

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING  
Monday, June 10, 2013**

**\*\*\*\*\* 6:30 pm – Closed Session \*\*\*\*\***

**\*\*\*\*\* 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

**CLOSED SESSION FOR THE PURPOSE OF REVIEWING A COMMUNICATION PROVIDED UNDER ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268**

**C. APPROVAL OF THE MINUTES**

1. Work Session – May 22, 2013
2. Regular Council Meeting – May 28, 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:**

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

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**F. PUBLIC HEARINGS**

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

**2013-2014 Budget and Millage Rate**

Consideration of: Resolution to Establish the 2013-2014 Millage Rate

Action will be taken on the 2013-2014 Budget on June 24, 2013

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**2013-2014 Water/Sewer/Refuse Rates**

Action is proposed under Item L-5

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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. Webster Township Public Hearing Notice – IFT for 7300 Joy Road
4. Michigan Municipal League Dues Renewal Letter
5. DEQ Recognition of DAPCO Clean Corporate Citizen Designation

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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
  - Dexter Area Fire Department
  - Dexter District Library Board Representative
  - Downtown Development Authority Chair
  - Farmers Market/Community Garden

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Gateway Initiative (Big 400)  
Gordon Hall Mgmt Team Representative  
**Huron River Watershed Council Representative – Paul Cousins**  
Parks & Recreation Commission  
Planning Commission  
Washtenaw Area Transportation Study Policy Rep  
Western Washtenaw Area Value Express Representative

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

4. Village Manager Report **Page# 81-96**

5. President's Report **Page # 97-98**

**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: \$ 268,291.98

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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. Discussion of: Safe Routes to School/MDOT Infrastructure Funding Update

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2. Consideration of: Amending the Fee Schedule Resolution

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3. Consideration of: Purchase of Stone Based Kiosks for Mill Creek Park

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4. Discussion of: MAHL Study Update & Sewer Use Ordinance Update and Significant Industrial User Permit Update

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5. Consideration of: Resolution for the Purpose of Establishing Water, Sewer and Refuse Rates Effective July 1, 2013 for the Village of Dexter

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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. ADJOURNMENT**

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