

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

Monday, January 28, 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 – January 14, 2013

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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)

Village Auditor - Rana Emmons, Post, Smythe, Lutz & Ziel
2011-2012 Audit

Suggested motion to suspend the rules to act on Item L-1: Acceptance of the 2011-2012 Audit

Steve Feinman- Rotarian

Review Memorial Day Event Planning

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E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

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

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. Scio Township's Proposed Outdoor Warning Siren Locations
4. Red Cross Workplace Seminar Offer

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I. REPORTS:

1. Marie Sherry – Finance Director/Treasurer
2nd Quarter Report

Page # 15-38

2. Allison Bishop – Community Development Manager
Parks & Recreation Commission/Mill Creek Park Report
1st Quarter Report
2nd Quarter Report

Page # 39-42

Page # 43-50

Page # 51-58

3. 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
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative

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Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Website - see Finance Director/Treasurer report

5. Village Manager Report **Page# 59-82**

6. President's Report **Page # 83-84**

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: \$ 346,471.19
Page# 85-92

2. Consideration of: Park Use and Road Closure Application for the Memorial Day Parade to be held on May 27, 2013

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – Draft Informational Flyer

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of the 2011-2012 Audit
2. Consideration of: DTE Easement Request over Well House Property
Page # 99-110
3. Consideration of: Approval of Scope of Service from Orchard, Hiltz & McCliment for Paving and Sidewalk Improvements for an amount not to exceed \$12,500
Page # 111-114
4. Consideration of: Set Public Information Meeting on February 11, 2013 to Receive Public Comment on an Increase to Sewer Fund Surcharges Effective March 1, 2013
Page # 115-120
5. Consideration of: 2012-2013 2nd Quarter Budget Amendments
Page # 121-128

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

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