

E. APPROVAL OF THE AGENDA

Motion Tell; support Smith to approve the agenda with the addition of two letters, one from Governor Snyder and one from the Dexter Area Historical Society to be added to Communications.

Unanimous voice vote 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
3. Letter from Governor Snyder
4. Letter from the Dexter Area Historical Society

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:

- Milligan's Landscaping is continuing to work on putting down the millings on Dover, Edison and Inverness. Will be putting the soil down with seeding to be done in the spring.
- Huron Street – hopefully by the end of the week Knight's will have finished the work.
- Leaves – nearly done with the pickup.
- Hydrant flushing is done for the winter.
- Question asked about the problem with the boiler and the plant – it is minor, staff is working through this and the boiler is still under warranty.
- Question asked about any downed trees or branches today from the winds – a few but not too many.
- Question asked about a Bostwick truck in town today – they are doing some restoration work.
- Comment about the sign placement at Central and Third...signage is reversed with Central Street labeled as Third.

2. Community Development Manager – Michelle Aniol

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

- Dumpster on Main Street in front of Joe & Rosie’s has been removed.
- Stop work order placed on Deputy Homes for Victoria Condos by the county. Discussion followed on activities at the condos.
- Notices were posted last week regarding basketball hoops in the right-of-ways or hanging over the road ways.
- MC3 has paid tap fees today.
- ZBA will be meeting in December regarding a sign ordinance clarification and a non-conforming sign variance.
- November 29 is Small Business Saturday.

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

None

4. Subcommittee Reports

Facilities – The next meeting will be December 12.

5. City Manager Report

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

- Scio Township will be considering the annexation of the Dextech property on November 25.
- Asked for any feedback on the Mill Creek Park kiosk and the placement of the Dexter poster on one of the sides of the kiosk.

6. Mayor’s Report

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

- Spoke of the state law allowing a City to bring in adjacent owned parklands into the City .
- Under the consent agenda we will be approving some changes with the Commissions, Committees and Board.
- Look forward to working with all. Would like to meet at 6 PM on December 8 regarding organization matters.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$218,646.98
2. Consideration of: Affirmation of Appointments of Commissioners/
Committee Members

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:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution for the Continuation of the Budget, Ordinances, Employment Contracts and Service Contracts of the Village of Dexter

Motion Smith; support Fisher be it resolved that the City of Dexter assumes all assets and liabilities of the Village of Dexter, adopts the Village of Dexter's Fiscal Year 2014-2015 budget and will honor all general contracts, franchises and employment contracts previously entered into by the Village of Dexter.

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

Nays: None

Motion carries

2. Consideration of: Planning Commission Recommendation to Approve the Area Plan Extension Request by Oxford Companies for the Dexter Crossing Outlot

Motion Semifero; support Smith based upon clarification by Planning Commission of its recommendation for approval, as cited herein, the provisions set forth in Section 19.15 of the City of Dexter Zoning Ordinance, and the information presented by the applicant, Council moves to approve an extension of the Area Plan for Dexter Crossing commercial Shopping Center, dated September 17, 2014 and submitted to the Village on September 18, 2014, to December 10, 2016, subject to the following conditions:

1. The layout and design of green space adjacent to the ROW be consistent with the Busch's development across Dexter-Ann Arbor Road; specifically, the width of the buffer area between the parking lot and the sidewalk shall be consistent with the width of the buffer area between the sidewalk and the parking lot of the Busch's development across Dexter-Ann Arbor Road.
2. Recommendations by OHM regarding essential services, facilities and utilities, as cited in the November 15, 2012 review letter.
3. Resolution of specific items during the site plan review process, as cited in the CWA review letter dated, November 27, 2012, including the following:
 - a. General concept of the pedestrian element.
 - b. Sidewalk ramps on the southeast corner of the intersection updated to current ADA standards.
 - c. Demonstrate need for additional parking.
 - d. Detailed parking calculations.
 - e. Complete landscape plan.
 - f. Photometric plan and lighting details.

- g. Location, placement and dimension of signage.
- h. Floor plans and elevations.
- 4. Approval of building location and site arrangement by the City Engineer.

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

Nays: None

Motion carries

- 3. Consideration of: Purchase of Assessing Software from BS&A for \$8,645

Motion Knight; support Carson to purchase Assessing Software from BS&A for a cost of \$8,645.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

| | |
|----------|---|
| Carson | Have some business cards from the Village of Dexter for sale. |
| Knight | None. |
| Smith | Happy to be back on Council. |
| Jones | Is there more work to be done with the millings on the edges of Inverness Street? (Yes) |
| Semifero | None. |
| Fisher | None. |
| Tell | A new adventure awaits us folks. |

N. NON-ARRANGED PARTICIPATION

Michael Raatz of 431 Cambridge Drive, Dexter thanked Council for being appointed to the Elections Commission and inquired about the first meeting. He also mentioned that the signs at Ann Arbor Street and Inverness sometimes are turned when it is windy.

Joe Schultz of 1205 Baker Road, Dexter announced changes in the Dexter Area Chamber of Commerce Board of Directors with Kim Covert assuming the presidency, Nikki Sunstrum as Vice-President, Stacey Myint as Secretary, Joe Schultz as Treasurer and Board Members James Lippens, Quaila Pant, Tom Paup, Dr. Bill Simpson, and Margaret Wilson.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

Motion Fisher; support Carson to move into closed session for the purpose of discussing pending litigation in accordance with MCL 15.268 at 8:22 PM.

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

Nays: None

Motion carries

Motion Smith; support Semifero to leave closed session at 9:01 PM.

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Carson; support Smith to adjourn at 9:09 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: December 8, 2014