

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 13, 2010

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 PM by President Keough in the Dexter Senior Center located at 7720 Ann Arbor Street 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

1. Regular Council Meeting – August 23, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of August 23, 2010.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Semifero to approve the agenda with the following changes:

Add an update on item I-5, President's Report

Add item J-8 on the Consent Agenda, Request from Cub Scout Pack 477

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

NON-ARRANGED PARTICIPATION

Dick Ulrich of 3760 Delhi Court, Ann Arbor thanked all who participated in the Senior Citizen bottle drive and announced that \$400 was raised.

Mary Ellen Miller of 7654 Forest Street, Dexter, reported to Council on the condition of the alley behind her house and that another inch or so had been lost on the drive off the alley due to the rain. She is unable to use the drive into the property without bottoming out and would like to see fill and leveling on the road area. She also would like Council to re-open the discussion on bees and chickens and feels that the

ordinance that was developed was reasonable citing positives for both bees and chickens.

H. COMMUNICATIONS:

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

I. REPORTS

1. Community Development Manager – Allison Bishop
Report
Enforcement – Incomplete Construction
Medical Marihuana Ordinance

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following updates on the letter regarding the roof over the bridge going under the railroad for the Westside Connector and answered questions regarding bidding the total package and the width of the boardwalk. A discussion was held on the signage definitions and a request to add youth enrichment under the area of Community Special Events. Ms. Bishop explained the possible enforcement procedures for incomplete construction projects. Ms. Bishop also reviewed the proceedings following the August 23 moratorium on a Medical Marihuana Ordinance and invited Council to attend the Work Session on Monday, September 20 regarding the ordinance.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

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

Mr. Cousins and Ms. Nicholls submitted their report as per packet. In addition Ms. Nicholls highlighted the upcoming September 25 event “Songs, Slams & S’mores” in Warrior Creek Park. The Committee is looking for another member representing the Village. The Committee is also looking at goal setting for the balance of the year. Ms. Nicholls mentioned that the Arts, Culture & Heritage Committee are supportive of the new Art Center but are not a part of that group.

Gordon Hall Mgmt Team Representative – Donna Fisher

Ms. Fisher reported on the initial planning for the Civil War Encampment at Gordon Hall on the first weekend in June in 2011 to recognize the 150th Anniversary of the Civil War.

Library Board Representative – Pat Cousins

Mrs. Cousins distributed circulation statistics covering the past six years. She reported that the Library Board is working on a budget and tax revenues have kept pace; they are writing a request for a millage renewal on the November ballot at .6925 mills; and Marti Davis has resigned as President of the Board as she has moved to Cedars of Dexter and the Board is looking to appoint a new member.

3. Subcommittee Reports

Website - None
Downtown Fire Detection - None
Economic Preparedness – None

4. Village Manager/Assistant Village Manager Report

Mrs. Dettling and Ms. Nicholls submit their report as per packet. Ms. Nicholls gave the following verbal updates: a) have received a call from a company looking to move into the Industrial Park and looking into a possible tax abatement, b) have a situation with well number 2 and will be bringing in someone to look at the problem, c) the bridge repainting is complete and the Village ~~his~~has purchased some graffiti proof paint, d) still need 43 more signatures to submit the cityhood petitions, e) interview for the RFP for the Contract Position will be held Wednesday and Thursday, f) Trustee Smith suggested that we look at a work session and possible town hall meeting regarding the direction the Village wants to take on streets, g) question was raised as to the placement of crosswalk signage on Alpine Street, and h) question was raised regarding a coordinator for the Baker Road Crossing and Safe Routes to School.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on a meeting with the Chelsea Area Construction Authority, possible legal action regarding the drive ways into the Dexter Commerce Center off of Dan Hoey Road, and the resignation of Alan Green from the Parks and Recreation Commission.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$702,547.07
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
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.
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
5. Consideration of: Village Arts, Culture & Heritage Committee request to place one sign in the right-of-way on September 25, 2010
6. Consideration of: Lion's Club request to place five (5) signs in the right-of-way from September 28 to October 2
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

8. Consideration of: Cub Scout Pack 477 request to place two (2) signs in the Village right-of-way on September 14 and 15

Motion Fisher; support Smith to approve items 1, 2, 3, 4, 5, 6, 7 and 8 of the consent agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

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

At 9:04 p.m. a recess was taken and the meeting re-convened at 9:08 p.m.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Local Governing Body Resolution for Charitable Gaming License for the Athletic Booster Club of Dexter

Motion Semifero; support Cousins to approve the resolution for a charitable gaming license for the Athletic Booster Club of Dexter.

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

Nays: None

Motion carries

2. Discussion of: Crosswalk Study

Christine Phillips and Steve Dearing of Orchard, Hiltz and McCliment reviewed the Crosswalk Study.

3. Consideration of: General Code Amendment – Chapter 10, Article I and II

Motion Semifero; support Fisher to approve the General Code Amendment – Chapter 10, Article I and II.

Motion Cousins; support Carson to postpone approval of the General Code Amendment until the September 27, 2010 meeting.

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

Nays: None

Motion carries

4. Consideration of: Fee Schedule Amendment

Motion Smith; support Carson to postpone approval of the fee schedule amendment until September 27, 2010 meeting.

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

5. Consideration of: Amendment to the Pavement Marking Bid Award

Motion Cousins; support Semifero to approve the amendment to the pavement marking bid to increase the not to exceed amount of the bid from \$8500 to \$11,500.

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

6. Consideration of: Purchase of LED retrofit kits

Motion Semifero: support Fisher to approve the purchase of 80 Sylvania LED retrofit kits at a cost of \$475 per kit for a total of \$38,000.

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

M. COUNCIL COMMENTS

Cousins	Invited all to attend the Wednesday Night program at Chelsea that is the kick-off for the Partnerships in Prosperity conference. Mr. Cousins rewarded those who were blood donors and potential donors who helped out his granddaughter earn scholarship funds.
Carson	None
Smith	None
Jones	The use of the crosswalk signs during Dexter Daze was very helpful with traffic. Continue the use of them on the Friday night concerts and at Apple Daze.
Semifero	Asked if there will be recognition for Alan Green for his contributions to the Parks and Recreation Commission and if there were any applications for the commission on file at the Village Office.
Fisher	None
Tell	None

N. NON-ARRANGED PARTICIPATION

None

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

Motion Carson; support Smith to go into closed session at 9:59 PM for the purpose of discussing labor negotiations.

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

Nays: None

Motion carries

Motion Smith; support Fisher to leave closed session at 10:42 PM

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Fisher; support Smith to adjourn at 10:42 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: September 27, 2010



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a Regular meeting of the Village Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by President Keough on September 13, 2010
DATE

at 7:30 a.m./p.m. the following resolution was offered:
TIME

Moved by Semifero and supported by Cousins

that the request from Athletic Booster Club of Dexter of Dexter
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>7</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>0</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the Village Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on September 13, 2010
DATE

SIGNED: Carol J. Jones
TOWNSHIP, CITY, OR VILLAGE CLERK

Carol J Jones, Village Clerk
PRINTED NAME AND TITLE

8140 Main Dexter, MI 48130
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)