

DEXTER VILLAGE COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 27, 2011

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

D. Fisher

J. Smith

P. Cousins

J. Semifero-Absent

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Kurt Augustine, Streets Foreman; Dan Schlaff, Public Utility Foreman; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – December 12, 2011

Motion Cousins; support Smith to approve the minutes of the Regular Council Meeting of December 12, 2011.

Unanimous voice vote for approval with Trustee Semifero absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Semifero/Fisher to approve the agenda with additional items of updates on items I-3, Surface Transportation Program-Urban (STP-U) listing of monies for the last 10 years; K-1, Court filings regarding Cityhood; and a handout regarding a legal matter.

Unanimous voice vote for approval with Trustee Semifero 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

I. REPORTS

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

None

2. Committee Reports

Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith thanked Council members for the input on the website after the December 12 meeting. The Website Committee has met and made modifications to the site map and that these were it was submitted to Ciesa Design.

3. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) will need to re-submit for funding for 2014 from the STP-U funding program. Mr. Carson explained that the federal government was not appropriating money currently for transportation and that municipalities will need to re-submit their 2014 request. Rhett Gronevelt will submit the form for the Village and it will be reviewed by the Federal Aid Committee from the Washtenaw Area Transportation Study; b) will hold work sessions on January 9, 2012 and January 23, 2012 at 6 PM prior to the Council meetings, and also looking at a Saturday session for January 7 or 14; c) spoke about the draft resolution included in the packet that will be presented at one of the January meetings; and d) responded to a question regarding the proposed budget from the Dexter Area Fire Department.

4. President's Report

Mr. Keough submits his report as per packet. Mr. Keough wished all a Merry Christmas and Happy New Year and reported that he will be late for the January 12, 2012 DAPCO meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$228,686.06

Motion Fisher: support Smith to approve item 1 of the consent agenda.

Unanimous voice vote for approval with Trustee Semifero absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough reported on the items filed by Tom Ryan, the Village's Attorney, and William Fahey, Attorney for Webster Township, in the Circuit Court for Ingham County – The Stipulation and Order for Intervention, The Stipulation and Order for Stay of Proceedings, and The Stipulation Regarding Proposed City Boundary.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Setting a Public Hearing for January 9, 2012 to consider Floodplain Construction Ordinance

Motion Cousins; support Fisher to set a Public Hearing on January 9, 2012 for the purpose of considering the Floodplain Construction Ordinance.

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

Nays: None

Absent: Semifero

Motion carries

2. Discussion of: 2012 Paving Projects – Should We Move Edison Up?

Discussion included but was not limited to the poor condition of the roadway due to the construction equipment from the water main project and the possibility of moving up Edison Street repaving by a year, keeping Central on track for next year and delaying Main Street for a year.

M. COUNCIL COMMENTS

Cousins	Happy New Year
Fisher	Happy New Year
Jones	Happy New Year
Smith	Happy New Year
Tell	Happy New Year
Carson	Happy New Year
Semifero	Absent

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 8:28 PM.

Unanimous voice vote for approval

Respectfully submitted,

| Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: January 9, 2012