

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 08, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Semifero
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- May 26, 2009.

Motion Smith; support Fisher to approve the Regular Council Minutes of May 26, 2009 with the following correction:

Page 2 G. Non-Arranged Participation; indicate that Debra Eber favors water fluoridation

Page 3 I-3 Board, Commission, & Other Reports, paragraph 1 the word replace should be replaced and paragraph 2 the word steeped should be stepped.

Page 4 L-1 change ADA to American Dental Association and L-2 add Village Manager noted that the Village will need to use unrestricted reserves for fluoride and will look into grants.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Carson to approve the agenda with the removal of L-3
Consideration of: Village manager Employment Agreement and add as a closed session item O and move adjournment to item P.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

1. Millage Rate

President Keough opened the hearing at 7:37 pm. There were no comments from the audience. The public hearing was closed at 7:38 pm.

Consideration of: RESOLUTION TO ESTABLISH 2009-2010 MILLAGE RATES

Motion Semifero; support Fisher to approve the 2009-2010 Millage Rate of 13.5562 mils.

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

Nays: None

Motion carries

2. Water, Sewer, Refuse Rates

President Keough opened the hearing at 7:39 pm. There were no comments from the audience. The public hearing was closed at 7:40 pm.

Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER, SEWER, AND REFUSE RATES EFFECTIVE JULY 1, 2009 FOR THE VILLAGE OF DEXTER, MICHIGAN

Motion Tell; support Smith to approve the resolution for the purpose of establishing Water, Sewer and Refuse Rates effective July 1, 2009 for the Village of Dexter with a 3% increase in the water and sewer rates and a refuse fee increase of \$2.50 to \$17.50 per month.

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

Nays: None

Motion carries

3. Proposed 2009-2010 Budget

President Keough opened the hearing at 7:41 pm. Jon Rush of 7930 Fifth Street, Dexter inquired as to what was budgeted for the Sheriff's Department. President Keough responded that \$541,000 was the total budgeted amount. The hearing was closed at 7:42 pm

G. NON-ARRANGED PARTICIPATION

Jon Rush of 7930 Fifth Street, Dexter addressed the Council regarding speeding on Fifth Street and that it still continues to be a problem. He congratulated the Village for having the May report included in the Council packet. He indicated that the report shows 6 citations all written on Dexter-Ann Arbor Road. Mr. Rush is asking for a deputy to patrol Fifth Street during peak hours and will continue to ask until Council proceeds with action.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Notice from State Revolving Fund re: Principal Forgiveness Increase
3. SEMCOG Regional Fire Analysis Report
4. Comcast Network Enhancement Letter 5-29-09
5. Town Hall Meeting Feedback Forms

Comments: Mr. Carson commented on the topic of fire collaboration is not scheduled for the next two Chelsea Area Planning Team/Dexter Area Region Team but there is a need to encourage a meeting of representatives from each

board. President Keough suggested asking for a follow-up at the June 15 meeting of the group.

Mr. Smith commented on Comcast adopting policies that are not friendly toward Senior Citizens. He would encourage Comcast to have a package for Seniors and ask Comcast as to what kind of training will they provide Seniors when providing digital boxes.

I. REPORTS

1. Boards, Commission, & Other Reports
No affected reports
2. Subcommittee Reports
No affected reports
3. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling updated council regarding the Blackhawk Letter of Credit; reminded Council about hosting the Washtenaw Area Transportation Study 2035 Plan Meeting on June 24 at the Dexter Library; and reported on the Bridge Dedication Ceremony tentatively planned for July 20 at 11am (Council requested that an evening or Saturday time be considered and invite other commissions and board members).

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough would like to plan a mid year council workshop possibly in late July. President Keough mentioned he may not be in town for the July 13 meeting and will also miss the Dexter Downtown Development Authority (DDA) meeting in July. President Keough will ask about the driveway exit behind the bank at the June DDA meeting.

