

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JULY 25, 2011

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 PM by President Pro-Tem Tell at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough - absent

J. Carson

D. Fisher

J. Smith

P. Cousins

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Marie Sherry, Treasurer / Finance Director; Carol Jones, Village Clerk; Jim Seta, Dexter Area Fire Department Board Chairman; Christine Phillips of Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – July 11, 2011

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of July 11, 2011.

Unanimous voice vote for approval with President Keough absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Smith to approve the agenda as presented.

Unanimous voice vote for approval with President Keough absent

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. State of Michigan Boundary Commission Agenda for August 18, 2011
4. Information Letter from the Michigan Municipal League
5. Washtenaw Area Transportation Study Dues Renewal Letter
6. Medical Marihuana Article from Zoning Practice Magazine

I. REPORTS

1. Treasurer/Finance Director – Marie Sherry

Ms. Sherry submits her report as per packet. Ms. Sherry also provided additional information regarding the color that the tax bills were printed on being difficult to read by some and the Village will reprint them on white if necessary, and she will be presenting a year end report at the next meeting which will provide a better update rather than waiting for the Village Audit.

2. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet.

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

Dexter Area Fire Department – Jim Seta / Ray Tell

Mr. Seta distributed a handout at the meeting which listed the current full-time and part-time firefighters and their assignments, a report on the Budget vs. Actual from January 2011 to June 2011, monthly training report, and the annual Performance Management Topics for the Fire Chief. Mr. Seta reported that Jason Hilberer is the latest hire to the Department and will be looking to hire another full-time firefighter; reviewed the budget which is right on track; reviewed recent training; mentioned that runs are down slightly from last year but there have been significant calls over the last week due to the heat; have applied for a grant that will cover 95% of the cost for Swift Water Rescue; will be reviewing the performance management of the Fire Chief; looking to modify the allocation methodology of the current interlocal agreement; and praised the Dexter Department as the best in the County and maybe the State of Michigan.

4. Subcommittee Reports

Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith reported on the Request for Proposal for the Website Development that it is posted and is to be published in the next issue of the Dexter Leader. Proposals are to be in by August 15.

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) the Farmers market/Community Garden meeting will be July 26 not July 25 as printed; b) there will be a workshop on September 12 and a Town Hall Meeting in October on the Main Street Design; and c) have good news on the clarifier. Ms. Nicholls reported on a meeting regarding the water main issue that took place on Wednesday, July 20, will need to determine a location of the new main and that the County is giving Anlaan until Friday to respond to paying for the damage. A halt is currently in effect on pile driving until the issue is resolved. Mr. Tell complemented the Water Department for sealing off the break very quickly.

6. President's Report

Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$318,683.11
2. Consideration of: Appointments to the Planning Commission and Zoning Board of Appeals

Motion Fisher support Semifero to approve item 1 and 2 of the consent agenda.

Unanimous voice vote for approval with President Keough absent

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Tentative Bid Award to Bricco Excavating in the amount of \$1,164,566.50 for the 2011 DWRF Water Main Replacement Project

Motion Semifero; support Smith therefore be it resolved, that the Village of Dexter tentatively awards the contract for construction of the proposed water system improvements project to Bricco Excavating in the amount of \$1,264,566.50, contingent upon successful financial arrangements with the Drinking Water Revolving Fund.

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

Nays: None

Absent: ~~Keough~~~~Tell~~

Motion carries

2. Consideration of: Set a Public Hearing on August 8, 2011 on the North Middle Interlocal Agreement to Participate in the Act 196 Countywide Transit Authority Board

Motion Fisher; support Cousins to set a Public Hearing on August 8, 2011 on the North Middle Interlocal Agreement to participate in the Act 196 Countywide Transit Authority Board.

Ayes: Smith, Semifero, Tell, Carson, Fisher and Cousins
Nays: None
Absent: Keough
Motion carries

3. Consideration of: Approval for Raymer to Perform Inspection and Cleaning of Wells 1 & 4 for \$30,000

Motion Semifero; support Smith to approve the \$30,000 quote received from Raymer to complete cleaning and inspection of Well #1 and Well #4 and to make a 2011-2012 budget amendment that places \$30,000 into account 591-556-000-937-000 Equipment Maintenance & Repair.

Ayes: Semifero, Tell, Fisher, Carson, Cousins and Smith
Nays: None
Absent: Keough
Motion carries

4. Consideration of: Restriction of Water Funds for Future Water Tower Maintenance Work

Motion Fisher; support Smith to set aside \$40,000 per year in water funds using a mix of current revenue and unrestricted reserves in anticipation of water tower maintenance in 2016.

Ayes: Tell, Carson, Cousins, Smith, Fisher and Semifero
Nays: None
Absent: Keough
Motion carries

M. COUNCIL COMMENTS

Cousins	Thanked the Department of Public Works for installing a flag pole at the Horseshoe Park and mentioned the great fund raiser last Friday for the Gateway Initiative at the Sandhill Winery with a great band.
Semifero	None
Fisher	None
Jones	Invited all to attend the St. Andrew's Ice Cream Social on Thursday, August 4 at the church.
Smith	None
Carson	None

N. NON-ARRANGED PARTICIPATION

Mary Fialkowski of 8055 Forest, Dexter, complimented the firefighters on the training done on Forest Street over the weekend. She stated that it was impressive and they did a great job with no problems.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Smith; support Fisher to go into closed session at 8:19 PM for the purpose of discussing potential purchase of property and pending litigation.

Ayes: Carson, Cousins, Fisher, Smith, Semifero and Tell
Nays: None
Absent: Keough
Motion carries

Motion Fisher; support Semifero to leave closed session at 8:26 PM.

Ayes: Cousins, Fisher, Smith, Semifero, Tell and Carson
Nays: None
Absent: Keough
Motion carries

P. ADJOURNMENT

Motion Fisher: support Semifero to adjourn at 8:26 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: August 8, 2011

**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS**

WHEREAS, the Village of Dexter wishes to construct improvements to its existing water distribution system; and

WHEREAS, the water system improvements project (DWRP Project No. 7294-01) formally adopted by the Village Council on April 27, 2009 and approved by the Michigan Department of Environmental Quality on June 20, 2011 will be funded through the State of Michigan's Drinking Water Revolving Loan Fund (DWRP) program; and

WHEREAS, the Village of Dexter has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$1,164,566.50 from Bricco Excavating Company, LLC; and

WHEREAS, Orchard, Hiltz & McCliment, Inc. has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter tentatively awards the contract for construction of the proposed water system improvements project to Bricco Excavating, contingent upon successful financial arrangements with the DWRP.

Yeas: Cousins, Fisher, Smith, Semifero, Tell, Carson

Nays: None

Abstain: None

Absent: Keough

I certify that the above Resolution was adopted by the Village Council on July 25, 2011.

BY: CAROL J. JONES Village Clerk
Name and Title (please print or type)

Carol J. Jones
Signature

7/28/2011
Date