

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 10, 2012

A. CALL TO ORDER

The meeting was called to order at 6:09 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. Smith

R. Tell-absent

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; and Stephen Estey, Dykema Gossett.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Smith; support Fisher to move into closed session at 6:10 PM for the purpose of discussing pending litigation and potential purchase of property in accordance with MCL 15.268 Sec. 8.

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

Nays: None

Absent: Tell

Motion carries

Trustee Tell entered the meeting at 6:24 PM

Motion Smith; support Fisher to leave closed session at 7:24 PM

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

Nays: None

Motion carries

PUBLIC SESSION CALLED BACK TO ORDER AT 7:30 PM WITH THE PLEDGE OF ALLEGIANCE AND ROLL CALL.

President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. Smith

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Sgt. Keith Flores, Washtenaw County Sheriff's Department; Patrick Droze, Orchard, Hiltz & McCliment; Coy Vaughn, Washtenaw County Parks & Recreation; and residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 27, 2012

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of August 27, 2012 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Semifero; support Smith to approve the agenda with the following addition:

Consent Agenda, add item J-3 – Consideration of Appointment of Colleen Moore to the Parks and Recreation Commission.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Community Development Block Grant Close-Out – Redevelopment Plan for 3045 Broad

President Keough opened the Public Hearing at 7:32 PM. Mrs. Dettling explained the Community Development Grant and the Scopes of Services provided by the grant. This is a required formality to close out the project. There were no comments from the audience and the hearing was closed at 7:35 PM.

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Notification of Yellowbook Delivery

I. REPORTS

1. Washtenaw County Sheriff's Office – Sgt. Keith Flores

- Dexter Daze was a big success for the Sheriff's Department.
- The Village has been quieter than Dexter and Webster Townships. There have been home invasions and larcenies recently in the townships.
- Working with the Village Manager on a traffic monitor box.
- Commented on how the traffic in the Village has been since the start of school.
- Also commented on having public restrooms in the downtown area.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

None

3. Subcommittee Reports

Economic Preparedness

Facilities

Website-Mr. Smith reported that the committee met on September 5 and identified issues with the new site and will be discussing these issues with the vendor on a conference call this week.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Central Street – the concrete crossings were poured today, the balance of Second Street and Huron Street and another 1/3 of Central Street and hopefully these areas will be open by the weekend. Comment was made regarding the replacement of trees at the Cider Mill, moving of the large team recognition sign at the Village entrance, and the placement of the light poles.
- Dexter-Pinckney/Island Lake Road Sidewalk – have indicated they will be on site tomorrow (September 11) and are asking for a two week extension.
- Looking for feedback on the sign placement on the fence at Alpine Street for the Webster Fall Festival.
- New Employee – received 16 resumes and 7 look promising. Currently working on narrowing these down to three to interview.
- Also looking for feedback on the use of the portable pedestrian crossing signs on Baker Road.
- Provided a preliminary drawing of the Village owned space at 8050 Main Street to create public restrooms and additional space. Cost has been estimated at 75,000 to 125,000. Have also had some other offers for the space but have to wait until the bankruptcy issue is completed and asked for feedback from the Council.

- Also discussed the letter included in the packet regarding the house at 7651 Dan Hoey Road.
- The question was raised regarding the removal of the graffiti on the bridge area and the need to close the trail. This will be checked into.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following verbal update:

- Have two openings on the Arts, Culture & Heritage Committee and an appointment to the Parks and Recreation Commission.
- Dexter Township had a proposal for 16 outdoor warning sirens with the 16th one nearest to the Village. They are looking for possible sharing of cost for the one nearest to the Village.
- Met on Friday with the new contact for Adams Outdoor Advertising. They provided a lot of tarps after the tornado and have offered the use of the digital sign at I-94 and Huron Street to post for missing persons.
- Looking forward to the Suds on the River event this week.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$568,625.66
2. Consideration of: Temporary Road Closures for the Homecoming Parade on October 5, 2012
3. Consideration of: Appointment of Colleen Moore to the Parks and Recreation Commission

Motion Fisher; support Smith to approve items 1, 2 and 3 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Request from the Non-Profit Organization – True Pursuit – for a Local Governing Body Resolution to Request a Charitable Gaming License

Motion Carson; support Tell to approve the request from the Non-Profit – True Pursuit – for a local governing body resolution to request a charitable Gaming License.

Motion Fisher; support Smith to postpone the request from True Pursuit.

Ayes: Fisher, Smith, Semifero and Keough

Nays: Cousins, Tell and Carson

Motion carries 4 to 3

Vote on Original Motion: Motion Carson; support Tell to approve the request from the Non-Profit – True Pursuit – for a local governing body resolution to request a charitable Gaming License.

