

STORM WATER GRANT WORK SESSION
Dexter Senior Center - 6:00 p.m.

THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING

Monday, September 9, 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 – August 26, 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

Expansion of Industrial Development District

Consideration of: Resolution to Expand the Boundaries of the Industrial Development District over the Dexter Business and Research Park

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

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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. Grant Award Letter from Chelsea Area Wellness Foundation

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I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Flores

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

3. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Roads
 - Utility
 - 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: \$ 514,291.04
2. Consideration of: Closure of Central Street from Main to Fifth For Apple Daze on October 5, 2013 from 7 am to 6 pm
3. Consideration of: Closure of Bridgeway between Boulder Ct and Parkridge for a Kid's Block Party on September 28th from 11 am to 7 pm
4. Consideration of: Appointment of Angela Noble to the Arts, Culture & Heritage Committee
5. Consideration of: Appointment of Randy Hermann to the Art Selection Committee as Representative from the Parks & Recreation Commission

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Art Selection Committee to Purchase Friendly Troll Sculpture

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2. Discussion of: Health & Safety Program

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. 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