

**MEDC – REDEVELOPMENT READY COMMUNITIES**

**Dexter Senior Center - 6:00 p.m. – 7:00 p.m.**

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING**

**MONDAY, June 23, 2014**

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

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

<b>B. ROLL CALL:</b> President Keough	J. Carson	P. Cousins
	D. Fisher	J. Knight
	J. Semifero	R. Tell

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – June 9, 2014
2. Work Session – June 9, 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)*

Brian Brassow, Dexter Daze Committee

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**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS**

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

**Establishment of an Industrial Development District at 7850 Second**

Consideration of: Request from Adair Printing to establish an Industrial Development District at 7850 Second

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**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.*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Huron River Watershed Council Membership Renewal Letter

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**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

**Page# 31-54**

2. Community Development Manager – Michelle Aniol

**Page# 55-59**

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 – **May 2014 Summary Report (Only) Page#61-62**  
Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
  - Economic Preparedness
  - Facilities – Letter to DAFD** **Page#63**
  - Roads Update** **Page#65-68**
  - Utility
  - Website
  
5. Village Manager Report **Page# 69-72**
  
  
6. President’s Report **Page# 73-74**

**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: \$125,140.54  
**Page#75-83**
  
2. Consideration of: Closure of Central Street from Main to Fifth from 9:00 a.m. Wednesday, August 6, 2014 to 1:00 p.m. Sunday, August 10, 2014 and Jeffords from Forest to the alley from 8:00 p.m. Thursday, August 7, 2014 to 1:00 p.m. Sunday, August 10, 2014 for Dexter Daze  
**Page#85-90**
  
3. Consideration of: Reappointments of Christen Rinderknecht, Virginia Davis and Tom Rosenbaum to the Arts, Culture & Heritage Committee with terms expiring June 2017

**K. OLD BUSINESS- Consideration and Discussion of:**

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

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Recommendation to contract with GM & Sons to Complete the Main Street Parking Repairs at a cost not to exceed \$34,000  
**Page#91-97**
  
1. Consideration of: Recommendation to approve Task #2 on the Proposal from OHM to Complete the Stormwater Master Plan at a cost not to exceed \$6,000  
**Page#99-105**
  
2. Consideration of: Resolution to Adopt FY 14-15 Budget  
**Page#107-139**
  
3. Consideration of: Notice of Intent Resolution for Sale of Bond to Implement Road Rehabilitation Plan  
**Page#141-146**
  
4. Consideration of: FY 13-14 Budget Amendments  
**Page#147-151**
  
5. Discussion of: Redevelopment Ready Communities Memorandum of Understanding with the Michigan Economic Development Corporation  
**Page#153-158**

**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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