

VILLAGE OFFICE STAFFING WORK SESSION
Dexter Senior Center - 6:00 p.m.

THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING

Monday, October 14, 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 – September 23, 2013
2. Work Session – September 24, 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

None

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.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Interim Community Development Manager Laura Kreps – Written Report
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2. Public Services Superintendent – Dan Schlaff

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3. 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

4. Subcommittee Reports
Economic Preparedness
Facilities
Roads
Utility - Update from September 25, 2013 Meeting
Website

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5. Village Manager Report

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6. 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: \$ 297,677.40

2. Consideration of: Appointment of Cristen Rinderknecht to the Arts, Culture & Heritage Committee with a term ending June 2014

3. Consideration of: Appointment of Patrick Becker to the Downtown Development Authority with a term ending June 2015

4. Consideration of: Street Closures for Holiday Hustle on Saturday, December 7, 2013 including Central Street from Main to 5th from noon to 7:00 p.m., 5th Street from Dover to Broad from 4:00 p.m. to 5:00 p.m. and streets along the route temporarily as the race passes from 4:00 p.m. to 5:30 p.m.

5. Consideration of: Set Trick or Treat hours - Thursday, October 31, 2013 from 5:30 p.m. – 7:30 p.m.

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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: Approval to Submit Mini-Grant Application to the Michigan Council for Arts & Cultural Affairs/Arts Alliance for up to \$4,000

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2. Discussion of: Position on a recommendation from Police Service Steering Committee for a 1.5% Increase in the Sheriff Contract for 2016 and 2017

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3. Discussion of: Main Street Parking Spaces Fix

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4. Discussion of: Ann Arbor Street Light Pole Reconfiguration

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5. Discussion of: Wellness Center Next Steps

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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