



**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.*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. September Citation List
4. Impact 2011

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**I. REPORTS:**

1. Community Development Manager – Allison Bishop

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2. Board, Commission, & Other Reports- “Bi-annual or as needed” - None

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

3. Subcommittee Reports  
Old DAPCO Site Redevelopment Team  
Downtown Fire Detection  
Economic Preparedness  
Facilities  
**Website – see item L-2**

4. Village Manager Report

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5. President's Report

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**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: \$ 403,074.94

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2. Consideration of: Set Trick or Treat hours - Monday, October 31, 2011 from 5:30 p.m. – 7:30 p.m.

3. Consideration of: Appointment of Don Darnell to the DDA Board to complete the term vacated by Joe Nowak term ending August 2012

4. Consideration of: Reappointment of Donna Dettling to serve on the Economic Development Corporation for a one-year term ending December 31, 2012

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Cityhood Next Steps

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2. Re-Consideration of: Edison Street Sidewalk

A motion is made to reconsider the original motion passed on September 26, 2011

If the motion to reconsider is adopted, the motion below is discussed and voted on.

Original Motion from September 26, 2011 Meeting:

Motion Semifero; support Smith to place the sidewalk as per Village ordinance, one foot off the 99 foot right-of-way (as shown in Option #2) with a straight connection from Fourth Street to Fifth Street from the park sidewalk to the Fourth Street crossing, with deviations as needed to maintain mature trees and account for geography.

Ayes: Semifero, Tell, Fisher, Smith and Keough

Nays: Carson and Cousins

Motion carries 5 to 2

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Planned Unit Development (PUD) Amendment –  
Connexions Church – 7444 Dexter Ann Arbor Road

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2. Consideration of: Approval of Ciesa Design as the Village’s Website  
Developer for an amount not to exceed \$20,000

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3. Consideration of: Setting Public Hearing on November 14, 2011 for QED  
Industrial Facility Tax Exemption

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**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**

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