

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff
Page# 11-24

2. Community Development Manager – Michelle Aniol
Page# 25-28

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
 - Western Washtenaw Area Value Express Representative – Jim Carson****Page# 29-44**

4. Subcommittee Reports
 - Economic Preparedness
 - Facilities – Council Work Session scheduled for October 27, 2014 at 6 pm**
 - Road Plan**
 - Utility
 - Website

5. 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: \$552,235.20
2. Consideration of: Appointment of Alison Heatley to the Planning Commission with a term ending June 2015
3. Consideration of: Set Trick or Treat hours - Friday, October 31, 2014 from 5:30 p.m. – 7:30 p.m.

Page # 59-70

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 Area Plan Extension Request by Oxford Companies for Dexter Crossing Outlot

Page # 71-108

2. Consideration of: Michigan Council for Arts & Cultural Affairs Grant Request for the 2015 Paint Dexter Plein Air Festival

Page # 109-110

3. Consideration of: Award of Bid for Curb Work to GM & Sons in the amount of \$17,000

Page # 111-114

4. Consideration of: Pipe Repair at the Dexter Crossing Lift Station for a cost not to exceed \$14,650

Page # 115-116

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
IN ACCORDANCE WITH MCL 15.268**

P. ADJOURNMENT