

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, September 13, 2010**

*******7:30 pm *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. Smith R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 23, 2010

Page # 1-10

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

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.

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

www.villageofdexter.org

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Comcast – August 25, 2010
3. Dexter Arts Center – Request for Information on 7651 Dan Hoey

Page # 11-16

I. REPORTS:

1. Community Development Manager – Allison Bishop
Report

Page # 17-28

Enforcement – Incomplete Construction

Page # 29-30

Medical Marihuana Ordinance

Page # 31-84

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

Arts, Culture & Heritage Committee – Paul Cousins/Courtney Nicholls

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Downtown Development Authority Chair

Farmers Market Representative

Gordon Hall Mgmt Team Representative – Donna Fisher

Huron River Watershed Council Representative

Library Board Representative – Pat Cousins

Parks & Recreation Commission

Planning Commission

Tree Board Chair

Washtenaw Area Transportation Study Policy/Technical Committee Reps

Western Washtenaw Area Value Express Representative

Page # 85-90

3. Subcommittee Reports

Website

Downtown Fire Detection

Economic Preparedness

4. Village Manager Report

Page # 91-114

5. President’s Report

Page # 115-118

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

www.villageofdexter.org

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: \$ 702,547.07
Page # 119-126
2. Consideration of: St. Andrew’s United Church of Christ request to place five (5) signs in the Village right-of-way from October 7 to October 21
Page # 127-128
3. Consideration of: Dexter Area Historical Society request to allow parking in the right-of-way along Grand Street to conduct cemetery tours on October 2 between 12:30 p.m. and 4:00 p.m.
Page # 129-130
4. Consideration of: Dexter Knights of Columbus request to place five (5) signs in the Village right-of-way from September 20 to October 3
Page # 131-132
5. Consideration of: Village Arts, Culture & Heritage Committee request to place one (1) sign in the right-of-way on September 25, 2010.
Page # 133-134
6. Consideration of: Lion’s Club request to place five (5) signs in the right of way from September 28 to October 2
Page # 135-136
7. Consideration of: Request to close Central Street from Main to 5th from 7 a.m. to 6 p.m. on October 2, 2010 for Apple Daze
Page # 137-144

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Preliminary Facilities – Fire Station Information
Update in Village Manager report

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Local Governing Body Resolution for Charitable Gaming License for the Athletic Booster Club of Dexter
Page # 145-148

2. Discussion of: Crosswalk Study

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

www.villageofdexter.org

Page # 149-180

3. Consideration of: General Code Amendment – Chapter 10, Article I and II
Page # 181-190

4. Consideration of: Fee Schedule Amendment
Page # 191-192

5. Consideration of: Amendment to the Pavement Marking Bid Award
Page # 193-194

6. Consideration of: Purchase of LED retrofit kits
Page # 195-240

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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR
NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)**

P. ADJOURNMENT

**Town Hall Meeting Reminder
October 20 – 6:30 p.m. at the Creekside Cafeteria
Topic: AATA Strategic Plan and General Questions & Answers**

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

www.villageofdexter.org