

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Partners for Transit Newsletter
4. Wellhead Protection Grant Notification
5. Introduction to Transportation Asset Management Class Notification

Page # 9-22

I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Gieske

2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden Rep.
 - Gateway Initiative**
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Western Washtenaw Area Value Express Representative

Page # 23-26

3. Subcommittee Reports
 - Old DAPCO Site Redevelopment Team
 - Downtown Fire Detection
 - Economic Preparedness
 - Facilities
 - Website**

4. Village Manager Report

Page # 27-60

5. President's Report

Page # 61-62

“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: \$ 148,062.43

Page # 63-70

2. Consideration of: Temporary Closure of portions of Dexter Ann Arbor Road and Baker Road from 1:30 p.m. to 2:30 p.m. for the Homecoming Parade on September 30, 2011

Page # 71-74

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Edison Street Sidewalk

Previous Motions:

Motion Carson, Second Tell to place the Edison Street sidewalk one foot off a hypothetical sixty foot right-of-way line on the side of the street impacted by the water main project

Amendment by Semifero to allow residents on Edison to opt out of having a sidewalk placed in the right-of-way - Amendment not considered due to lack of a second

Amendment by Semifero, Seconded by Fisher to place the sidewalk one foot off the right-of-way or a minimum of 25 feet away from the front of a home on the side of the street impacted by the water main project.

Motion by Semifero, Seconded by Fisher to postpone discussion of the Edison Street sidewalk until exhibits can be created that show the placement of the sidewalk one foot off the right-of-way or a minimum of 25 feet away from the front of a home on both sides of the street.

Ayes: Fisher, Semifero, Cousins, Keough

Nays: Tell, Carson, Smith

Motion carries

Page # 75-82

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

www.villageofdexter.org

2. Discussion of: Cityhood Next Steps

Page # 83-104

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Entering into a Contract with the Washtenaw County Road Commission for \$10,000 to Design and Bid the Cedars of Dexter Sidewalk Connection Project

Page # 105-110

2. Discussion of: Sludge Storage Project/S2 Grant Application

Page # 111-154

3. Consideration of: Scope of Services from Orchard, Hiltz, & McCliment for \$172,500 for Design Services for the Sludge Storage Project

Page # 155-162

4. Consideration of: Resolution in Support of Submitting an S2 Grant Application

Page # 163-166

5. Consideration of: Contract with Testing Engineers and Consultants (TEC) in the amount of \$8461 for Materials Testing Services for the Water Main Replacement Project

Page # 167-184

6. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for \$18,300 to complete the Design of the Main Street Resurfacing Project

Page # 185-188

7. Consideration of: Additional Design Services from Orchard, Hiltz & McCliment in the amount of \$14,700 for the Central Street Project

Page # 189-194

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

www.villageofdexter.org

8. Consideration of: Appointment of David Read as the North Middle Representative to the Countywide Transit Authority Board

Page # 195-196

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