

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, November 28, 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 – November 14, 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)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

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

DAPCO Industries – Industrial Facilities Tax Exemption Request

Consideration of: Industrial Facilities Tax Exemption Request from DAPCO Industries

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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. Dexter Area Historical Society Newsletter
4. Scio Township Newsletter
5. Letter from Comcast

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I. REPORTS:

1. Community Development Manager – Allison Bishop
1st Quarter Report

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee – Draft Public Art Plan

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Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department – Jim Seta/Ray Tell

Downtown Development Authority Chair

Farmers Market/Community Garden - Melissa Kesterson – Community Garden Wrap-Up

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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

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3. Subcommittee Reports
 - Old DAPCO Site Redevelopment Team – Next meeting November 30
 - Downtown Fire Detection
 - Economic Preparedness
 - Facilities
 - Website**

4. Village Manager Report **Page # 75-78**

5. President's Report **Page # 79-80**

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: \$ 275,469.59
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2. Consideration of: 2012 Meeting Schedule
Page # 89-90

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
Page # 91-110

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Setting a public hearing for December 12, 2011 on proposed amendments to the General Code of Ordinances – Chapter 18, Addition of Sections 18-35 and 18-36.
Page # 111-114

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2. Discussion of: Retiree Health Care Funding Valuation

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

**Koback v. Village of Dexter – Washtenaw Circuit Court Case #11-579-NZ
Webster Twp v. Director of the Michigan Department of Licensing and Regulatory Affairs and State Boundary Commission – Ingham County Circuit Court Case #11-001212-AA**

P. ADJOURNMENT

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