

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 11, 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; Courtney Nicholls, Assistant Village Manager; Laura Kreps, Interim Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz & McCliment; Lane Davis, Ann Arbor Trout Unlimited; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 28, 2013

Motion Knight; support Fisher to approve the minutes of the Regular Council Meeting of October 28, 2013 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Trout Unlimited Update from Lane Davis

Mr. Davis provided a handout that discussed the Mill Creek fishery development progress which identified the trout stocking sites, results, water temperatures measured in July, count of fish and participation at Dexter Daze. Mr. Davis explained that Trout Unlimited now feel the next step is to have the Department of Natural Resources take over the stocking.

E. APPROVAL OF THE AGENDA

Motion Carson; support Semifero 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

Lori Hollenbeck of 3558 Central Street, Dexter stated she was present two weeks ago at the Council Meeting and addressed the issue of the Dexter Mill. She spoke this time of the bird seed sale over the past weekend and if the parking is limited to seven spaces for such an event, it will kill their business.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Interim Community Development Manager – Laura Kreps

Ms. Kreps submits her report per packet. Ms. Kreps gave the following updates:

- DexTech Tree Replacement – recommend not changing the ordinance. The Planning Commission feels that this is a ZBA issue or it could be handled by the Village Council.
- The Sign Ordinance Sub-committee met to get Ms. Kreps up to speed on what has been happening and how new development areas on Broad and Grand Streets should be treated.
- On Friday met with the new owners of Victoria Commons. They are looking to reduce the number of units to 65 and would look more like townhouses with 3-6 units per building. They plan to be before Planning Commission in January.

2. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. Mr. Schlaff gave the following updates:

- The water tower was down for the past two weeks, however not all of the work was completed. There will be a need to do more in the spring. Have done many upgrades that allow the Village to run the system off pressure. Can also dial a chemical in more easily.
- Running both boilers at the sewer plant. Hope to be done with the secondary cover. Running off new hoses on the sludge pump and still need to check tanks for leaks. Cannot land apply sludge due to the season and now looking at either a sludge pressing or hauling. The good news is that construction activity has picked up on the project.
- Blending tank has one of the mixers down. Thought it may be not an expensive fix but have found it will be \$17,000 to \$18,000. The problem

is disposable rags coming through which are not really disposable. Need to educate the residents on this issue.

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

None

4. Subcommittee Reports -None

Economic Preparedness

Facilities

Roads

Utility

Website

5. Village Manager Report

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

- NUBCO surcharges seem to be around \$3,000 to \$4,000. They doing what they need to for now but may see some changes as production goes up.
- The Village and Paul Evanoff received notice of an award from the American Society of Landscape Architects on the Mill Creek Park Project.
- We did receive the grant for the Safe Routes to School project with work most likely in the summer of 2014. We did not receive funding for the rapid flashing beacons but may look at other funding sources for them.
- River Terrace Trail meeting set for Thursday afternoon to discuss construction.
- Question was asked regarding the LED lights and if they are under warranty. (Yes)

6. President’s Report

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

- Have recommended the appointment of Virginia Davis to the Arts, Culture and Heritage Committee.
- Scott Bell is stepping down from the Planning Commission.
- The Regional Fire Department met at Webster Township on October 30. A major issue with the proposed agreement is representation on the board. The next regular meeting is November 13.
- The DDA has accepted the offer from DWC. Believe that the County has passed the Brownfield agreement at their end.
- Trying to attend the Michigan Strategic Fund hearing on November 14.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$222,064.99
2. Consideration of: Appointment of Virginia Davis to the Arts, Culture & Heritage Committee with a Term Ending June 2014

Motion Fisher; support Semifero 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-Charter Commission Update

Included in the packet was a summary report on the next steps .

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to approve the Special Land Use Request from Karen Spaulding at 3659 Cushing Court to Allow Four (4) or More Dogs/Cats

Motion Fisher; support Carson to approve the recommendation from the Planning Commission to approve the Special Land Use Request from Karen Spaulding at 3659 Cushing Court to allow four (4) or more dogs/cats with the following conditions: no more than two (2) cats and four (4) dogs shall be housed at the residence at any one time; dogs must be contained within the fenced rear yard or leashed when on walks; and the applicant shall procure a Zoning Compliance permit annually (on or before the first day of January) as outlined in Section 10-38 of the Village of Dexter's Codified Ordinance.

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

Nays: None

Motion carries

2. Consideration of: Resolution Authorizing the SAW Grant Agreement to Fund a Sanitary Sewer System Asset Management Plan

Motion Fisher; support Knight to approve the resolution authorizing the SAW Grant Agreement to fund a Sanitary Sewer System Asset Management Plan in the amount of \$300,300.

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

Nays: None

Motion carries

3. Consideration of: Resolution Authorizing the SAW Grant Agreement to Fund a Stormwater Asset Management and Stormwater Management Plan

Motion Fisher; support Cousins to approve the resolution authorizing the SAW Grant Agreement to fund a Stormwater Asset Management and Stormwater Management Plan in the amount of \$400,600.