J. CONSENT AGENDA

Motion Fisher; support Smith to move J-2 Consideration of: Sign in Monument Park Advertising the Dexter Summer Music Series to item L-5 under New Business.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough
Nays: None
Motion carries

1. Consideration of: Bills and Payroll in the amount of \$266,576.20
3. Consideration of: Request from Pride & Honor to place signs advertising their July 11th bottle drive starting July 3-July 11

Motion Fisher; support Smith to approve items 1 and 3 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project
Verbal Update

Updated on the following: painting—do not have paint samples yet; lighting—the A.F. Smith contract to be approved by the DDA at their Thursday meeting; hand staining—can not be done until after painting; landscaping—may have to wait until Jeffords Street is done. Questions raised on the pier caps and walkway (no update), will MacKenzie be doing cleanup in the park area and when will sidewalk be done by the gas station?

2. Discussion of: Phase 2 Funding Updates

No contact yet with Rep. Schauer on meeting with the railroad.

3. Discussion of: Facilities

A memo was distributed regarding storm water management ideas for the 8140 Main Street site.

At 8:44 pm a recess was taken and the meeting re-convened at 8:48 pm.

4. Consideration of: Acceptance of Proposal from Ferguson Advisory Services LLC

Original Motion: (May 26, 2009)

Motion Semifero; support Carson to authorize the Village Manager to execute the Consulting Agreement with Ferguson Advisory Services for an 8-month term, starting June 1, 2009 at a cost of \$17,600.00

Motion to Postpone: (May 26, 2009)

Motion Smith; support Carson to table consideration of the proposal with Ferguson Advisory Services until the next meeting to get more information as to the time in existence of the company, length of time positions held with various organizations, and research examples of other communities that have similar economic programs.

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

Nays: Tell

Motion carries

Motion to Postpone:

Motion Semifero; support Smith to postpone until June 22, 2009 to allow Council members to investigate on their own and have Village Manager obtain additional proposals.

Ayes: Smith and Semifero
Nays: Cousins, Fisher, Tell Carson and Keough
Motion fails

Amendment:

Motion Smith, support Cousins to amend the original motion from an 8-month agreement to a 4-month agreement and change compensation to \$8,800.00

Ayes: Smith, Tell, Fisher and Cousins
Nays: Semifero, Carson and Keough
Motion carries 4 – 3

Final Motion:

Motion Semifero; support Carson to authorize the Village Manager to execute the Consulting Agreement with Ferguson Advisory Services for a 4-month term, starting July 1, 2009 at a cost of \$8,800.00.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough
Nays: None
Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Equalization Basin Update
Vicki Putala from OHM

Ms. Putala distributed handouts that discussed the purpose and process of the equalization basin to be constructed.

2. Consideration of: Bid Award for 2009 Asset Management Program

Motion Cousins; support Carson to award the 2009 Road Maintenance Program bid to Highway Maintenance and Construction Company in the amount of \$256,073.00.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough
Nays: None
Motion carries

3. Consideration of: Treasurer/Finance Officer Employment Agreement

Motion Carson; support Smith to approve the 2009 employment agreement for the Village Treasurer/Finance Officer for two years.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough
Nays: None
Motion carries

3. Consideration of: Recommendation to accept bid for Tandem Truck Build Out
\$47,891 from Truck and Trailer

Motion Cousins; support Fisher to approve the bid for the tandem truck build out from Truck & Trailer Specialties in the amount of \$47,891.00.

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

Nays: None

Motion carries

5. Consideration of: Sign in Monument Park advertising the Dexter Summer Music Series

Motion Cousins; support Carson to allow the Dexter Summer Music Series sign in Monument Park.

Comments from Council regarding the sign: too much sign, will need to be moved when mowing park and will need to come out during Dexter Daze.

Trustee Semifero left the meeting at 10:25 pm.

Ayes: Smith, Tell, Carson, Fisher and Cousins

Nays: Keough

Absent: Semifero

Motion carries 5 – 1

M. COUNCIL COMMENTS

Semifero	None
Fisher	None
Smith	None
Jones	Collected signatures at the Farmer's Market on June 6 and will be there again on June 13. Would any other Council members like to do so also?
Tell	None
Carson	None
Cousins	Attended the Summer Music Series and talked with a gentleman from the Raisin Pickers who was very pleased with the program. The Encore Theatre performances have been almost sold out and they have added a matinee. It is great to see people coming out of the restaurants and going to the theater.

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION

Motion Carson; support Fisher to go into closed session to discuss Village Manager's Employment Agreement at 11:00 pm.

