

DEXTER VILLAGE COUNCIL
Regular Meeting
October 13, 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, Semifero Coy, Seta, Turner,

Absent: Hall, Walters

Also Present: Manager Eureste

(Trustee Hall entered the meeting at 7:45 P.M.)

Approval of Minutes

-Moved Turner, support Semifero to approve the minutes of the September 22, 2003, regular meeting as presented.

Ayes: Carson, Semifero Coy, Seta, Turner

Nays: None

Motion Carried

(Trustee Hall entered the meeting at this point - 7:45 P.M.)

Pre-Arranged Citizen Participation - None

Approval of Agenda

-Moved Seta, support Turner to approve the agenda as presented

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

Communications – Packets contained the 4 items listed on the agenda.

Reports

-Utility Supervisor – E. Lobdell was present to answer questions and highlight items from his written report included in Council packets.

-Zoning Administrator – Ms Menard gave a verbal update and distributed 2 memos of correspondence. She reported that Young Painting would be working on the Murray house on Baker Road as soon as some of its damaged wood has been replaced.

-Finance Sub-Committee – Trustee Turner gave a brief oral report regarding the CIP presentation for the Planning Commission.

-Village Manager – Council received written report.

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$143,592.68.20 dated 10-13-03

-Moved Semifero, support Carson to approve the one item listed on the consent agenda.

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

Nays: None

Motion Carried

Old Business

1. Consideration of An Ordinance to regulate work in the streets and street right-of-ways within the Village of Dexter

-Moved Seta, support Semifero to postpone the subject to allow for further investigation of the Village's compliance with the Metro Act.

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

Nays: None

Motion Carried

2. Discussion of Amendments to Council Rules
-Moved Semifero, support Seta to table the subject.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

New Business

1. Consideration of Lot Split
-Moved Seta, support Semifero to combine the lots at 8040 Forest and 8064 Forest into 1 parcel to be known as the DDA Parking Lot.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

-Moved Semifero, support Seta to split the property as requested in the Village of Dexter Land Division Application filed by DDA consultant, Brian Mulligan, 7-18 -03, and outlined in Attachment 3 (copy filed with minutes) resulting in the DDA Parking Lot Project and the saleable lot at 8040 Forest Ave.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried
2. Consideration of Resolution Authorizing Final Payment to Spence Brothers for the Rural Development Wastewater Treatment Plan Improvements Contract No. 0045002-S-1 for Divisions 2-3-5-6-7-8-9-11-113-15-16 and Section 13221-Rapid Sand Filtration System Rehabilitation, and Section 11316 Inclined Screw Pump Rehabilitation.
-Moved Semifero, support Turner to adopt the Resolution Authorizing Final Payment to Spence Brothers for the Rural Development Wastewater Treatment Plan Improvements Contract No. 0045002-S-1 for Divisions 2-3-5-6-7-8-9-11-113-15-16 and Section 13221-Rapid Sand Filtration System Rehabilitation, and Section 11316 Inclined Screw Pump Rehabilitation dated October 13, 2003.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried
3. Consideration of the Resolution Requesting the Transfer of an On-Premises License and Transfer Classification of a Tavern License to Class C License.
-Moved Seta, support Hall to adopt the Resolution Requesting the Transfer of an On-Premises License and Transfer Classification of a Tavern License to Class C License for Argiero's Pizza and Pasta at 7049 Dexter-Ann Arbor, Dexter, Michigan.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried
4. Consideration of Recommendation to Complete the Central Street Water Main Replacement Project to Second Street
-Moved Carson, support Turner to expand the contract with Lawrence M. Clarke to include Central Street water improvements to Second Street at a total cost for construction and engineering of \$208,500.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried
5. Consideration of Recommendation to Award the Hudson/Inverness Sanitary Sewer Repair Project to Lawrence M. Clark, Inc. in the amount of \$9,390.00.
-Moved Semifero, support Seta to award the Hudson/Inverness Sanitary Sewer Project to Lawrence M. Clark, Inc. in the amount of \$9,390.00.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

6. Consideration of Recommendation to accept the proposal from OHM to complete a site plan for a salt storage facility.
-Moved Seta, support Semifero to accept the proposal from OHM to complete a site plan for a salt storage facility at a cost not to exceed \$7500.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

7. Consideration of Recommendation to accept the updated Industrial Facility Exemption "Evaluation Form".
-Moved Semifero, support Carson to adopt the updated Industrial Facility Exemption "Evaluation Form" dated 10-13-10.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

8. Consideration of Recommendation to Set Public Hearing for the October 27, 2003, Village Council meeting for the purposes of hearing comment regarding the possible revocation of development right under the Dexter Crossing Planned Unit Development Agreement
-Moved Semifero, support Turner to set a public hearing for the October 27, 2003, Village Council meeting for the purposes of hearing comment regarding the possible revocation of development right under the Dexter Crossing Planned Unit Development Agreement
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

- Moved Seta, support Turner to remove the subject of Discussion of Amendments to Council Rules from the table.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

Old Business

3. Discussion of Amendments to Council Rules
-Moved Seta, support Turner to receive the proposed amendments to Council Rules for First Reading.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None
Motion Carried

Non-Arranged Citizen Participation - None

President's Report

1. Set Trick or Treat Hours
-Moved Hall, support Semifero to set Halloween "Trick or Treat" hours for October 31, 2003 from 5:30 to 7:30 P.M.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner,
Nays: None Motion Carried
- Mr. Coy informed the group of a MML sponsored program regarding the impact of changing from a Village to a City will be held on October 21 and November 12.

Adjournment

- Moved Seta, support Turner to adjourn the meeting at 8:30 P.M.
Voice Vote: Unanimous

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved: October 27, 2003