

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
TUESDAY, May 27, 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 – May 12, 2014
2. Work Session – May 13, 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)

None

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
3. Dexter Senior Center Thank You
4. MML Membership Benefits

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol
 - o ZBA Meeting of May 19, 2014 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 – April 2014 Summary Report

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Economic Preparedness

Facilities

Roads

Utility

Website

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: **\$90,741.96**

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2. Consideration of: Grand Open of B2B West- Use of Mill Creek Park North for Finish Line and partial Road Closure use for Shuttle pick-up on Alpine Street

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3. Consideration of: Relay for Life Event June 14 & 15 in Monument Park with Central Street Road Closure

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4. Consideration of: Reappointment of Molly Robinson to the Planning Commission for the term June 2014 - June 2018

5. Consideration of: Appointment of Ellen Han to Parks Commission to finish Brian Brassow term through June 2016

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6. Consideration of: Appointment of Katie Koch to Parks Commission for the term June 2014 – June 2017

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7. Consideration of: Reappointment of John Coy to Parks Commission for the term June 2014 – June 2017

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Incorporation as a City Next Steps – Waiting for Feedback from Attorney General

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Appointment of Scott Maurer as Assistant Public Services Superintendent
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2. Consideration of: Main Street Paving- Recommendation for Parking Space Repairs
Page#103-105

3. Consideration of: Liquor License Request for Plein Air
Page#107-117

4. Consideration of: Defined Contribution Change
Page#119-128

5. Consideration of: Request from Adair Printing to establish an Industrial Development District on Second Street, and set a public hearing for June 23, 2014.
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6. Discussion of: FY 14-15 Sewer Fund Budget Review
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M. COUNCIL COMMENTS

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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. CLOSED SESSION FOR POTENTIAL PURCHASE OF PROPERTY

P. ADJOURNMENT