

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. April Citation List
4. Letter from Comcast
5. Response Letter From Comcast to the Village
6. Webster Township Public Hearing for an Industrial Facilities Exemption Certificate for Thomson-Shore (7300 Joy)
7. Washtenaw Area Transportation Study April Newsletter
8. Thank You Letter from the Dexter Senior Center

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I. REPORTS:

1. Community Development Manager Report– Allison Bishop

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2. Finance Director/Treasurer – Marie Sherry

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3. 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 – Donna Fisher**
 - 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

4. Subcommittee Reports

Economic Preparedness

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Facilities
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5. Village Manager Report **Page # 71-90**

6. President’s Report **Page # 91-92**

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: **\$507,622.47**
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2. Consideration of: Request from Dexter Lions Club to hold their annual White Cane Fund Drive Friday May 25, 2012 and Saturday May 26, 2012
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3. Consideration of: Request from Dexter Senior Center to close Central Street from Main to 5th for the Ice Cream Social on June 2, 2012 from 7 a.m. to 6 p.m.
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4. Consideration of: Application from the Village of Dexter, Dexter American Legion Post #557, and Dexter Historical Society to hold the Memorial Day Ceremony and Parade on May 28, 2012
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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: Resolution Authorizing Notice of Intent and Declaring Intent to Reimburse for the 2012 State Revolving Fund Sludge System Improvement Project

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2. Consideration of: Setting Two (2) Public Hearings on June 11, 2012 for the 2012-2013 Water/Sewer/Refuse Rates and the 2012-2013 Millage Rate and 2012-2013 Budget

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3. Discussion of: Bids Received for the Construction of the Dexter-Pinckney/Island Lake Sidewalk

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4. Consideration of: Planning Commission recommendation to adopt Amendments to Article 5 of the Zoning Ordinance, Parking and Loading
5. Consideration of: Planning Commission recommendation to adopt Amendments to Article 6 of the Zoning Ordinance, Landscaping Standards
6. Consideration of: Planning Commission recommendation to adopt Amendments to Article 15B of the Zoning Ordinance, Ann Arbor Road Corridor Overlay District
7. Consideration of: Planning Commission recommendation to adopt Amendments to Article 15D of the Zoning Ordinance, Baker Road Corridor Overlay District
8. Consideration of: Planning Commission recommendation to adopt Amendments to Article 20 of the Zoning Ordinance, Schedule of Regulations

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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**

P. ADJOURNMENT

DATE CHANGE REMINDER

**Due to Memorial Day the next Council Meeting will be held on
Tuesday, May 29, 2012**

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