

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. Institute for Local Government

Page # 21-24

I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee Representatives
Chelsea Area Planning Team / Dexter Area Regional Team
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 – Joe Semifero
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep
Western Washtenaw Area Value Express Representative

Page # 25-28

2. Subcommittee Reports

Facilities Committee – Update from meeting on November 12

Page # 29-30

3. Village Manager Report

Page # 31-58

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4. President's Report

Page # 59-60

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: \$ 180,735.53
Page # 61-68

2. Consideration of: Request from Think Dexter First to hold the annual Home for the Holidays events on December 5, 2009 including the placement of a sandwich board sign at Main/Broad and Main/Baker from November 24th to December 6th, the closure of Central Street and the closure of streets as necessary along the route of the Holiday Hustle (see map provided)
Page # 69-72

3. Consideration of: Request from Peace Lutheran Church to hold the annual tree lighting on December 5, 2009 at Monument Park from 5:30 p.m. to 7:00 p.m.
Page # 73-74

4. Consideration of: Request from Encore Musical Theater to place two sandwich board signs and two direction signs to advertise their production from November 24 to December 19
Page # 75-76

5. Consideration of: Request from the Dexter Wrestling Club to place up to 10 signs in the Village from November 24 to December 18
Page # 77-78

6. Consideration of: Resolution in Support of Scio Township's Request to the County Board of Commissioners to Add Three Sheriff's Deputies to their Contract
Page # 79-80

K. OLD BUSINESS- Consideration and Discussion of:

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1. Discussion of: Facilities
2. Consideration of: Suspending further work on the elevator/stairs/restroom project at 8140 Main Street

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Setting a Public Hearing on January 11, 2010 to consider the request from Dexter Research, 7300 Huron River Drive, for an Industrial Facilities Tax Exemption
Page # see F-1
2. Consideration of: Bid award in the amount of \$1,759,767.30 to Douglas N. Higgins, Inc for the 2010 Water System Improvements
Page # 81-86
3. Consideration of: Bond Authorizing Ordinance for \$2.4 million through the Drinking Water Revolving Fund to fund the 2010 Water System Improvements
An Ordinance to provide for the acquisition and construction of additions, extensions and improvements to the water supply system of the Village of Dexter; to provide for the issuance and sale of junior lien revenue bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.
Page # 87-104
4. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Construction Services for the 2010 Water System Improvements
Page # 105-108
5. Consideration of: Resolution of support and \$10,000 match commitment (FY 2010-2011) for the Connecting Communities Grant application
Page # 109-122

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6. Consideration of: Resolution to support the efforts of the Chelsea Area Planning Team and the Dexter Area Regional Team (CAPT/DART) Alliance in developing an Access Plan

Page # 123-124

7. Consideration of: Authorizing the Village President to Sign the Purchase Agreement for Property Located at 7651 Dan Hoey

Page # 125-128

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

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