

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

Monday, January 14, 2013

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – December 26, 2012

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

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

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Faith in Action Newsletter
4. Catholic Social Services Information on Assistance for Seniors
5. Letter from American Legion Post 557

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I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department – written update**
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400) – written update**
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Western Washtenaw Area Value Express Representative

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2. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Website - see Village Manager report

3. Village Manager Report

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4. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 284,722.49
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – Draft Informational Flyer
Page # 55-56

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: DTE Easement Request over Well House Property
Page # 57-64
2. Consideration of: Resolution to Allow Dexter Area Fire Department to Perform Fireworks Inspections
Page # 65-72
3. Consideration of: Organizational Matters Resolution
Page # 73-76
4. Consideration of: Council Rules
Page # 77-84
5. Consideration of: Promotion of Scott Maurer to Lead Operator
Page # 85-86
6. Consideration of: 2013 Local Street Fund Project
Page # 87-106

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT