

Property investments located at 2555 Bishop Circle West,
Dexter MI

President Keough opened the Public Hearing at 7:33 PM. Scott Merz, CEO of MC3 spoke about the company. They are a medical and surgical device company in business for 20 years in Ann Arbor and have recently gone through an expansion with the need for a larger facility. They will be moving into the Bishop Circle facility on February 1, 2015. Mr. Merz introduced other members of the MC3 staff. President Keough closed the ~~meeting~~ Public Hearing at 7:36 PM.

Motion Fisher; support Tell be it resolved by the Council of the Village of Dexter that:

1. The Dexter Village Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.
2. The application of MC3, Inc. for an Industrial Facilities Certificate with respect to real property investment of \$4,884,200.00 and personal property investment of \$451,300.00 at their facility located at 2555 Bishop Circle West be approved as submitted.
3. The Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period of 12 (twelve) years for real property and 1 (one) for personal property. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications for abatement has been approved. If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.

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

Nays: None

Motion carries.

G. NON-ARRANGED PARTICIPATION

Miche Suboski, 215 W. Michigan Ave, Ypsilanti addressed Council regarding the Washtenaw County Department of Economic Development and reConsider meeting on November 19 from 6:30 – 9 PM at the Dexter District Library. Known as **venture** Local, this is an educational meeting that will discuss ways of keeping investment money local.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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:

- The DPW started last week with leaf pickup.
- The punch list items for Central and Ann Arbor Street were put off until this week.
- Done with the asphalt surfacing today.

2. Finance director/Treasurer – Marie Sherry

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

- If we become a city what happens to the winter tax collection? Many things are involved in this process to turn over the tax rolls and the townships will need to finish out the tax year. Still working on this issue. Many other items relate to the name change from Village to City. Discussion followed on tax assessment.
- Tax Tribunal – not on the Village’s radar for budgeting regarding Industrial Tectonics and thus a budget amendment is needed.
- Also an amendment to transfer funds out of the General Fund to Solid Waste.

3. Community Development Manager – Michelle Aniol

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

- 1st Quarter Report – Ms. Aniol thanked Council for the new BSA software that improves the reporting process.
- On the table is a map showing the high speed rail through Dexter. There is a meeting tomorrow (October 28) in Dearborn and I will be attending to look at the potential impact on this community.
- Horseshoe Park – In regards to the vacating of property and DTE wanting to keep their portion, DTE would give the Village ~~and~~ an easement so that the Village could use that property.
- At the last Planning Commission Meeting there was a discussion regarding parking on Huron Street. This issue was first thought to be a problem for 8 weeks when the Cider Mill is open, but now we need to look at this as a 7 month problem due to the kayak launching. John Coy will be addressing Planning Commission regarding this problem.
- Question was asked regarding the concrete problem on sidewalks in Dexter Crossing and if a bond is required on sidewalk construction in the right-of-way. It is not required.

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

Washtenaw County Sheriff – Written Report for September 2014
Included in Packet

5. Subcommittee Reports

Facilities – Work Session held prior to the Regular Council Meeting.

- Good first step with information presented at the work session.
- Would like to have more public present at the information session.
- Next steps would be vetting all the options and then put a dollar figure on the project.

Road Plan

- The project is done. Work was done on the weekends to get it done on a timely basis.
- Looking to evaluate for next year and continue with the process.

6. Village Manager Report

Ms. Nicholls submits her report as per packet. Ms. Nicholls gave the following verbal updates:

- The brick paver repair is done for this season.
- Main Street paver bands are being repaired this week.
- Curb replacement will be done also this week.

7. President's Report

Mr. Keough submits his report as per packet. Mr. Keough gave the following updates:

- May not be present at the November 10 meeting.
- Attended the Ann Arbor Home Builders Council meeting and inquired about homes falling apart in some of sub locations in Dexter. This is an issue between the home owner and the builder.
- ~~Now No~~ news to report regarding the Dexter Wellness Center.
- Will be attending the SEMCOG function on November 13 at the U of M.

J. CONSENT AGENDA

1. Consideration of: Bills and 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 5 pm

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

Unanimous voice vote approval.

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 of and Discussion of:

1. Consideration of: 1st Quarter FY 14-15 Budget Amendments

Motion Semifero; support Carson to approve the 1st Quarter of Fiscal Year 2014-2015 Budget Amendments as presented.

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

Nays: None

Motion carries

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

Motion Tell; support Carson to approve the additional Engineering Budget for OHM for the Sludge Handling Project in the amount of \$64,000.00.

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

Nays: None

Motion carries

3. Consideration of: \$5000 Increase in the Contract with K & B Asphalt to Complete the Crack Sealing Program in the 2014 Road Plan

Motion Fisher; support Carson to increase the contract with K & B Asphalt by \$5000 to complete the Crack Sealing Program in the 2014 Road Plan increasing the amount of this project from \$30,000 to \$35,000.

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

Nays: None

Motion carries

4. Consideration of: 2014 Asphalt Paving Program Roadside Restoration

Motion Carson; support Semifero to approve an alternative arrangement from Milligans's Landscape Services LLC to perform roadside repairs for an amount not to exceed \$7,500.00.

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

Nays: Keough

Motion carries

M. COUNCIL COMMENTS

Carson	None
Tell	None
Knight	None
Jones	Read a wish list of improvements for the Village from the Dexter Chamber of Commerce in the 1960's many of which have been put into place.
Semifero	None
Fisher	Pleased to have served with those sitting here.
Cousins	Attended the Annual Meeting of the Ann Arbor Conventions and Visitors Bureau at Cornman Farms.
Keough	Recognized Ms. Nicholls on the occasion of her birthday today.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Cousins; support Knight to adjourn at 9:12 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: November 25, 2014