

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. SEMCOG Renewal
4. Thank You Letter
5. Transportation Economic Development Fund Grant Award Letter for Reconstruction of Central between 2nd and 3rd

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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 – Mike Vickers

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

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep – Jim Carson

Western Washtenaw Area Value Express Representative – Jim Carson

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3. Subcommittee Reports

Broad Street Redevelopment

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: \$ 248,656.07

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2. Consideration of: Knights of Columbus Request to Sell Tootsie Rolls on Village Sidewalk March 22, 2013 to March 24, 2013

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
Ballot Proof
Updated Cityhood Flyer

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Road Closure Permit from Dexter Daze Committee for Closure of Jeffords from Wednesday, August 7, 2013 at 1:00 p.m. to Sunday, August 11, 2013 at 1:00 p.m.

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2. Consideration of: Planning Commission Recommendation to Approve a Special Land Use Request from Bits and Pizzas (8099 Main) for Outdoor Seating

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3. Consideration of: Recommendation to Contribute a Match to the Connecting Communities Grant in an amount not to exceed \$10,000

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4. Consideration of: Recommendation to Award the 2013 Pavement Marking Program to M & M Pavement Marking in an amount not to exceed \$10,500

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5. Consideration of: Investment Policy Update

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6. Consideration of: Resolution of Support for Passport Grant

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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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