



## **F. PUBLIC HEARINGS**

None

## **G. NON-ARRANGED PARTICIPATION**

Jim Smith, 7765 Forest, Dexter thanked members of the present Village Council and all previous Council members for their service to the Village and Village residents.

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

Trustee Semifero announced that the Roads Committee will be meeting on the Tuesday before the second Council meeting of the month.

## **I. REPORTS**

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. In the absence of Mr. Schlaff, Mr. Maurer gave the following updates:

- Finished the Dexter Crossing Lift Station today.
- Question on the progress report as what is pre-inspection? Mr. Maurer explained that this is done weekly on the Village's equipment.

2. Community Development Manager – Michelle Aniol

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

- Planning Commission – working at reformatting of sign regulations and have finalized the scope of work. Plan to have information back on costs by November 19.
- Parking on Central and Huron Streets has been an issue and will be even more of an issue with the MDOT changes. The Huron River Watershed Council wants to be an active partner in the process. Planning Commission is looking at definitive signage for Huron Street.
- Question asked as to how many river access sites are legal in the Central Street area? (None)
- Reminder to attend the venture Local meeting on November 19 at the Dexter District Library.
- Red Brick has closed on 8099 Main Street and will be expanding into that location.

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

*Farmers Market/Community Garden – Community Garden Written Report*

- Major improvement this year was the barrier cloth down the middle of the site which defined the garden plots. Suggestion is to use the barrier cloth along the fence row as there are a lot of weeds there also.
- The Boy Scouts have added four more raised beds for a total of 8.

*Washtenaw County Sheriff – October Activity Report*

Both reports included in Packet

4. Subcommittee Reports

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

- Met on Friday, November 7. Polishing up the report we heard at the last meeting and will wait until the 1<sup>st</sup> Quarter of 2015 to have another public meeting.
- Working on getting some cost for the various facility options discussed.

5. Village Manager Report

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

- Spoke with Chamber President Joe Schultz regarding the Summer Series. They would like to place up to 12 banners around Monument Park to advertise this event. The DDA will also discuss this.
- Starting the interviews for the Assistant to the Village Manager this week.

6. President's Report

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

- Thanked all past and present Council members for their leadership and support in the community.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$366,909.31

Motion Fisher; support Semifero to approve item 1 of the Consent Agenda.

Unanimous voice vote approval.

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

1. Discussion of: Transition from Village to City Next Steps

- Ms. Nicholls reported that included in the packet is a sample agenda for the City of Dexter Council Meeting for November 24.
- Some of the items to be worked on are RFP for a City Assessor, changes needed in software, mapping (Scio does their own, County does not), letters

to mortgage companies as to the change for tax payments, establish an Election Commission (Clerk, Council Member and Citizen), fill an opening on Planning Commission, and file election results with the County and State on November 20.

- Trustee Cousins mentioned the possibility of donating old Village signs (those not able to be re-purposed) to a charity as was done in Chelsea.

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

1. Consideration of: Restoration on Dover, Edison & Inverness – Increased Payment to Milligan’s Landscape Services in the Amount of \$4,000

Motion Tell; support Cousins to approve the increased payment to Milligan’s Landscape Services in the amount of \$4,000 for a total of \$11,500 for the restoration of Dover, Edison and Inverness.

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

Nays: None

Motion carries

**M. COUNCIL COMMENTS**

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|----------|--|
| Carson   | Thanked Mr. Cousins for his service to Dexter. This is not a good-bye as we will see him involved with the City. Good-bye to the Village and hello to the City.          |
| Tell     | Also thanked Mr. Cousins for his service. The earlier years of Village Council were tumultuous with things much better now.  |
| Knight   | Also thanked Mr. Cousins for his service.  |
| Jones    | Also Thanked Mr. Cousins for his service and cannot imagine him not involved in many of the organizations and committees he has been a part of on behalf of the Council. |
| Semifero | Also thanked Mr. Cousins.  |
| Fisher   | Also thanked Mr. Cousins.  |
| Cousins  | Thanked Council for the years and happy to have served. Have seen a lot in the last 10 years. Will be having surgery on Wednesday.                                       |

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Cousins; support Fisher to adjourn the last Council meeting of the Village of Dexter at 8:14 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: \_\_\_\_\_