

4. Village Manager Report

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

- The Village received an award last Wednesday, Oct. 3, from Washtenaw County for overall environmental excellence with the Mill Creek Park Project.
- Leaf season is upon us and this year the Department of Public Works will be working with a little more structure by doing vacuuming of leaves on Mondays, Tuesdays and Fridays. They will be a little more aggressive with street sweeping this year and will communicate this to the public.
- There was an electrical fire this morning at Dexter's Pub – a little excitement but no damage and they were able to open for lunch.
- At the next Council Meeting there will be a closed session at 6 PM regarding the Koback case.
- There is no update on the relocation of the sign on Central Street but the light poles should be here by Thanksgiving and will be installed when they arrive.
- There is a boiler issue at the Wastewater Treatment plant. Mr. Schlaff reported that they have called in someone to evaluate the boiler and that repairs could be as high as \$16,000 and should last 5-10 years. Mrs. Dettling mentioned that there will be further discussion at the next meeting about the boiler and the sludge project.
- There will be a meeting on Wednesday evening (Oct. 10) at Creekside School on the Safe Routes to School. Mrs. Dettling and Mr. Cousins also spoke of the intervention areas that they are working on.
- Restrooms – have received mixed feedback on this. The building has been cleaned out and will also be looking into other possible food businesses for the space.
- Will be meeting with Paul Evanoff of JJR on Mill Creek Parks.
- MiOSHA (Michigan Occupational Safety and Health Administration) report was discussed and issues have been taken care of. Mr. Schlaff reported that the Village will be looking to be proactive in the future.
- A question was raised on the work on the graffiti on the bridge and that it has been completed as best as it could be without doing more damage to the surface.
- Ms. Nicholls reported that Council will have a proposal at the next meeting for repairs that need to be done to facilitate snow plowing.

#### 5. President's Report

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

- Spoke of two tours given of the Park to the President of the Village of Pinckney and to representatives of the Michigan Department of Environmental Quality.
- Attended a Grand Street residents meeting regarding the Wellness Center Project and their concerns with various issues in the project. Also discussed were the concerns residents had with the grass put in during the water main project and possible suggestions for improving the grass areas.
- Have tried to contact the Oxford Company regarding the possibility of moving the Post Office to Dexter Crossings but have not had any response back as of yet.
- The Regional Fire Board will meet on Wednesday (Oct. 10) and the State Boundary Commission will also meet on Wednesday.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$225,108.80
2. Consideration of: Set Trick or Treat hours – Wednesday, October 31, 2012 from 5:30 p.m. – 7:30 p.m.
3. Consideration of: Appointment of Kenneth Gurney to the Farmers Market/Community Garden Oversight Committee

Motion Smith; support Semifero to approve items 1, 2 and 3 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

A handout was provided from Special Counsel Tom Ryan which gave updates regarding the October 10<sup>th</sup> meeting scheduled with the State Boundary Commission.

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Liquor License Request from Foggy Bottom Coffee - 7065 Dexter Ann Arbor

Motion Tell; support Cousins to approve the Liquor License request from Foggy Bottom Coffee located at 7065 Dexter-Ann Arbor Road.

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

Nays: None

Absent: Fisher

Motion carries

2. Consideration of: Recommendation to Hire Eric Hartman as a Public Utility Operator

Motion Semifero; support Cousins to approve the recommendation of Mr. Schlaff and Mrs. Dettling to hire Eric Hartman as a Public Utility Operator.

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

Nays: None

Absent: Fisher

Motion carries

3. Consideration of: Purchase of 8258 Huron Street

Motion Carson; support Semifero to approve the purchase of 8258 Huron Street, HD-03-31-475-004 Lot 34.

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

Nays: None

Absent: Fisher

Motion carries

4. Consideration of: Award of Bid for Water and Wastewater Treatment Chemicals to Alexander Chemicals, Elhorn Engineering, and Kemira

Motion Semifero; support Tell to award the bid for Water and Wastewater Treatment chemicals as recommended by staff to Alexander Chemicals, Elhorn Engineering, and Kemira.

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

Nays: None

Absent: Fisher

Motion carries

5. Consideration of: Reallocating STPU money from Baker Road to Ann Arbor Street

Motion Carson; support Smith to reallocate STPU money from Baker Road to Ann Arbor Street.

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

Nays: None

Absent: Fisher

Motion carries

6. Consideration of: Offer to Purchase a ~~Portion~~Portion of Village Property Located at ~~7651~~

7651 Dan Hoey

Motion Cousins; support Smith to accept the Village Manager's recommendation to decline the offer for the purchase of a portion of Village property located at 7651 Dan Hoey Road.

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

Nays: None

Absent: Fisher

Motion carries

7. Discussion of: Act 196 Transit Authority in Washtenaw County – Remain vs. Withdraw Documents

President Keough passed out comment cards from Village residents regarding the new transit authority. Discussion followed on the resolution.

## **M. COUNCIL COMMENTS**

Carson	None
Smith	On October 11, Dexter's Pub will host a fund raiser for Gordon Hall in order to help pay down the mortgage. Coupons were distributed to that allow 10% of the purchase to go toward Gordon Hall.
Jones	No baby news yet, have tickets for St. Andrew's Sauerkraut Supper on October 18, and wondering why I was not included in the upcoming Candidates Night sponsored by the Dexter Chamber.
Semifero	None
Tell	Have a ZBA meeting on Monday evening
Cousins	In response to Mr. Kincaide, we have reports that residents do hear the warning sirens. Could we have someone check this out? Discussion then followed on the sirens.

## **N. NON-ARRANGED PARTICIPATION**

Daniel Lai, media reporter from Dexter Patch, inquired about the award that the Village received as neither he nor Heritage Papers had received a press release.

Rhett Gronevelt of Orchard, Hiltz and McCliment asked for comments regarding the STPU funding. There will be a meeting on October 31 to look into funding for 2015, 2016 and 2017 and it was suggested that Village submit for the Central Street and Baker Road projects as well as for a non-motorized pathway.

## **O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

Motion Smith; support Cousins to go into Closed Session at 9:18 PM for the purpose of discussing the potential purchase of property and pending litigation in accordance with MCL 15.268.

Ayes: Smith, Semifero, Tell, Carson, Cousins and Keough  
Nays: None  
Absent: Fisher  
Motion carries

Motion Smith; support Semifero to leave closed session at 9:49 PM.

Ayes: Semifero, Tell, Carson, Cousins, Smith and Keough  
Nays: None  
Absent: Fisher  
Motion carries

## **P. ADJOURNMENT**

Motion Carson; support Smith to adjourn at 9:50 PM.

Unanimous voice vote for approval with Trustee Fisher absent

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: October 22, 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 Dexter Village council/board  
(regular or special) (township, city, village)  
 called to order by President Keough on October 8, 2012 at 7:30 p.m.  
(date) (time)  
 the following resolution was offered:

Moved by Tell and supported by Cousins  
 that the application from Doug Marrin - Foggy Bottom Coffee  
(name of applicant)  
 for the following license(s): Tavern  
(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 7063 Dexter Ann Arbor, Dexter, MI 48130

be considered for Approval  
(approval or disapproval)

<b>Approval</b>	<b>Disapproval</b>
Yeas: <u>6</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	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 Dexter Village  
 council/board at a Regular meeting held on October 8, 2012  
(regular or special) (date) (township, city, village)

Name and title of authorized officer (please print): Carol J. Jones  
 Signature and date of authorized clerk: Carol J. Jones 10-10-2012  
 Phone number and e-mail of authorized officer: 734-426-8303 cjones@villageofdexter.org