

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. Letter from Comcast
4. Scio Township Newsletter

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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 – Melissa Kesterson**
 - Gateway Initiative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep – Jim Carson**
 - Western Washtenaw Area Value Express Representative

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

3. Village Manager Report

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4. 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: \$ 436,751.19
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2. Consideration of: Street Closures for Holiday Hustle on Saturday, December 1, 2012 including Central Street from Main to 5th from noon to 7:00 p.m., 5th Street from Dover to Broad from 4:00 p.m. to 5 p.m. and streets along the route temporarily as the race passes from 4:00 p.m. to 5:30 p.m.
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Signed Summary of Proceedings, Findings of Fact, Conclusions of Law and Order Regarding the Village's Incorporation Process
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2. Consideration of: Resolution in Support of Participation in the Act 196 Regional Transit Authority Board

Decision required by close of business on December 10, 2012

Motion Carson; support Cousins to approve the resolution in support of participation in the Act 196 Regional Transit Authority Board

Motion Semifero; support Tell to postpone the approval of the resolution until more information is received.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Purchase of Speed Display Unit from Radarsign at a Cost of \$3,515

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2. Consideration of: Recommendation to Enter into a Two Year Lease with Scot Thomas dba Hotel Hickman Wild West Adventure for 8050 Main

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3. Consideration of: Resolution of Support to Participate in the Red Barrel Program

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4. Discussion of: Stormwater Master Plan Proposal from Orchard, Hiltz & McCliment

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5. Discussion of: Proposed Recycling Change Feedback

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6. Discussion of: Defining Local 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

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- O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

- P. ADJOURNMENT**