

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 25, 2010

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 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

D. Fisher

J. Smith

P. Cousins-arr at 7:31

J. Semifero-arr at 7:31

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 11, 2010

Motion Smith; support Carson to approve the minutes of the Regular Council Meeting of October 11, 2010 with the following correction: remove the phrase *to include this in the border to border project* under item L-1 in New Business.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with the following changes:
Addition of item H-6, Letter from the Michigan Liquor Control Commission regarding the purchase of a SDD License and additional information for item I-6 on the Economic Development Corporation

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

3. Candy4Kids
4. Letter from Comcast
5. Holiday Hustle
6. Letter from Michigan Liquor Control Commission

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. In addition Ms. Bishop reported and answered questions on the following: a) Parks Programming – putting together events to bring people into the Village and to the Village parks; b) explained the procedure to handle the open basement situation at Victoria Condos with Blackhawk Development; c) collaborating with Cedars of Dexter and United Methodist Retirement Communities on the Connecting Communities initiative; d) The Michigan Department of Natural Resources and Environment was on site at the Mill Creek Park today and the Village will need to request an extension for 12 days and may have to ask for a withdrawal and re-submit the application for permitting, they were supportive of the American with Disabilities Act ramp but not the Jeffords Street extension fill; e) meeting with Mary Marshall and the Dexter Schools today regarding the Outdoor Lab; f) have received the check from Cedars of Dexter for the tree replacement fund; g) looking for donations for the Village's Ice Rink; and h) attended a meeting on communication and suggest that the Boards and Commissions meet as a group.

2. Treasurer/Finance Director – Marie Sherry First Quarter Report

Ms. Sherry submits her report as per packet. In addition Ms. Sherry reported that she has contacted Eastern Michigan University to include the Village into their internship program for someone to assist with cash forecasting as a non-paid position.

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

None

4. Subcommittee Reports

Website - None

Downtown Fire Detection - None

Economic Preparedness – Jim Smith/Donna Fisher

Mr. Smith reported that the sub-committee will be having two meetings this month and next to create a draft plan.

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) recommended to continue restoration on those areas that need the work on Forest, Inverness and Grand Streets; b) need to

make a change in the budget amendment on the sidewalks (L-2) for \$1500 plus other adjustments for a total of approximately \$3600; c) met with Dexter Fastener Technologies (Dextech) and Spark on the occasion of Dextech's 20th anniversary in Dexter; d) answered a question on fabricating the hand rail on the sidewalk project; and e) mentioned the possible legality of the crosswalk signage.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough updated Council on the following: a) reviewing the Economic Development (EDC) Corporation to issue tax-exempt bonds to the United Methodist Retirement Communities and would like to have appointments to the EDC for the next Council meeting and b) asked if Council members are agreeable to a work session on November 29 from 6-9 pm.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$597,195.00
2. Consideration of: 2011 Meeting Calendar
3. Consideration of: Appointment of Matt McCormack to the Arts, Culture & Heritage Committee
4. Consideration of: Dexter Lion's Club request to display four (4) signs in the right-of-way from November 26 to December 30

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

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Policy Direction on Michigan Medical Marihuana Law of 2008

Discussion regarding the Michigan Medial Marihuana concluded with letting the Planning Commission to go through the process and come back with a recommendation with Council members giving input to the Planning Commission. Probably looking at an extension of the current moratorium.

2. Consideration of: 2010-2011 Budget Amendments

Motion Cousins; support Carson to approve the budget amendments as proposed along with the addition of \$3500 to the following three line items – major streets from local streets, major streets sidewalks, and local streets transfer out to major streets.

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

Nays: None

Motion carries

3. Discussion of: Update on Tetra Tech Activities

Mrs. Dettling reported that they are into the third week, working through staff's uneasiness with the situation, and will be working to more specifically define the project requirements. Reporting to Council will begin at the first meeting in November.

M. COUNCIL COMMENTS

Tell	None
Carson	None
Smith	None
Jones	asked Council members to help update their information for the Michigan Municipal League's upcoming directory
Fisher	None
Cousins	will reserve remarks until the next meeting
Semifero	None

N. NON-ARRANGED PARTICIPATION

Kurt Augustine of 3360 Broad Street, Dexter asked Council members to feel free to contact him if they have any questions or comments regarding the Department of Public Works.

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

Motion Smith; support Carson to go into closed session for the purpose of discussing labor negotiations at 9:10 PM.

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

Nays: None

Motion carries

At 9:10 PM a recess was taken and the meeting resumed at 9:15 PM.

Motion Smith; support Cousins to leave closed session at 9:33 PM

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

Nays: None
Motion carries

P. ADJOURNMENT

Motion Fisher; support Smith to adjourn at 9:33 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: November 8, 2010