



**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

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**I. REPORTS:**

- 1. Public Services Superintendent – Dan Schlaff

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- 2. Finance Director/Treasurer – Marie Sherry

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- 3. Community Development Manager – Michelle Aniol

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- 4. 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 for September 2014**
- Western Washtenaw Area Value Express Representative

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- 5. Subcommittee Reports
  - Economic Preparedness
  - Facilities – Work Session Materials** **Page# 71-114**
  - Road Plan** **Page# 115-120**
  - Utility
  - Website
  
- 6. Village Manager Report **Page# 121-122**
  
- 7. President’s Report **Page# 123-124**

**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: \$ 578,772.48
  
- 2. Consideration of: Road Closures for Holiday Hustle on December 13, 2014:  
Central from Main to Fifth from 12 pm to 7 pm and Fifth from  
Dover to Broad from 4 pm to 5pm

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

- 1. Discussion of: Incorporation as a City Next Steps  
  
Election Day is November 4, 2014

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

- 1. Consideration of: 1<sup>st</sup> Quarter FY 14-15 Budget Amendments

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2. Consideration of: Approval of Additional Engineering Budget for OHM for the Sludge Handling Project

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3. Consideration of: \$5,000 Increase in the Contract with K & B Asphalt to Complete the Crack Sealing Programmed in the 2014 Road Plan

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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**

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