

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 11, 2013

A. CALL TO ORDER

The meeting was called to order at 7:44 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Mauer, Water and Sewer Department; Sgt. Flores, Washtenaw County Sheriff's Department; Paul Evanoff, JJR; Larry Cobler, Chelsea Wellness Foundation; Rich Grant, F & V Operations; Tony Grant and Tom Larder, Northern United Brewing Company; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – January 28, 2013
2. Work Session – January 26, 2013

Motion Semifero; support Knight to approve the minutes of the Regular Council Meeting of January 28, 2013 and the Work Session of January 26, 2013 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Presentation:

Larry Cobler – CWF Board Member and 5H-Dexter Coalition, Move More Coordinator.

Presentation of the 2012-2013 Comprehensive Wellness Plan

Mr. Cobler gave an overview of the 2012-13 Comprehensive Community Wellness Plan that has been submitted to the Chelsea Wellness Foundation for funding for various interventions in the amount of \$172,012.

E. APPROVAL OF THE AGENDA

Motion Cousins; support Knight to approve the agenda with the following addition:

L-2 Consideration item from the Dexter Historical Society and Museum for a Local Governing Body Resolution for a Charitable Gaming License.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Informational Hearing on Proposed Increase to Sewer Fund Surcharge Rates

Consideration of: Adopting Sewer Surcharge Rates Effective March 1, 2013

President Keough opened the Public Hearing at 8:10 PM. There were no comments from the audience and the hearing was closed at 8:11 PM.

Motion Semifero; support Tell to postpone the vote on the proposed rate structure until the February 25, 2013 meeting.

Ayes: Carson, Fisher, Knight, Semifero and Keough

Nays: Cousins and Tell

Motion carries 5 to 2

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. ISO Rating Letter

I. REPORTS

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

Sgt. Flores reported on the following:

- Good news! The Village passed a recent test using a decoy on alcohol purchase by a minor. However there were establishments in Dexter Township and Webster Township that did not pass.
- Have two persons in custody for recent home invasions.
- Will be changing the flexible shift at the station to a year around status which will increase staffing when most needed and reduce overtime.
- The Village had 1100 calls in 2012 as compared to 1122 in 2011.

3. Allison Bishop – Community Development Manager

Ms. Bishop submits her report as per packet Ms. Bishop gave the following verbal updates:

- Reported on the Park and Recreation Commissions project of placing a Dog Park in the Village and have looked at placement on the Dan Hoey Road property where the Community Garden is located. Will be looking at a facility with little or no maintenance for Village staff. The question was raised as to the need for such a facility and naming it something other than Dog Park maybe Dog Run.

3. Boards, Commissions, & Other Reports-“Bi-annual or as needed”

None

4. Subcommittee Reports

Economic Preparedness
Facilities
Website

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Met with the new Dexter Daze Chairman and reported that Council will be seeing a Park Permit for the use of Mill Creek Park and the closing of Jeffords Street for the event in August.
- Will have project reports on the next Council agenda for the Forest Street and Hudson Street projects.
- Also on the agenda at the next meeting will be proposals on the emergency exit at 8140 Main Street and the screw pump rebuild.
- Reported that the Village is having a lot of problems with the loader and may need to look at a replacement.
- Ms. Nicholls spoke of the costs for the use of the Sun Times News for the publishing of Village notices.
- Questions were raised on the following: the spoils piles and trash left from the railroad repairs, would like a color picture of the proposed fish sculpture art piece, when will the joint meeting between Council and the DDA be held, and if all units are working together on the sludge project.
- A comment was made that the Library should take lead in proposing a solution to the lighting issue.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Had a good meeting with both the Scio and Dexter Fire Departments and will be meeting again with the firefighters regarding the regional plan.
- A question was raised regarding the impact on personal property taxes.

- Upcoming meetings are the workshop on Saturday February 23 and the DAPCO Redevelopment Team will be meeting on Wednesday, February 13 at 5:30 PM.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$354,864.66
2. Consideration of: Arbor Day Proclamation

Motion Fisher; support Carson to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – Draft Informational Flyer

President Keough reported that he will be speaking to the Dexter Rotary Club and the Huron Farms Association regarding cityhood.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from JJR Smith Group to approve Change Order #3 for the Mill Creek Park – Phase 1 Improvements in the amount of \$10,277.49

Motion Carson; support Cousins based on the recommendation from JJR Smith Group to approve Change Order #3 for the Mill Creek Park – Phase 1 Improvements in the amount of \$10,277.49

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

2. Consideration of: Request from the Dexter Historical Society and Museum for a Resolution for a Charitable Gaming License

Motion Carson; support Fisher to approve the request from the Dexter Historical Society and Museum for a Charitable Gaming License.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson None

Fisher	None
Knight	None
Jones	Invited all to attend the upcoming recreation of the funeral for Judge Dexter on February 24 at the Dexter District Library.
Tell	None
Semifero	At the Planning Commission last Monday, they talked about the CIP, street ratings and a dog park. Request for the next Council meeting a consideration item for the use of the Sun Times News for Village announcements.
Cousins	The Big 400 will be holding activities on March 9 and 10 – two Pancake and Maple Syrup Breakfasts at Chelsea and Manchester, Maple Syrup activities at the Dexter Metro Parks, and Maple Syrup drinks and desserts at some Dexter restaurants. Will send a color picture of the proposed fish sculpture to Ms. Nicholls to send to Council.

N. NON-ARRANGED PARTICIPATION

Evelyn Smith of 7810 Fifth Street, Dexter commented on placement of a climbing rock that it should be place on Village property. If placed on school property, it will be painted.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

Motion Carson; support Knight to go into closed session for the purpose of discussing pending litigation in accordance with MCL 15.268 at 9:09 PM.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None

Motion carries

Motion Carson; support Fisher to leave closed session at 9:16 PM.

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough

Nays: None

Motion carries

P. ADJOURNMENT

Motion Tell; support Cousins to adjourn at 9:17 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: February 25, 2013



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a Regular meeting of the Village Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by President Keough on February 11, 2013
DATE
 at 7:30 a.m./pm the following resolution was offered:
TIME
 Moved by Carson and supported by Fisher
 that the request from Dexter Area Historical of Dexter
NAME OF ORGANIZATION CITY
Society and Museum
 county of Washtenaw asking that they be recognized as a
COUNTY NAME
 nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>7</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>0</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the Village Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on February 11, 2013
DATE
 SIGNED: Carol J Jones
TOWNSHIP, CITY, OR VILLAGE CLERK
Carol J Jones Village Clerk
PRINTED NAME AND TITLE
8140 Main Dexter MI 48130
ADDRESS