

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 22, 2013

A. CALL TO ORDER

The meeting was called to order at 7:32 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

D. Fisher

J. Semifero

P. Cousins

J. Knight-ab

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Marie Sherry, Finance Director/Treasurer; Carol Jones, Village Clerk; Mike Frazier and Dan Johnston, Dextech; Kent Martinez-Kratz, County Commissioner from District 1; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – April 8, 2013

Motion Tell; support Carson to approve the minutes of the Regular Council Meeting of April 8, 2013 with the following correction:

K-1 Discussion of: Cityhood Next Steps

Change the first line to read...President Keough spoke about attending a meeting along with some Council Members on Saturday, April 6 sponsored by the Keep Dexter A Village committee.

Unanimous voice vote for approval with Trustee Knight absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Tell to approve the agenda as printed.

Unanimous voice vote for approval with Trustee Knight absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Lane Davis of 8885 Zeeb Rd., and a member of Ann Arbor Trout Unlimited spoke to Council regarding the sustainability of Trout in Mill Creek. Over the past couple of years 4000 small and large trout have been released in Mill Creek. In 2013 the intention is to release a selection of trout of 8-10 inches in the public section of Mill Creek. It is estimated that to place 1000 fish, the cost is \$3500 and have probably spent about \$10,000 thus far.

Kent Martinez-Kratz, District 1 County Commissioner reported that SEV's (State Equalized Values) are up in the county for the first time in 5 years. He also spoke about a Washtenaw County Economic Forum that Council members are invited to attend on May 9 at the Chelsea Comfort Inn.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Finance Director/Treasurer -- Marie Sherry

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

- Reported on the property tax collection and delinquent taxes to be paid to the Village.
- Spoke of the award the Village has received for its Budget preparation for the 2012-2013 fiscal year.
- Explained the results and outcome from the tax tribunal.
- Asked for direction for the use of payment to the Village of taxes and utility payments by credit cards.
- Explained the budget amendments to be voted upon under New Business.
- Working with the banks to maximize returns and lower fees particularly when accounts drop in balances at the end of the year.

2. Community Development Manager -- Allison Bishop -- verbal update

Ms. Bishop was ill and not present for the meeting. It was reported that the possible path extension from Mill Creek Park to the schools is ~~no longer being considered.~~ placed on hold at this time.

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

None

4. Subcommittee Reports - None

Broad Redevelopment Committee
Economic Preparedness
Facilities
Website

5. Village Manager Report

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

- Read a prepared statement regarding the accident today at the Wastewater Treatment plant.
- The draft budget will go out tomorrow (April 23) for the May 1 meeting.
- Information on the Speed Display is included in the report and it is now located in Dexter Crossings.
- Bid documents were finalized today (April 22) for the Hudson/Second Street project and will go out for bids this week.
- Safe routes to school gave their presentation this afternoon (April 22). Trustee Cousins spoke about the presentation and information that was provided. In order to receive that grant money available, the Village has to submit for the project and will be bringing a proposal to a future meeting with the help of Orchard, Hiltz & McCliment.
- Questions were raised on the screw pump bid and any update on the OSHA request at the Fire Hall.
- Comment that Council would like to see job descriptions and updates on staffing especially at the water and wastewater plant.

6. President's Report

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

- Looking forward to the Town Hall meeting on Saturday, April 27.
- A joint meeting with the DDA has been set for 6 PM on May 13.
- Trustee Carson stated that he will join President Keough at the Scio Township meeting tomorrow, April 23, for the Dextech presentation.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$235,064.85
2. Consideration of: Closure of Central Street for Relay for Life on June 15th at 7 a.m. and reopen on June 16th at 11 a.m.
3. Consideration of: Closure of Main and Central for the Dexter Ann Arbor Run on June 2, 2013 from 8 a.m. to 10 a.m.

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

Unanimous voice vote for approval with Trustee Knight absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Ms. Nicholls spoke about the cityhood information to be included in the next Village newsletter that will come out prior to the May election.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Dextech Annexation Request

Mike Frazier, President of Dextech and Dan Johnston, Engineering Manager of Dextech gave a presentation to Council on the background and history of Dextech and the expansion project that the company is proposing.

2. Consideration of: Mill Creek Park Project Change Order #4 in the Amount of \$18,610.79

Original Motion Carson; support Tell to approve the Mill Creek Park Project Change Order #4 in the amount of \$18,610.79 with the addition of conditions of approval.

Motion Semifero; support Fisher to amend the original motion by the deletion of #8, Project Extension, from the proposal.

Ayes: Fisher and Semifero
Nays: Carson, Cousins, Tell and Keough
Absent: Knight
Motion fails 2 to 4

Original Motion Carson; support Tell to approve the Mill Creek Park Project Change Order #4 in the amount of \$18,610.79 with the addition of conditions of approval.

Ayes: Cousins, Fisher, Tell, Carson and Keough
Nays: Semifero
Absent: Knight
Motion carries 5 to 1

3. Consideration of: Recommendation from Dixon Engineering to Enter into a Contract in the amount of \$23,500 with Ray's Welding Company to Complete Maintenance on the Water Tower

Motion Cousins; support Semifero to accept the recommendation of Dixon Engineering to enter into a contract in the amount of \$23,500 with Ray's Welding Company to complete the maintenance on the Water Tower.

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

Nays: None
Absent: Knight
Motion carries

4. Consideration of: Fiscal Year 2012-2013 – 3rd Quarter Budget Amendments

Motion Semifero; support Cousins to approve the 3rd Quarter Budget Amendments for the Fiscal Year of 2012-2013.

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

5. Discussion of: 2013-2018 Capital Improvement Plan

A comment was made regarding the inclusion of the paving of the DPW driveway which may be accomplished in the Border to Border project. The Staff and Planning Commission were thanked for putting together a detailed and concise document.

M. COUNCIL COMMENTS

Carson	Saturday, April 27 will be a Wine Tasting Event to benefit the Dexter Senior Center.
Tell	None
Jones	None
Semifero	Will not be able to attend the May 1 Budget Meeting.
Fisher	None
Cousins	None
Knight	Absent

N. NON-ARRANGED PARTICIPATION

None

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

Motion Fisher; support Carson to move into Closed Session for the purpose of discussing pending litigation in accordance with MCL 15.268 at 9:36 PM.

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

Motion Carson; support Fisher to leave Closed Session at 10:36 PM.

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

Nays: None
Absent: Knight
Motion carries

P. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 10:37 PM.

Unanimous voice vote for approval with Trustee Knight absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: May 13, 2013