

CENTRAL STREET PROJECT WORK SESSION
Dexter Senior Center - 6:00 p.m. – 7:00 p.m.

THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING

Monday, February 24, 2014

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 10, 2014

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol
 - ZBA Meeting 2-18-14 Notice of Decision

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Dexter District Library Board Representative
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400)
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Washtenaw County Sheriff Written Report**
 - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Economic Preparedness
 - Facilities- Notes from 2-7-14**
 - Roads
 - Utility
 - Website

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5. Village Manager Report

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6. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 348,946.64

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – City Charter Commission Updates

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Safe Routes to School Project Update

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2. Consideration of: OHM Proposal for Design Services for the Safe Routes to School Project not to exceed \$34,000

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3. Consideration of: MDOT Contracts for the Ann Arbor Road and Central Street Road, 2014 Construction Projects

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4. Consideration of: Uniform Video Service Local Franchise Agreement Request from AT&T

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5. Discussion of: Border to Border Trail Connection to Central Street
(Verbal update from February 21, 2014 meeting)
6. Discussion of: Agreement for payment in lieu of Maintenance and
Guarantee Bond for Dedication of Dexter Crossing 6, 7,
& 8

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT

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