

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

Monday, February 25, 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 – February 11, 2013
2. Work Session – February 11, 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)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS
Action on each public hearing will be taken immediately following the close of the hearing

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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

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I. REPORTS:

1. Allison Bishop – Community Development Manager

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber – Bernadette Quist

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

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

3045 Broad Redevelopment Committee – Meeting Minutes

Economic Preparedness

Facilities

Website

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4. Village Manager Report

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5. 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: \$316,326.78

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2. Consideration of: Appointment of Mary Ebelt to the Arts, Culture & Heritage Committee with a term expiring June 2014

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

2. Consideration of: Adopting Sewer Surcharge Rates Effective March 1, 2013

Motion to Postpone:

Motion Semifero; support Tell to postpone the vote on the proposed rate structure until the February 25, 2013 meeting.

Ayes: Carson, Fisher, Knight, Semifero and Keough

Nays: Cousins and Tell

Motion carries 5 to 2

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Setting a Public Hearing on March 25, 2013 for an Industrial Facilities Tax Exemption for Medhub Located at 3515 Broad

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2. Consideration of: Purchase of Loader from Michigan Cat for an amount not to exceed \$143,023 and Approval of the Necessary Budget Amendment

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3. Consideration of: Changing the Village of Dexter’s Newspaper of Record to the Sun Times

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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

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