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

Nays: Semifero

Motion carries 6 - 1

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

Motion Tell; support Cousins to postpone the request from the Dexter Youth Football League.

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

Nays: Semifero

Motion carries 6 to 1

Motion Fisher; support Cousins to approve the request from the Non-Profit – Dexter Youth Football League – for a local governing body resolution to request a charitable Gaming License.

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

Nays: None

Motion carries

3. Discussion of: Cityhood Next Steps

Petitions have been filed and a discussion followed on the possible costs involved with an election.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Planning Commission Recommendation for Tasting Room Definition

Motion Cousins; support Tell per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commission recommendation, the Village Council approves the amendment to Article 2, Definitions to add Tasting room – An establishment that allows customers to taste samples of wine, beer or other alcoholic beverages manufactured on site or that has a State of Michigan issued liquor license as a tasting room. A tasting room may include wine, beer, or other alcoholic beverages and related item sales, marketing events, special events, entertainment, and/or food service. Establishments that are classified by the State Liquor Control Board as bars, nightclubs, taverns, restaurants or Class C liquor licenses are not included within this definition. The amendment is approved based on the determination that a tasting room is a compatible use within the RD Research and Development District and the additional definition is necessary, i.e. other factors deemed appropriate, to define the use.

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

Nays: Smith

Motion carries 6 - 1

2. Consideration of: Right of Entry Agreement with Washtenaw County Parks

Motion Smith; support Carson to approve the Right of Entry with Washtenaw County Parks contingent upon Village of Dexter's attorney approval.

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

Nays: None

Motion carries

3. Discussion of: Ann Arbor Street Cost Estimates/Use of STPU Funds

Patrick Droze from Orchard, Hiltz & McCliment explained the use of Federal funds to complete Ann Arbor Street from Baker Road to Kensington to improve pedestrian mobility, add bike lanes and improve infrastructure. Recommendation of Council is to have a more refined cost estimate.

4. Discussion of: Regional Fire Interlocal

Discussion included but was not limited to the following:

- Look at the comments received from the Village attorney, Webster's attorney, Dexter Township Board members and the Dexter Area Firefighters Association.
- The need to look at the plan for benefits overall and not what's in it for me.
- The need to look at the Main Station to be in the Village.
- The need for improvements to the Village's Fire Station and for the Village to address these issues as soon as possible.
- The name of the Department may still be an issue.
- The merger of Departments can and should be worked out.
- The representation on the new board should be equal between the four units of government.
- The question was raised if the Regional Team considered Mr. Fahey's comments.
- There were concerns over the cost allocation and are there other ways to look at it.

M. COUNCIL COMMENTS

Cousins Please look at the comments from Laura Rubin regarding Mill Creek Park on the Huron River Watershed Council's website, reminder of Suds on the River this Thursday, and the Community Read begins this week.

Carson None

Fisher None

Jones None

Smith None

Tell	Have achieved a goal in life by being on Mark Ouimet's campaign mailer.
Semifero	Impressed by the packet on line being so small.
Keough	Asked if Council would be willing to hold a workshop on September 24 th at 6 PM to have the Ann Arbor Transportation Authority come and speak.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 10:08 PM.

Unanimous voice vote for approval

Respectfully submitted,



Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: September 24, 2012



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a Regular meeting of the Village of Dexter Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by President Keough on September 10, 2012
DATE

at 6:09 a.m./p.m. the following resolution was offered:
TIME

Moved by Carson and supported by Tell

that the request from True Pursuit Inc. of Dexter
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>6</u>	Yeas: _____
Nays: <u>1</u>	Nays: _____
Absent: <u>0</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Village Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on September 10, 2012.
DATE

SIGNED: Carol J. Jones
TOWNSHIP, CITY, OR VILLAGE CLERK

Carol J Jones, Village Clerk
PRINTED NAME AND TITLE

8140 main, Dexter MI 48130
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(II))

At a Regular meeting of the Village of Dexter Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by President Keough on September 10, 2012
DATE
 at 6:09 a.m./p.m. the following resolution was offered:
TIME
 Moved by Fisher and supported by Cousins
 that the request from Dexter Youth Football League Inc. of Dexter
NAME OF ORGANIZATION CITY
 county of Washtenaw, asking that they be recognized as a
COUNTY NAME
 nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>7</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>0</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on September 10, 2012.
DATE

SIGNED: Carol J. Jones
TOWNSHIP, CITY, OR VILLAGE CLERK

Carol J Jones, Village Clerk
PRINTED NAME AND TITLE

8140 Main, Dexter, MI 48130
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)