

H. COMMUNICATIONS:

- 1. Upcoming Meeting List **Page # 9**
- 2. Sign Calendar **Page # 11**

I. REPORTS:

- 1. Public Services Superintendent – Dan Schlaff **Page # 13**
- 2. Community Development Manager – Michelle Aniol **Page # 27**
- 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
- 4. Subcommittee Reports
 - Economic Preparedness
 - Facilities**
 - Road Plan**
 - Utility
 - Website
- 5. City Manager Report – Courtney Nicholls **Page # 29**
- 6. Mayor Report – Shawn Keough **Page # 35**

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 Mayor 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: \$218,646.98 **Page # 37**
2. Consideration of: Affirmation of Appointments of Commissioners/Committee Members **Page # 47**

K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of

1. Consideration of: Resolution for the Continuation of the Budget, Ordinances, Employment Contracts and Service Contracts of the Village of Dexter. **Page # 51**
2. Consideration of: Planning Commission Recommendation to Approve the Area Plan Extension Request by Oxford Companies for the Dexter Crossing Outlot **Page # 59**

Original Motions from October 13, 2014 – New motion needed on November 24, 2014

Motion Cousins; support Carson to approve the Planning Commission’s recommendation for the Area Plan extension request by Oxford Companies for the Dexter Crossing Outlot.

Motion Semifero; support Fisher to postpone and send back to the Planning Commission to get specifics on the first condition, “The layout and design of green space adjacent to the ROW be consistent with the Busch’s development across Dexter-Ann Arbor Road.”

Ayes: Carson, Cousins, Fisher, Semifero, Tell and Keough

Nays: None

Absent: Knight

Motion carries

3. Consideration of: Purchase of Assessing Software from BS&A for \$8,645 **Page # 87**

M. COUNCIL COMMENTS

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

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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 THE PURPOSE OF DISCUSSING PENDING LITIGATION
IN ACCORDANCE WITH MCL 15.268**

P. ADJOURNMENT