

DEXTER VILLAGE PLANNING COMMISSION

Monday, July 1, 2013

Regular Meeting

The meeting was called to order at 7:34 p.m. by Chair Kowalski at the Dexter Senior Center, 7720 Ann Arbor Street.

Present: Kowalski, Bell, Stewart, Phillips, Schmid, Wilcox, Robinson, Semifero

Absent: Kimmel

Approval of Minutes

-Moved Bell, support Robinson to approve the Regular Meeting minutes for May 6, 2013.

Voice vote: Unanimous Motion Carried

Approval of Agenda

-Moved Robinson support Bell to approve the agenda as presented.

Voice vote: Unanimous Motion Carried

Public Hearings-none

Pre-Arranged Citizen Participation-none

Reports of Officers-

A. Chairman Report Kowalski-none

B. Planning Commissioners Reports

1. Ex-Officio Semifero-Village Council passed Water/Sewer Mileage Resolution. Northern United Brewing Company is working on output and surcharges they need to pay. Passed the budget except incremental funding for buses and the shelter at First Street Park.

C. Community Development Office Report-Allison Bishop

1. Project Update-LaFontaine Chevrolet-still moving forward
2. Segment D1 Trail Update-shifting trail slightly to the south to reduce the amount of vegetation that has to come out.
3. Brief mention in report about the Downtown Summer Music Series Schedule and Dexter Daze.
4. There is a children's resale shop going in at Dexter Crossing
5. Joe Schulz who owns the vacant property behind PNC Bank is re-thinking his strategy about the future of the site-maybe making it more residential.
6. The Dapco buildings purchased by the Village will be demo'ed in July or August.
7. Central Street and Ann Arbor Street Plan Review-project slated for construction in 2014.

Citizens Wishing to Address the Commission-none

Old Business

A. Discussion of: Subcommittee Report

2013 Ordinance Revisions

Article 3- Exterior Lighting

Article 6-Landscaping

Article 7-Signs

Comments by Commission:

We should invite DDA, Chamber and local business owners: outreach plan

Brief comments about aesthetics-what do we like and don't like

Look at procedural issue-maybe new format in Ordinance

Goals-address issues

Committee plans to conduct a photo inventory of signs preferred and not preferred

Committee plans to meet again prior to next meeting

New Business

A. Consideration of: 2013-2014 Commission Elections (Chair, Vice-Chair and Secretary)

Current Slate: Chair: Kowalski, Vice-Chair: Bell, Secretary: Robinson

Move Phillips, support Wilcox to nominate current slate

Ayes: Semifero, Robinson, Wilcox, Schmid, Phillips, Stewart, Bell, Kowalski

Nays: none

Motion Carried

B. Consideration of: 2013-2014 Bylaw Review-no action taken

Proposed Business for Next Agenda

- A. Dextech Expansion Combined Site Plan and Landscaping Buffer Waiver request
- B. FY13-14 Budget Update

Citizens Wishing To Address the Commission-none

Adjournment

-Move Bell support Wilcox to adjourn at 7:59 p.m.

Respectfully submitted,

Brenda Tuscano
Recording Secretary

Filing Approved 8-5-13