

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MAY 12, 2014**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Knight
J. Semifero	R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Utility Lead Operator; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – April 28, 2014
2. Work Session – April 28, 2014
3. Work Session – April 30, 2014
4. Special Council Meeting – May 5, 2014

Motion Cousins; support Fisher to approve the minutes of the Regular Council Meeting of April 28, 2014, the Works Session of April 28, 2014, the Work Session of April 30, 2014 and the Special Council Meeting of May 5, 2014 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Semifero support Knight to approve the agenda with the addition of supplemental information for I-1, Report from the Public Services Superintendent.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

It was noted that the DDA Meeting on the calendar is May 15, not May 21. Also noted was Ms. Nicholls comments this evening on Fox2 News regarding the storms in the area.

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet.

Mr. Schlaff gave the following updates:

- Mr. Schlaff reported on repair work on pathway between Community Park and Shaw Court, snow plow repair and how the storm sewer functioned after today's heavy rain.
- Question was asked regarding yard waste pick up behind the bank and will refer this to Waste Management.
- Question asked about right-of-way cleanup and will be working on cleanup and repair of these areas.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her report as per packet and gave the following updates:

- Victoria Condominiums will be on the next agenda.
- Horseshoe Park – survey should be done late next week or early the following week and will then come back before Council to ask to vacate First Street. Will be asking DTE to dedicate half of their right-of-way to the park.
- Economic Preparedness Committee met last week.
- Also included in the packet was a design for the relocation of the dumpster at Terry B's.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

None

4. Subcommittee Reports

Facilities –President Keough reported that there was no formal presentation to be made at this meeting. President Keough reported that the six committee

members met and interviewed six of the architects and hopes to ask three of them back. The question was raised as to who should have voting rights in the committee and discussion followed.

5. Village Manager Report

Mrs. Dettling submits her report as per packet and provided several verbal updates as did Ms. Nicholls:

- Reminded all of the Budget Work Session on Tuesday.
- The Community Garden is too wet to plow currently. 13 ½ plots have been rented plus all of the raised plots.
- Ms. Nicholls gave an update on the grant from the Ypsilanti Convention and Visitors Bureau. Travel Michigan and their marketing firm will be touring the Village on June 10.
- All three of last year's summer employees will be coming back and we will be advertising for a fourth person.
- Question was raised regarding a summer office intern and that person's supervision.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Commented on a note received from a Westridge resident regarding a sewer issue and how it was handled.
- The DDA will meet on Thursday to approve the 2014-2015 Budget.
- Trustee Cousins commented on the opening of the West River Trail on May 8 and the ceremonies planned for the public opening of the trail on June 7.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$158,074.34
2. Consideration of: Closure of Central Street from Fifth to Main on Saturday, June 7, 2014 between 7:00 am and 6:00 pm for the Ice Cream Social

Motion Fisher; support Semifero to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps-Charter Commission Update

Nothing new to report.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation to authorize the Preliminary Groundwater Resources Evaluation at a cost not to exceed \$4,200, paid from the Water Fund

Motion Semifero; support Fisher to authorize the Preliminary Groundwater Resources Evaluation at a cost not to exceed \$4,200 and paid from the Water Fund.

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

Nays: None

Motion carries

2. Consideration of: Recommendation from Planning Commission to Adopt the CIP

Motion Tell; support Knight to accept the recommendation from the Planning Commission to adopt the 2014-2019 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2014-2015 Budget.

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

Nays: None

Motion carries

3. Consideration of: Recommendation from Planning Commission on the Rezoning of 7390 and 7394 Dexter Ann Arbor Road from R-3 Multiple Family Residential to PB Professional Business

Motion Cousins support Carson based on the information received from the applicant, and reflected in the minutes of this meeting, the Village council finds that the rezoning request for 7394-7390 Dexter-Ann Arbor Road, received April 1, 2014 meets the required standards and findings for a Rezoning request pursuant to Section 23.05, Criteria for Amendment of the Official Zoning Map of the Zoning Ordinance and approves the request. The requested Rezoning is recommended based on the following findings:

1. The PB, Professional Business zoning district is compatible with the Village of Dexter Master Plan and Future Land Use map.
2. The PB, Professional Business zoning district is compatible with the surrounding uses and current zoning of the land.
3. The PB, Professional Business zoning will not compromise the “health, safety, and welfare” of Village residents.
4. There is an apparent demand for the applicant’s childcare services, and limited areas are zoned PB, Professional Business.

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

Nays: Semifero

Motion carries 6-1

4. Consideration of: Recommendation to approve the meeting rental space contract with Dexter Senior Center at an annual cost of \$4,800

Motion Fisher; support Semifero to approve the meeting rental space contract with the Dexter Senior Center at an annual cost of \$4,800.

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

Nays: None

Motion carries

5. Consideration of: Setting a Public Hearing on June 9, 2014 to consider an IFT Request from UIS

Motion Fisher; support Carson to set a Public Hearing on June 9, 2014 to Consider an IFT request from UIS.

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

Nays: None

Motion carries

6. Consideration of: Setting a Public Hearing on June 9, 2014 for the FY 14-15 Budget, Millage Rates and Water, Sewer and Refuse Rates

Motion Cousins; support Knight to set a Public Hearing on June 9, 2014 for the FY 14-15 Budget; Millage Rates; and Water, Sewer and Refuse Rates.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson	Also commented on the West River Trail opening and Mr. Tell's comment about recognizing Allison Bishop for all she had done for the project.
Tell	None
Knight	Commented on all of the "material storage" along the railroad track and how bad that looks. Also asked about the boardwalk from the bridge to the cemetery and who has placed the dead trees and brush there. Mr. Schlaff offered to take a look into this.
Jones	None
Semifero	None
Fisher	None
Cousins	The award won by the Big 400 will be on display at the Village office. Will be leaving Wednesday to see grandson graduate from college.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher; support Knight to adjourn at 8:56 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: May 27, 2014