

DEXTER VILLAGE COUNCIL

Regular Meeting

September 22, 2003

The meeting was called to order at 7:30 P.M. by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

Pledge of Allegiance

Roll Call

Present: Carson, Hall, Semifero Coy, Seta, Turner, Walters

Absent: None

Also Present: Manager Eureste

Approval of Minutes

-Moved Walters, support Semifero Seta, to approve the minutes of the September 8, 2003, regular meeting as presented.

Ayes: Carson, Hall, Semifero Coy, Seta, Turner, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation - None

Approval of Agenda

Deleted under New Business Item 5. Resolution of Support for the REC Millage as proposed by Village President John Coy.

-Moved Turner, support Seta to approve the agenda as amended.

Ayes: Carson, Hall, Semifero Coy, Seta, Turner, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

Communications – Packets contained the 3 items listed on the agenda.

Reports

-Zoning Administrator – Ms Menard highlighted portions of her quarterly report, which was included in Council packets.

-Washtenaw County Sheriff's Report – Sgt. Filipiak presented the August report.

-Planning Commission – Chair Kumble submitted an update that was included in Council packets.

-Finance Sub-Committee – Council received written report from the 4 meetings held by the committee.

-Village Manager – Council received written report.

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$1,736,694.20 dated 9-22-03
2. Consideration of Request from Chamber of Commerce to use Monument Park and close Central Street on October 4, 2003, for Apple Daze.
3. Request from DHS to hold their Homecoming parade on 10-10-03.

-Moved Seta, support Walters to approve the three items listed on the consent agenda.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Old Business

1. Discussion of Ash Tree Borer Information
Horticulturist/Forester B. Bricault gave a presentation of information regarding the infestation of ash trees in the Dexter area as a means of increasing public awareness as related to the Emerald Ash Borer.

2. Consideration of Ordinance #17-2003 An Ordinance to Amend Chapter 2 Administration, Article III – Officers and Employees of the Village of Dexter General Code of Ordinances.
-Moved Semifero, support Seta to refer the issue to a sub-committee of the following for review and recommendation to Council: J. Semifero, D. Fisher, J. Coy, D. Eureste, and J. Carson.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

Show Cause Hearings - None

New Business

1. Consideration of Recommendation to Award the Central Street Water Main Improvements Project
-Moved Carson, support Hall to award the Central Street Water Main Improvements Project to Lawrence M. Clark, Inc. for the low bid amount of \$129,280.00, with a project modification of replacing the 4-inch pipe to 8-inch pipe as recommended by Village consultants from OHM.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

Council took a 5-minute recess at this point, 9:50 P.M. and resumed business at 9:57 P.M.

2. Consideration of an Ordinance to regulate work in the streets or street right of ways within the Village of Dexter
-Moved Seta, support Walters to postpone the subject until the next regular meeting to allow for review of irrigation and permit fees and to define old sidewalk vs. new sidewalk.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

3. Consideration of Amendment to Council Rules
Discussion only. No action taken.

4. Consideration of the Acceptance of Resignation from Tom Covert from the Planning Commission.
-Moved Seta, support Semifero to accept the resignation of Tom Covert from the Planning Commission effective September 16, 2003.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

5. Consideration of Recommendation to amend the exempt employees overtime policy
-Moved Hall, support Semifero to postpone the subject.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation - None

President's Report

1. Proposed Work Session Schedule "Update"

Adjournment

-Moved Seta, support Hall to adjourn the meeting at 11:05 P.M.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved: October 13, 2003