

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING  
Monday, October 24, 2011**

**\*\*\*\*\* 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 – October 10, 2011

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**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)*

DTE – Paul Ganz

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**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](http://www.villageofdexter.org)**

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw Area Transportation Study Newsletter
4. North Middle Representative Advisory Meeting Notice

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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”

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 – Paul Cousins**  
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 – Notes from October 14 meeting**  
Website

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4. Village Manager Report

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5. President’s Report

**Page # 47-48**

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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: \$ 202,712.22  
**Page # 49-56**

2. Consideration of: 2012 Arbor Day Proclamation  
**Page # 57-58**

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

1. Discussion of: Cityhood Next Steps  
**Page # 59-60**

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

1. Consideration of: Authorization to enter into an agreement with OHM/Bird Houk for professional services for the planning phase of the redevelopment of Broad Street, the Old Dapco site not to exceed \$26,500  
**Page # 61-66**

2. Discussion of: Curb Cut for MAV Development Property on Dexter Ann Arbor Road  
**Page # 67-86**

3. Consideration of: DAPCO Site Plan  
**Page # 87-100**

4. Consideration of: Planning Commission Recommendation on Zoning Ordinance Amendments – Article 7 – Sign Regulations  
**Page # 101-136**

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5. Consideration of: Planning Commission Recommendation on Zoning Ordinance Amendments – Article 5 – Parking and Loading Standards  
**Page # 137-160**
  
6. Consideration of: Planning Commission Recommendation on Zoning Ordinance Amendments – Article 6 – Landscaping Standards  
**Page # 161-178**
  
7. Consideration of: Planning Commission Recommendation on Zoning Ordinance Amendments – Article 15B – Dexter Ann Arbor Road Corridor  
**Page # 179-202**
  
8. Consideration of: Planning Commission Recommendation on Zoning Ordinance Amendments – Article 15D – Baker Road Corridor  
**Page # 203-214**
  
9. Consideration of: Planning Commission Recommendation on Zoning Ordinance Amendments – Article 20 – Schedule of Regulations  
**Page # 215-218**
  
10. Consideration of: Setting a Public Hearing on November 28, 2011 to Consider an Industrial Facilities Tax Exemption Request from DAPCO  
**Page # 219-230**

**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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