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

Nays: None

Absent: Semifero
Motion carries

Motion Smith; support Fisher to move out of closed session at 11:27 pm.

Ayes: Tell, Carson, Cousins, Smith, Fisher and Keough
Nays: None
Absent: Semifero
Motion carries

P. ADJOURNMENT

Motion Smith; support Carson to adjourn at 11:29 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: June 22, 2009

VILLAGE OF DEXTER

RESOLUTION 11 - 2009

TO ESTABLISH 2009-2010 MILLAGE RATES

At a regular meeting of the Village Council of the Village of Dexter held at the Dexter Senior Center – 7720 Dexter-Ann Arbor Road, called to order by President Keough on June 8, 2009 at 7:30 p.m. the following resolution was offered:

Motion by: Semifero

Seconded by: Fisher

WHEREAS, the Village of Dexter will adopt the 2009-2010 Budget prior to July 1, 2009 in accordance with the millage rate herein established, and

WHEREAS it is necessary to establish a millage rate for the 2009-2010 Fiscal Year to support a 2009-2010 Budget, and

WHEREAS the Village Council held a Public Hearing on June 8, 2009, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2009 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

General Operating	9.8151
Streets	2.9786
General Obligation Debt	0.7625
Total	13.5562

BE IT FURTHER RESOLVED, that the Village will collect the taxes generated from this millage, including applicable interest and penalties that accrue after the September 15, 2009 due date, until February 28, 2010.

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

Yeas: Semifero, Tell, Fisher, Carson, Cousins, Smith, Keough

Nays: None

RESOLUTION DECLARED ADOPTED THIS 8th DAY OF JUNE 2009



Carol J. Jones, Village Clerk

Resolution # 12-2009

**RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER, SEWER AND
REFUSE RATES EFFECTIVE JULY 1, 2009 FOR THE VILLAGE OF DEXTER,
MICHIGAN**

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Keough on June 8, 2009 at 7:30 p.m., the following resolution was offered:

Moved by: Tell

Second by: Smith

WHEREAS, Village Council has accepted the "Fund Analysis and Rate Study" on April 10, 2006, which provides a cost of service analysis to adjust water and sewer rates in the Village according to the following schedule, and

WHEREAS, the "Fund Analysis and Rate Study" is available for public inspection at the Village Office, and

WHEREAS, the Village published these rates prior to their adoption, and provided a "Public Informational Meeting" on June 8, 2009 for public education and comment, and

WHEREAS, Village Ordinance requires rates to be established by Council by Resolution.

NOW THEREFORE BE IT RESOLVED:

Water Rates (+3%) – Effective July 1, 2009 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$6.32
First Meter Per 1,000 Gallons	\$2.85
Second Meter Per 1,000 Gallons (135%)	\$3.85

Sewer Rates (+3%) – Effective July 1, 2009 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$5.47
Per 1,000 Gallons	\$6.73

Other Charges and Penalties:

Penalties on Late Monthly Charges (Cumulative)	2%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35
Water Only Meter	\$250

Refuse Rates (+ \$2.50) – Effective July 1, 2009:

Residential Monthly Fee	\$17.50
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Extra Strength Surcharges– Effective July 1, 2009:

BOD in excess of 300 mg/l	\$0.09/pound
Suspended solids in excess of 275 mg/l	\$0.1/pound
Phosphorous as P in excess of 16 mg/l	\$1.41/pound

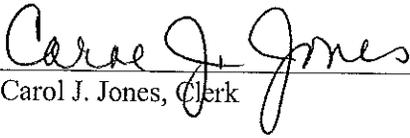
Industrial Cost Recovery– Effective July 1, 2009:

Water usage in excess of 22 gpepd	\$0.140 per 1,000 gallons
BOD in excess of 300 mg/l	\$0.09/pound

Suspended solids in excess of 275 mg/l	\$0.1/pound
Phosphorous as P in excess of 16 mg/l	\$1.41/pound

AYES: Tell, Carson, Cousins, Smith, Fisher, Semifero, Keough

NAYS: None



Carol J. Jones, Clerk

RESOLUTION DECLARED ADOPTED THIS 8TH DAY OF JUNE 2009