



*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Carlisle/Wortman – Holiday Contributions
3. Minutes from Scio Township & Dexter Village Council Joint Meeting
4. Comcast – Channel Update
5. Fire Hydrant Follow-up

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**I. REPORTS:**

1. Community Development Manager – Allison Bishop  
Second Quarter Report

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee Representative
  - Dexter Area Chamber
  - Dexter Area Fire Department Representative
  - Downtown Development Authority Chair
  - Farmers Market Representative
  - Gordon Hall Mgmt Team Representative
  - Huron River Watershed Council Representative
  - Library Board Representative
  - Parks & Recreation Commission Chair
  - Planning Commission Chair
  - Tree Board Chair
  - Washtenaw Area Transportation Study Policy Committee Rep.
  - Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

4. Village Manager Report

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5. President's Report

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**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$ 174,851.32

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2. Consideration of: Appointment of Randy Hermann to the Parks & Recreation Commission

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

1. Discussion of: Main Street Bridge Project – Construction Updates  
Phase 2 Funding Updates

2. Discussion of: Village Offices

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

1. Consideration of: Preliminary Engineering Services Agreement – Norfolk Southern Railway Company

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2. Consideration of: Central Street Design Proposal

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3. Consideration of: Gordon Hall Water/Sewer Use Resolution

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4. Consideration of: ECT Scope of Services for Michigan Department of Environmental Quality Floodplain Permit for Mill Creek Park and Jeffords Street Project

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5. Consideration of: Zoning Ordinance Amendment – Article 15D Baker Road Corridor Overlay Zoning District

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6. Consideration of: Baker Road Corridor Overlay Zoning District Map Amendment

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7. Consideration of: Zoning Ordinance Amendment – Article 14, C-1 General Business District

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8. Discussion of: Monument Park

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9. Discussion of: Town Hall Meeting

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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. ADJOURNMENT**

**Town Hall Meeting Reminder  
February 26<sup>th</sup> – 7 p.m. to 9 p.m. at the Senior Center  
Topic: Village Emergency Services &  
General Questions and Answers**

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