

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 10, 2012

SWEARING IN CEREMONY

Prior to the meeting Carol Jones, Village Clerk was sworn in for a four-year term.

A. CALL TO ORDER

The meeting was called to order at 7:35 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. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Laura Kreps, Carlisle/Wortman Associates; Scott Maurer, Water & Sewer Department; Pat Greve, Waste Management; Jeff Hauptman, Oxford Co.; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – November 26, 2012

Motion Fisher; support Knight to approve the minutes of the Regular Council Meeting of November 26, 2012 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Tell to approve the agenda with the following change:

Change New Business items L-2, Planning Commission Recommendation on Oxford Property Development and L-3 Planning Commission Recommendation on the Small Animal Clinic from *discussion* items to *consideration* items.

Ayes: Carson, Cousins, Knight, Semifero and Tell

Nays: Fisher and Keough

Motion carries 5 to 2

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Linden Thoburn of 9678 Spicer Road, Brighton Michigan spoke about Dr. Mary Cardeccia and her business stating that she would be an asset to the community. Dogs brought to her facility are on a leash and patrons cleanup after them. Ms. Thoburn also stated that she enjoys Dexter and that she shops in the community when she comes to Dexter.

Al Maghes, property owner of 8069 Third Street, Dexter identified himself as the one who initiated the petition from the neighboring homeowners. He stated that he felt that there would be a negative impact to property values and appraisals. He reviewed the PUD requirements and spoke about changes in the residential area.

Mary Kimmel of 3290 Central Street, Dexter spoke of her meeting with the new Postmaster regarding moving their facility to Dexter Crossing Mall. At first the Postmaster stated that the Federal government is not able to make such a move at this time but by the end of Mary's meeting with her, she seemed interested in the possibility.

Pam Koons of 23905 Heartwood, Novi explained the types of services provided by Dr. Cardeccia and the caring nature of the doctor.

Vivienne Young of 9565 Cherry Hill, Ypsilanti reiterated the kindness and gentleness of the doctor and the cleanliness of the current facility. She also commented that a building being utilized is much better than an empty building.

Kathryn Rowland of 2417 Corlett, Brighton spoke about the conditions of the dogs that Dr. Cardeccia treats and the other services that the doctor provides.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from Comcast
4. Information on Fluoridation from Dr. Brent Kolb
5. E-Mail Regarding Dexter Community Schools Superintendent Search

I. REPORTS

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

None

2. Subcommittee Reports - None

Economic Preparedness
Facilities
Website

3. Village Manager Report

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

- Asked for feedback regarding the chuck wagon at 8050 Main Street and request to extend its display over the holidays.
- Last Friday (Dec. 7) was the last weekend for leaf pickup. Additional leaves now need to be bagged for Village pickup.
- Will have a follow up in the next report on the new Gardening Coordinators.
- Reminder that Council has a Work Session tomorrow evening.
- Mr. Murphy from Dexter Crossings is still upset that the roads in the subdivision are not as yet dedicated. Mr. Haeussler has plans for this to bring to Council in February.
- Rana Emmons will be at the second meeting in January with the audit.
- Inquired about revisiting the Bee Keeping ordinance.
- Questions were raised regarding the purchase of a sculpture for Mill Creek Park and signage at LaFontaine Chevrolet.
- Will be bringing to Council at the January 14 meeting 2013 Local Street Fund Project estimates.
- Ms. Nicholls asked for any comments on the winter flyer.
- Ms. Nicholls spoke on the Transportation Economic Development Fund Grant and resubmitting for the grant with modifications for FY 2014.

4. President's Report

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

- Met with resident Julie Boyd regarding the additional screening with trees and shrubbery at the Wellness project. There have been more trees moved in response to the request of the residents.
- The 2012 draft budget for the Dexter Area Fire Department was distributed and Council was asked for their input on the proposed budget.
- Spoke about working on Goals and Objectives to accomplish in January 2013.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$120,818.58

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

Trustee Carson spoke of having a discussion with the Scio Township Clerk, Nancy Hedberg, about waiting until the May election for the referendum vote.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Three Year Contract Extension with Waste Management with No Change in Service and a 0, 1%, 2% Cost Increase

Motion Carson; support Semifero to approve the three year contract extension with Waste Management with no change in service and a 0, 1%, 2% cost increase.

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

Nays: None

Motion carries

2. Consideration of: Planning Commission Recommendation to Approve the Amendment to the Area Plan Presented by Oxford Development for Dexter Crossing

Motion Cousins; support Tell based on the information provided by the applicant and the provisions set forth in Section 19.08 C., Standards for Petition and Area Plan Review and the Planning Commission's recommendation the Village Council moves to approve the applicants request to amend the Dexter Crossing Area Plan in regard to outlot configuration.

