

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 25, 2013

A. CALL TO ORDER

The meeting was called to order at 7:30 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; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Mauer, Water and Sewer Department; Tony Grant, Northern United Brewing Company; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 11, 2013
2. Work Session – February 11, 2013

Motion Knight; support Cousins to approve the minutes of the Regular Council Meeting of February 11, 2013 and the Work Session of February 11, 2013 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Fisher; support Carson to approve the agenda as presented.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Allison Bishop – Community Development Manager

Ms. Bishop submits her report as per packet. The following questions and/or comments were provided regarding Ms. Bishop's report:

- Question asked about the February 27 Border to Border Trail meeting.
- Suggestion was made to charge a small fee for park usage to cover the costs for the permanent Porti-Potty structure and maintenance.
- Question regarding the Passport Grant if the grant plus the match covers engineering and landscape costs.

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

None

3. Subcommittee Reports

3045 Broad Redevelopment Committee – Meeting Minutes included in packet
Economic Preparedness
Facilities
Website

4. Village Manager Report

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

- There was a need to change the DDA meeting from last week due to the lack of a quorum. It may be permanently changed to the third Wednesday morning.
- The Speed Display is on 5th Street and will be moved to 4th Street next and then to Ann Arbor Street.
- Still working on the Forest Street drainage project schedule. Letter has been delivered to those residents who are affected.

5. President's Report

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

- UIS (Utilities Instrumentation Services) is interested in buying the Moore Control building.
- Need to choose the next Town Hall meeting date. It seems the media downplayed the Cityhood process at the previous meeting. Looking at April 23 possibly for the meeting
- The Village is a few days away from the new website going live.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$316,326.78
2. Consideration of: Appointment of Mary Ebel to the Arts, Culture & Heritage Committee with a terms expiring June 2014

Motion Cousins; support Knight 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

Discussion of Town Hall meeting under President’s Report.

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

Motion to Postpone:

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

Motion Fisher; support Semifero to delay action on the Proposed Increase to Sewer Fund Surcharge Rates and coordinate the approval of increases to Surcharge Rates with the annual review and adoption of Water and Sewer Rates.

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

Nays: None

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Setting a Public Hearing on March 25, 2013 for an Industrial Facilities Tax Exemption for Medhub located at 3515 Broad

Motion Fisher; support Carson to set a Public Hearing on March 25, 2013 for an Industrial Facilities Tax Exemption for Medhub located at 3515 Broad Street.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough
Nays: None
Motion carries

- 2. Consideration of: Purchase of Loader from Michigan Cat for an amount not to exceed \$143,023 and Approval of the Necessary Budget Amendment

Motion Carson; support Semifero to approve the purchase of a Loader from Michigan Cat for an amount not to exceed \$143,023 and approval of the necessary budget amendment.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough
Nays: None
Motion carries

- 3. Consideration of: Changing the Village of Dexter’s Newspaper of Record to the Sun Times

Motion Semifero; support Tell to change the Village of Dexter’s newspaper of record to the Sun Times.

Ayes: Semifero, Tell, Cousins and Keough
Nays: Knight, Carson and Fisher
Motion carries 4 to 3

M. COUNCIL COMMENTS

Carson None
Fisher None
Knight None
Jones Invited all to attend the upcoming Dexter Pioneer Arts Fair sponsored by the Dexter Area Historical Society and Museum on March 9 at Creekside Intermediate School.
Tell None
Semifero None
Cousins Well done on the funeral service for Judge Dexter this past Sunday. Will be going on vacation for a week beginning on Tuesday. Have tickets for the fund raiser for the Dexter Rotary Club’s scholarships on March 23 at the Encore Theatre which will feature a jazz performance and live auction.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Knight to adjourn at 8:30 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 11, 2013