

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, March 26, 2014

******* 6:30 pm – Regular Meeting *******

COPELAND BOARD ROOM – 7714 ANN ARBOR STREET

A. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Commissioner Arbour excused.

B. APPROVAL OF AGENDA

C. APPROVAL OF THE MINUTES

1. Regular Meeting – March 19, 2014

D. PRE-ARRANGED PARTICIPATION

The Commission would like to encourage public comment while remaining within established time limits. Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. the Monday preceding the meeting, stating name, intent and time requirements. Comments related to public hearings on the agenda will not be permitted at this time. This section is limited to 5-minutes per participant or 10-minutes for group representatives. This section will also include presentations by invited guests/consultants and written communications received by the Commission.

Tom Ryan, Attorney for the Charter Process

E. PUBLIC HEARINGS

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

F. CHARTER CONSTRUCTION

Staff Update Memo

1. Items from the March 22, 2014 Public Hearing

2. Items from the Attorney

3. “Parking Lot” Items from the Commissioners

- a. Commissioner Smith – requiring a Council Member running for Mayor to resign his or her Council seat; nepotism; State of the City
- b. Commissioner Mekas – prohibiting unfunded liabilities
- c. Commissioner Arbour – ethics

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

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G. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

H. AGENDA PREPARATION FOR THE NEXT MEETING

I. NON-ARRANGED PARTICIPATION

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

J. ADJOURNMENT

Adjournment will be at or before 8:30 p.m. unless a continuation is ordered by a majority vote of the Commission.

List of Draft Articles Completed

Article	Date Adopted
Preamble	December 11, 2013
Power of the City	January 8, 2014
City Council	January 15, 2014/February 5, 2014
Administrative Services	February 5, 2014
Financial Management	February 5, 2014
Elections	February 26, 2014
Taxation	March 12, 2014
Special Assessments	March 12, 2014
Borrowing	March 12, 2014
Purchases, Sales, Contracts and Leases	March 19, 2014
Utilities, Franchises, and Permits	March 19, 2014
Miscellaneous	March 19, 2014
Transition	March 19, 2014