

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

Page # 7-10

I. REPORTS:

1. 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 – Paul Cousins**
 - Gordon Hall Mgmt Team Representative
 - 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

Page# 11-12

2. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Website**

3. Village Manager Report

Page# 13-72

4. President's Report

Page # 73-74

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

www.villageofdexter.org

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: \$ 225,108.80
2. Consideration of: Set Trick or Treat hours - Wednesday, October 31, 2012 from 5:30 p.m. – 7:30 p.m.
3. Consideration of: Appointment of Kenneth Gurney to the Farmers Market/Community Garden Oversight Committee
Page # 75-84

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Page # 85-86

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Liquor License Request from Foggy Bottom Coffee – 7064 Dexter Ann Arbor
Page# 87-90
2. Consideration of: Recommendation to Hire Eric Hartman as a Public Utility Operator
Page# 91-98
3. Consideration of: Purchase of 8258 Huron Street
Page # 99-122
4. Consideration of: Award of Bid for Water and Wastewater Treatment Chemicals to Alexander Chemical, Elhorn Engineering, and Kemira
Page # 123-132

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

www.villageofdexter.org

5. Consideration of: Reallocating STPU money from Baker Road to Ann Arbor Street

Page # 133-138

6. Consideration of: Offer to Purchase a Portion of Village Property Located at 7651 Dan Hoey

Page # 139-144

7. Discussion of: Act 196 Transit Authority in Washtenaw County – Remain vs. Withdraw Documents

Page# 145-166

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 PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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

www.villageofdexter.org