



**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. Ann Arbor SPARK's 2012 Annual Meeting Notice

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**I. REPORTS:**

1. Community Development Manager Report– 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  
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  
Economic Preparedness  
Facilities  
**Website**

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: \$ 230,494.11

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

1. Discussion of: Cityhood Next Steps

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

1. Consideration of: 2012 Pavement Marking Program Bid Award to M & M Pavement Marking in an Amount Not to Exceed \$10,000

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2. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Central Street Post Bid Analysis, Layout, Construction Engineering, Contract Administration, Inspection, and Testing in an Amount Not To Exceed \$86,600

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3. Consideration of: Amended Scope of Services from Orchard, Hiltz & McCliment for Completion of the Engineering Standards in the Amount of \$10,200

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4. Consideration of: Proposal from ASTI to Complete Due Diligence Environmental Assessments, Bearing Capacity Analysis and Well Abandonment for 3045 Broad in an Amount Not To Exceed \$20,000

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5. Consideration of: Acceptance of Bid from Dexter Block to Complete Masonry Work at 8140 Main in an Amount Not To Exceed \$5,800

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6. Consideration of: 3<sup>rd</sup> Quarter 2011-2012 Budget Amendments

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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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