

DEXTER VILLAGE PLANNING COMMISSION
Monday, October 7, 2013
Regular Meeting

The meeting was called to order at 7:31 p.m. by Chair Kowalski at the Dexter Senior Center, 7720 Ann Arbor Street.

Present: Kowalski, Phillips, Schmid, Kimmel, Semifero

Absent: Bell, Stewart, Wilcox, Robinson

Approval of Minutes

-Moved Schmid, support Phillips to approve the Regular Meeting minutes for September 3, 2013.

Voice vote: Unanimous Motion Carried

Approval of Agenda

-Moved Schmid support Phillips 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-discussion about Planning Commission providing input regarding the hire of the next Community Development Manager. Would like it to be on next meeting agenda to provide feedback about what Planning Commission values for this position.
- B. Planning Commissioners Reports
 - 1. Ex-Officio Semifero briefly discusses streets, staffing, and tree ordinance issue on the agenda tonight.
- C. Community Development Office Report-L. Kreps
 - 1. Central Street Design
Presentation by Patrick Droze, Orchard, Hiltz and McCliment, Village Engineering Consultant on 2014 Street redesigns: For Central Street it will be a full re-construction, new roadway to start south of Second Street and goes to Third Street. Two driving lanes and two bike lanes, some parking on south east side of the street. Dexter Mill side still uncertain what will happen on site, one or two drives, potentially parallel parking. Decorative crosswalks at Third St. all around. Decorative lighting will be the same space and style as 1st phase. This will be summer construction; Ann Arbor Street will be done first then Central once Ann Arbor is reopened.
 - 2. Dexter-Ann Arbor Street Design
Presentation by Patrick Droze, Orchard, Hiltz and McCliment, Village Engineering Consultant on 2014 Street redesigns: The Village will receive a grant for 2 projects. For Ann Arbor Street there will be a mill and overlay, new asphalt similar to Main Street project, also improvement to water main. Limited tree impacts. Biggest impact soil dependent upon rocks, etc., decorative crosswalk improvements to create safer crossings. The on-street parking will be parallel parking to improve mobility. "Sharrows" will be placed 14' off the curb in areas where parking is present. Looked at bike lanes, not enough space or money to completely re-do. On the lighting-stay tuned for Council discussion.

Comments and questions by Commission and responses from Consultant:
Roads to be narrowed?
Ann Arbor will be the same. Central Street thru lanes narrowed to 11 feet and bike lanes-travel lanes narrowed by 1 foot and 25 mile per hour speed limit.

Cost estimates?
Ann Arbor Street \$800,000, Federal will give \$390,000 with Village match 20% of Federal money. Central Street is \$330,000, Federal \$200,000 with Village match of 20%.
Special thanks to Courtney Nicholls, Assistant Village Manager for her role in obtaining a large grant received from the Department of Transportation.
 - 3. Summary of CDM position/replacement-Village Manager Donna Dettling gave brief summary regarding filling the position for Community Development Manager. Chair Kowalski asked for this to be placed on agenda. Council has asked to take a step back to review staff duties. They

have reviewed most of Allison's job duties, very detailed. Laura and other staff are picking extra duties. So far, transition is going well. Looking to Carlisle Wortman to help with transition. When Village Council met we talked about how the role has changed, went over priorities and came up with what that job will be. Hoping to begin interviewing in November, but in no hurry. Comprehensive outlook, more efficient office structure.

Comments by Commission:

3 main roles: everyone answers phones and helps with counter.

Maybe someone with engineering experience

Looking at all options, looking for input, what's important to Planning Commission and public.

Citizens Wishing to Address the Commission-none

Old Business

- A. Discussion of: Subcommittee Report-postponed to November
2013 Ordinance Revisions
Article 7-Signs-DRAFT Goals
Future Discussion-Article 3-Exterior Lighting; Article 6-Landscaping
- B. Discussion of: Dexter Fastener Technologies Tree Replacement-postponed to November

New Business-none

Proposed Business for Next Agenda

- A. Foster Dog Special Land Use Request
- B. Beer Grotto
- C. Ordinance Revisions-TBD-Article 6-Landscape Tree Replacement
- D. Victoria Condos Major PUD Amendment-TBD
- E. Community Development Manager position
- F. Dexter Fastener Technologies Tree Replacement

Citizens Wishing To Address the Commission-none

Adjournment

-Move Schmid support Phillips to adjourn at 8:35 p.m.

Respectfully submitted,

Brenda Tuscano
Recording Secretary

Filing Approved November 4, 2013