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

Nays: None

Motion carries

4. Consideration of: Setting a Public Hearing on December 9, 2013 to Consider a Request from Dexter Fasteners for an Industrial Facilities Tax Exemption

Motion Carson; support Knight to set a Public Hearing on December 9, 2013 to consider a request from Dexter Fasteners for an Industrial Facilities Tax Exemption.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

- | | |
|----------|--|
| Cousins | Have concerns regarding the Dexter Mill from the work session held earlier this evening. Would like to see a more active Facilities Committee meeting schedule with meeting minutes included in the Council packet. |
| Fisher | Regarding the Dexter Mill, will there be another work session before it comes up on the agenda? how will concerns be addressed? Would like another work session to express concerns. Discussion followed. |
| Semifero | None |
| Jones | Acknowledged the article on the Cityhood and Charter Commission and cover photo in the Community Observer. |
| Tell | None |
| Knight | Have been approached by Jon Crocker asking if the Village would be interested in his mother's property at Second and Edison possibly for a park. Events coming up at Gordon Hall – Christmas Tea on December 1 with two seatings, Christmas at the Mansion on December 7 and 8, and the Fund Raiser on December 6. If it takes another workshop to discuss the Dexter Mill issue, let's do it. |
| Carson | CAPT/DART will on Wednesday regarding the high-speed railroad. Will be doing some research on the Dexter Mill issue and will be prepared at the next meeting/workshop. |

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Semifero; support Cousins to adjourn at 9:22 PM

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: November 25, 2013

Village of Dexter
County of Washtenaw

Resolution Authorizing the SAW Grant Agreement

Minutes of the regular meeting of the Council of the Village of Dexter, County of Washtenaw, State of Michigan, (the "Municipality") held on November 11, 2013.

PRESENT: Members: Knight, Semifero, Tell, Carson, Cousins, Fisher, Keough

ABSENT: Members: None

Member Fisher offered and moved the adoption of the following resolution, seconded by Member Knight.

WHEREAS, Part 52 (strategic water quality initiatives) of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended ("Part 52"), provides at MCL 324.5204e that the Michigan Finance Authority (the "MFA") in consultation with the Michigan Department of Environmental Quality (the "DEQ") shall establish a strategic water quality initiatives grant program; and

WHEREAS, in accordance with the provisions of 2012 PA 511, which provides grants to municipalities for sewage collection and treatment systems or storm water or nonpoint source pollution control; and

WHEREAS, in accordance with the provisions of 1985 PA 227, as amended, Part 52, and other applicable provisions of law, the MFA, the DEQ, and the Municipality that is a grant recipient shall enter into a grant agreement (the "SAW Grant Agreement") that requires the Municipality to repay the grant under certain conditions as set forth in MCL 324.5204e, as amended; and

WHEREAS, the Municipality does hereby determine it necessary to (*select one or more*)
 establish an asset management plan, establish a stormwater management plan, establish a plan for wastewater/stormwater, establish a design of wastewater/stormwater, pursue innovative technology, or initiate construction activities (up to \$500,000 for disadvantaged community).

WHEREAS, it is the determination of the Municipality that at this time; a grant in the aggregate principal amount not to exceed Three hundred thousand three hundred dollars ("Grant") be requested from the MFA and the DEQ to pay for the above-mentioned undertaking(s); and

WHEREAS, the Municipality shall obtain this Grant by entering into the SAW Grant Agreement with the MFA and the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Manager, a position currently held by Donna Dettling, is designated as the Authorized Representative for purposes of the SAW Grant Agreement.
2. The proposed form of the SAW Grant Agreement between the Municipality, the MFA and DEQ (attached Sample Grant Agreement) is hereby approved and the Authorized Representative is authorized and directed to execute the SAW Grant Agreement with such revisions as are permitted by law and agreed to by the Authorized Representative.
3. The Municipality shall repay the Grant, within 90 days of being informed to do so, with interest at a rate not to exceed 8 percent per year, to the Authority if the Municipality is unable to, or decides not to, proceed with constructing the project or implementing the asset management program for which the funding is provided within 3 years of the Grant award.
4. The Grant, if repayable, shall be a first budget obligation of the Municipality.
5. The Municipality shall not invest, reinvest or accumulate any moneys deemed to be Grant funds, nor shall it use Grant funds for the general Municipality administration activities or activities performed by Municipality employees that are unrelated to the project.
6. The Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the MFA and the DEQ in connection with the issuance of the Grant. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the MFA or the DEQ or as may be otherwise necessary to effect the approval and delivery of the Grant.
7. The Municipality acknowledges that the SAW Grant Agreement is a contract between the Municipality, the MFA and the DEQ.
8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

YEAS: Members: Cousins, Fisher, Knight, Semifero, Tell, Carson, and Keough

NAYS: Members: None

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Carol J. Jones
Village of Dexter, Clerk
County of Washtenaw

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ABSENT: None

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WHEREAS, the Municipality does hereby determine it necessary to (*select one or more*)
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7. The Municipality acknowledges that the SAW Grant Agreement is a contract between the Municipality, the MFA and the DEQ.
8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

YEAS: Members: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

NAYS: Members: None

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the Village of Dexter , County of Washtenaw, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Carol J. Jones
Village of Dexter, Clerk
County of Washtenaw