

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 8, 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-ab

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Scott Mauer, Water and Sewer Department; Patrick Droze and Rhett Gronevelt, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – March 25, 2013

Motion Knight; support Fisher to approve the minutes of the Regular Council Meeting of March 25, 2013 as presented.

Unanimous voice vote for approval with Trustee Semifero absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Fisher to approve the agenda with the addition of additional information for New Business Item L-4, Design for the Border to Border Trail.

Unanimous voice vote for approval with Trustee Semifero absent

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
3. Request for Tree Planting Volunteers
4. Faith in Action Dinner Invitation

I. REPORTS

1. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

None

2. Subcommittee Reports - None

Broad Redevelopment Committee
Economic Preparedness
Facilities
Website

3. Village Manager Report

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

- Still working on a date for a joint DDA/Council meeting and may possibly have it prior to the May 13 meeting.
- There will be an action item on April 22 on the water tower maintenance.
- There will be a presentation on Monday, April 22 at 3:30 regarding Safe Routes to School.
- Request from DexTech for additional parking has gone through Administrative Review and will be forwarded to Planning Commission.
- Ms. Nicholls explained that Adams Billboard has the annual free space for the Village either at I-94 and Jackson or I-94 and Fletcher. She would like to use the I-94 and Jackson to advertise the Farmer's Market.

4. President's Report

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

- Spoke about meeting with DexTech and their intent to request annexation of 17 acres next to the Industrial Park from Scio Township to the Village.
- Attended the Urban Core Transit Meeting but will not be able to attend the April 25 meeting. Trustee Carson will be attending.

- Spoke of the copy of a draft agenda for the April 17 meeting included in the packet.
- The Regional Fire Committee meeting has been moved to Friday, April 12 from April 10.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$114,646.71
2. Consideration of: Reappointment to the Public Art Selection Committee
3. Consideration of: American Legion Request to Sell Poppies on Village Sidewalks on May 17-18, 2013

Motion Fisher; support Knight to approve items 1, 2 and 3 of the Consent Agenda.

Unanimous voice vote for approval with Trustee Semifero absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough spoke about attending a meeting along with some Council Members on Saturday April 6 sponsored by the Keep Dexter A Village committee ~~along with other Council Members~~. At the meeting it was suggested by a resident attending the meeting that a mass mailing to Village residents as to the purpose of the election may be needed.

Motion Cousin; support Tell to produce a document to be sent to residents regarding the facts of cityhood.

Ayes: Carson, Cousins, Tell and Keough

Nays: Fisher and Knight

Absent: Semifero

Motion carries 4 to 2

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Sidewalk Alignment on Second/Hudson

Patrick Droze of Orchard, Hiltz and McCliment spoke of the project and procedures used to inform and listen to the residents about the project. Will now proceed to the bidding process.

2. Consideration of: Recommendation to approve the Proposed Construction Cost Increase for the Sludge Project of \$250,000 to be paid for from the Sewer Fund Reserve

Motion Carson; support Cousins to approve the proposed construction cost increase for the Sludge Project of \$250,000 to be paid for from the Sewer Fund Reserve.

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

Nays: None

Absent: Semifero

Motion carries

3. Consideration of: Recommendation to approve the Orchard Hiltz McCliment Proposal for additional On-site Inspection Services for the Sludge Project in an amount not to exceed \$89,000 to be paid for from the Sewer Fund Reserve

Motion Carson; support Fisher to approve the Orchard Hiltz McCliment Proposal for additional on-site inspection services for the Sludge Project in an amount not to exceed \$89,000 to be paid for from the Sewer Reserve Fund.

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

Nays: None

Absent: Semifero

Motion carries

4. Consideration of: Recommendation to approve \$8,393 for Design Services for Border to Border Trail

Motion Cousins; support Carson to approve \$8,393 for Design Services for the Border to Border Trail.

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

Nays: None

Absent: Semifero

Motion carries

M. COUNCIL COMMENTS

Cousins	None
Fisher	None
Jones	None
Knight	Trusting that the literature being put out by the Village on Cityhood will not be biased.
Tell	None
Carson	None
Semifero	Absent

N. NON-ARRANGED PARTICIPATION

Matt Tierney of 7639 Second Street, Dexter spoke that he was previously concerned about sidewalk projects but he has a much better feeling about the process now.

O. ADJOURNMENT

Motion Cousins; support Fisher to adjourn at 8:40 PM.

Unanimous voice vote for approval with Trustee Semifero absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: April 22, 2013