

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, July 23, 2012**

******* 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 – July 9, 2012

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday 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

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.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.villageofdexter.org

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw Area Transportation Study Newsletter

Page # 7-14

I. REPORTS:

1. Finance Director/Treasurer Marie Sherry

Page # 15-30

2. Community Development Manager Report– Allison Bishop
4th Quarter Report
Information on Tobacco Free Parks Policy

Page# 31-54

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
Huron River Watershed Council Representative
Library Board Representative
Memorial Day Planning Committee
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness
Facilities
Website

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org

5. Village Manager Report

Page#55-58

6. President's Report

Page #59-60

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: \$ 157,771.98

Page# 61-66

2. Consideration of: Contract with Western Washtenaw Area Value Express for Door to Door Service – July 1, 2012 to June 30, 2013 in the amount of \$12,000 (same funding level as 2011-2012)

Page # 67-70

3. Consideration of: Contact with Western Washtenaw Area Value Express for Community Connector Service – July 1, 2012 to June 30, 2013 in the amount of \$10,000 (same funding level as 2011-2012)

Page # 71-74

4. Consideration of: Appointment of Becky Murillo to the Parks & Recreation Commission with a Term Expiring June 2015

Page# 75-78

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
- Receipt of Final Decision and Order Signed by Director of Licensing and Regulatory Affairs
 - Description of Next Steps

Page# 79-88

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org

2. Consideration of: Planning Commission Recommendations for Amendments to Zoning Ordinance Article 5 - Parking and Loading
Page# 89-114

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution to Tentatively Award the Bid for the Sludge System Improvement Project to AZ Shmina
Page# 115-122

2. Consideration of: Bond Authorizing Ordinance to Allow the Village to Borrow up to \$3.3 million from the State Revolving Loan Fund for the Sludge System Improvement Project
Page# 123-160

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