

VILLAGE MANAGER TRANSITION
Dexter Senior Center - 6:00 p.m. – 7:00 p.m.

THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, August 11, 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 – July 28, 2014
2. Council Work Session – July 28, 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

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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 – July 2014 Written Report
Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
Economic Preparedness
Facilities
Road Plan
Utility
Website

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5. Interim Village Manager Report **Page# 45-56**

6. President’s Report **Page# 57-58**

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: \$ 153,548.16

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Incorporation as a City Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Group Day Care Home Special Land Use Request for 3411 Hudson

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2. Consideration of: Planning Commission Recommendation to Approve the Combined Site Plan for Morningstar Day Care – 7394 Dexter Ann Arbor

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3. Consideration of: Dedication of Dexter Crossing Phases 6, 7, and 8

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4. Consideration of: Resolution for Street Certification for Streets in Dexter Crossing Phases 6, 7, and 8

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5. Consideration of: Purchase Agreement with Hafner Rentals LLC for 0.134 acres of Land Adjacent to 3616 Central

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6. Consideration of: Bid Award to K & B Asphalt for \$22,000 to Crack Seal Village Roadway

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7. Consideration of: Resolutions for Bank Signatory Changes

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8. Consideration of: Approval of 2014-2015 Budget Document

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9. Consideration of: Interim Village Manager Employment Agreement

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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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