

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, August 27, 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 – August 13, 2012

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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.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Garden Club Letter
4. Scio Township Newsletter

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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 – Jim Seta/Ray Tell**
 - 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

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: \$ 424,014.25
Page# 55-64

2. Consideration of: Request from the Non-Profit Organization - True Pursuit - for a Local Governing Body Resolution to Request a Charitable Gaming License
Page# 65-92

3. Consideration of: Request from the Non-Profit Organization - Dexter Youth Football League - for a Local Governing Body Resolution to Request a Charitable Gaming License

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

2. Discussion of: Waste Management Contract
Page# 93-98

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of Proposal from Fleis & Vandenbrink to Perform a Headworks Loading and Capacity Analysis for the Wastewater Treatment Plant in an Amount Not to Exceed \$12,200
Page# 99-120

2. Consideration of: Recommendation from the Public Art Selection Committee for the Purchase of a Blue Heron Sculpture for Mill Creek Park for \$2850
Page# 121-126

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3. Consideration of: Recommendation from the Public Art Selection Committee for the Temporary Placement of the Sculpture “Icarus Rising”

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4. Consideration of: Recommendation from the Parks & Recreation Commission to Adopt a Tobacco Free Parks Policy

Page# 133-148

5. Consideration of: Additional Services from Orchard, Hiltz & McCliment in the Amount of \$5,000 for the Central Street Project

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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 THE POTENTIAL PURCHASE OF PROPERTY AND EMPLOYEE REVIEW IN ACCORDANCE WITH MCL 15.268 (a) and (d)
Mid-year Village Manager Performance Review
Potential Purchase of Two Properties**

P. ADJOURNMENT

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