

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. Crain's Detroit Business Article on Big 400 Project
4. Scio Township Zoning Board of Appeals Public Hearing Notice
5. Thank you letter to Dexter Legion Post 557 for Flags

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I. REPORTS:

1. Community Development Manager – Allison Bishop

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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
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-Michaelene
Pawlak**

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3. Subcommittee Reports
 - Broad Street Redevelopment
 - Economic Preparedness
 - Facilities
 - Website

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: \$482,321.62
2. Consideration of: Dexter Lion's Club Request to Conduct the Annual White Cane Fundraising Drive on Village Sidewalks on May 24 and May 25, 2013
3. Consideration of: Closure of Central Street from Fifth to Main for the Ice Cream Social on Saturday, June 1, 2013 from 7:00 a.m. to 6:00 p.m.
4. Consideration of: Reappointment of Pat Cousins to the Dexter District Library Board with a term ending September 2017

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution authorizing the Village President and Clerk to sign the petition requesting the Board of Commissioners of Washtenaw County to hold a hearing and take action on the Annexation Petition essential to the expansion needs of Dexter Fastener Technologies, Inc.

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2. Discussion of: Recommendation from Planning Commission to temporarily suspend Section V.H.3 Street Lights of the Village Engineering Standards and request the DDA/Village address implementation of the Standard

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3. Discussion of: Recommendation from Planning Commission on Dexter Town Center – Building 3

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4. Consideration of: Bid Award for 2013 Paving/Sidewalk/Stormwater Improvement Project

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5. Consideration of: Entering into Contract with a Credit Card Processing Company

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6. Consideration of: Recommendation to accept the proposal from Dexter Builders to complete improvements to the primary means of egress at 8140 Main Street in an amount not to exceed \$4,425

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7. Consideration of: Setting Two (2) Public Hearings on June 10, 2013 for the 2013- 2014 Water/Sewer/Refuse Rates and the 2013-2014 Millage Rate and Budget

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8. Consideration of: Resolution to Adopt the 2013-2018 Capital
Improvements Plan

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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**

Steve Estey will attend Closed Session.

P. ADJOURNMENT

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