

G. NON-ARRANGED PARTICIPATION:

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. Appointment of Trustee Carson to the Michigan Municipal League's Municipal Finance Committee
3. Proclamation for Encore Theatre
4. Village & Downtown Development Authority Qualifying Statements
5. Baker / Shield Intersection Concern

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I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"
 - Arts, Culture & Heritage Committee Representative
 - Dexter Area Chamber
 - Dexter Area Fire Department Representative – Joe Semifero**
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative – Pat Cousins**
 - Parks & Recreation Commission Chair
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy Committee Rep. – Jim Carson**
 - Western Washtenaw Area Value Express Representative

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2. Subcommittee Reports

3. Village Manager Report

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4. 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: \$ 153,240.75
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2. Consideration of: Approval of the 2009 Dexter Ann Arbor Run on Sunday, May 31.
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3. Consideration of: Appointment of Tom Rosenbaum to the Arts, Culture & Heritage Committee
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Phase 2 Funding Updates **Page# 43-44**

2. Discussion of: Village Offices
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3. Consideration of: Preliminary Engineering Services Agreement – Norfolk Southern Railway Company

Postponed on February 9, 2009

Motion Carson, seconded Tell to approve the Preliminary Engineering Services Agreement with Norfolk Southern Railway Company for an amount not to exceed \$30,000.

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Motion Fisher, Seconded Semifero to postpone the consideration of the agreement until the next meeting

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

Nays: None

Motion Carries

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Ryan Drive Traffic Calming Bid Award

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2. Consideration of: Parks & Recreation Master Plan

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3. Consideration of: Rezoning of Former Pilot Industries Property (7905 Grand, 7931 Grand and Grand Street Vacant Lot) from I-1 to C-1

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4. Consideration of: Purchase of Forest Lawn Cemetery Floodplain

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5. Discussion of: 2009 Road Maintenance Program

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6. 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 26th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Village Emergency Services &
General Questions and Answers**

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