Ayes: Fisher, Knight, Tell, Carson, Cousins and Keough

Nays: Semifero

Motion carries 6 to 1

3. Consideration of: Planning Commission Recommendation to Approve the Major Amendment to the Planned Unit Development over 8040 Fourth to Add "Small Animal Clinic" as a Permitted Use

Motion Cousins; support Carson based upon the information provided by the applicant and the provisions set forth in Section 19.13., and the Planning Commission recommendation the Village Council moves to approve the addition of "small animal clinic" as a permitted uses meets the intent of the Master Plan and the Planned Unit Development provisions with the following contingent requirements:

1. That "small animal clinic with no overnight boarding" is limited to the permitted uses listed for 8040 Fourth Street.
2. That final approval by the Village Council (execution of Resolution of PUD Agreement Amendment) is contingent upon the applicant closing taking possession of the property (8040 Fourth Street).
3. That appropriate parties sign off on the PUD Agreement Amendment.

Ayes: Knight, Tell, Carson, Cousins and Fisher

Nays: Semifero and Keough

Motion carries 5 to 2

4. Consideration of: Resolution of Support for Connecting Communities Grant

Motion Tell; support Knight to approve the resolution of support for Connecting Communities Grant.

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

Nays: None

Motion carries

5. Consideration of: Quote from Raymer to Clean/Inspect the Fifth Well for an Amount not to exceed \$7250

Motion Cousins; support Carson to approve the quote from Raymer to clean/inspect the Fifth Well for an amount not to exceed \$7250.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins None

Semifero None

Fisher None

Jones Thank you to Ms. Nicholls for taking Council minutes and Mr. Keough for taking the DDA minutes in my absence.

Knight Christmas at the Mansion was very successful.

Tell Maybe we need to look at ordinances with PUD's when the property is broken up; maybe a special land use would be better. Also have concerns regarding MIOSHA with problems with the Fire Department building. Be aware that MIOSHA will be coming down on these issues.

Carson Thanked the Village for sponsoring the long range planning meeting for WATS and thanked Mr. Semifero for speaking at the meeting. Friday morning (December 7) Terri Blackmore resigned from WATS and has accepted a position in Colorado.

N. NON-ARRANGED PARTICIPATION

Robert Murphy of 3713 Bristol Drive, Dexter stated that five years ago at a Council Meeting he asked Council when the roads in Dexter Crossing would be dedicated. He spoke of the split in Dexter Crossings due to the sale of some of the property. He commented that all residents in Dexter Crossings pay a \$250 Homeowners Association fee as well as paying a street millage through Village taxes but they have had no resolution to the roads. He mentioned that he may need to go to Lansing to get things resolved.

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

Motion Carson; support Fisher to move into closed session for the purpose of discussing the potential purchase of property and pending litigation in accordance with MCL 15.268 at 10:29 PM

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

Motion Carson; support Semifero to leave closed session at 11:16 PM

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

Motion Fisher; support Tell to authorize the Village Manager to proceed as discussed in the closed session.

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

P. ADJOURNMENT

Motion Cousins; support Fisher to adjourn at 11:17 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: December 26, 2012

VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

RESOLUTION REGARDING THE VILLAGE OF DEXTER COUNCIL SUPPORT FOR THE CONNECTING
COMMUNITIES INITIATIVE GRANT APPLICATION

WHEREAS, the Washtenaw County Parks and Recreation Commission has made funding available through the Connecting Communities Initiative to support and help fund projects that connect to the County Border to Border (B2B) trail or that link County residents to community resources such as parks, historic sites, places of employment, shopping areas; and

WHEREAS, the Village Master Plan, Capital Improvements Plan and the Complete Streets Policy support and/or include development of pedestrian connections; and

WHEREAS, the Washtenaw County Parks and Recreation Commission has constructed a non-motorized trail from Dexter Huron Metropark to the Village of Dexter, and

WHEREAS, the Village of Dexter is supportive of the Washtenaw County Parks and Recreation Commission's effort to connect this trail to Central Street,

BE IT THEREFORE RESOLVED, that the Village of Dexter Council supports requesting a Connecting Communities grant which will be used for construction of the remaining segment of non-motorized trail that will connect the existing trail from Dexter Huron Metropark to Central Street.

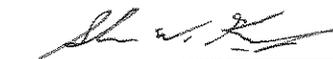
MOVED BY: Tell

SECONDED BY: Knight

YEAS: Semifero, Tell, Carson, Cousins, Fisher, Knight, Keough

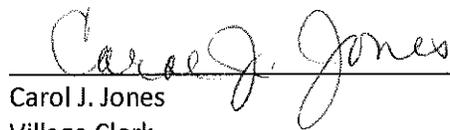
NAYS: None

RESOLUTION DECLARED ADOPTED THIS 10th DAY OF DECEMBER 2012.



Shawn W. Keough, Village President

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 10th day of December 2012.



Carol J. Jones
Village Clerk