

DEXTER VILLAGE COUNCIL
Regular Meeting
November 24, 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, Coy, Hall, Semifero Seta, Walters

Absent: 1 Seat Vacant

Also Present: Manager Eureste

Approval of Minutes

Mr. Seta stated that he had been an affirmative vote under new Business item 2.

-Moved Walters, support Semifero to approve the minutes of the October 27, 2003, regular meeting as corrected.

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

Nays: None

Motion Carried

-Moved Seta, support Walters to approve the minutes of the November 10, 2003, regular meeting as presented.

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

Nays: None

Motion Carried

Pre-Arranged Citizen Participation - None

Approval of Agenda

Item 4. was deleted under New Business

-Moved Walters, support Hall to approve the agenda as amended.

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

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

Reports

-Finance Department Report

Materials were included in the Council packet. Ms. Sherry made a brief update on current Village Finances. Expenditures seem to be on track with the exception of the purchase of the Village computer server. A concern is the current utility rate for storm water and sewer.

-DAFD Representative - Budget 2004

The DAFD budget should be ready for finalization December 4. Council noted that clarification is needed regarding the term “rent” and utilities.

-Utility Sub-Committee

Ms. Eureste reported on a brief committee meeting, stating that two committee recommendations are before Council this evening.

-Village Manager

Ms. Eureste highlighted areas of her written report that was included in Council packets. Information regarding the status of the Huron Bridge replacement was shared.

-Moved Seta, support Semifero to authorize an expenditure not to exceed \$2500 for the purpose of the preparation of a model by J. Valenta to be used for future study of the of the Mill Creek Corridor.

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

Nays: None

Motion Carried

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$167,077.81. dated 11-24-03.
-Moved Semifero, support Walters to approve the one item listed on the consent agenda.
Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

Old Business

1. Consideration of Resolution for the purpose of establishing policy for the elected Village Clerk compensation.
-Moved Semifero, support Carson to adopt the Resolution for the Purpose of Establishing Policy for the Elected Clerk Compensation
Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

New Business

1. Consideration of Resignation of Susan Turner from the Village Council and the Village Parks Commission
-Moved Seta, support Walters to accept the resignation of Trustee Turner from the Village Council and Village Parks Commission.
Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried
2. Consideration of Uniform Resolution for Adopting Benefit "E" Increase to be Effective on Adjustment Date January 1, 2004
-Moved Semifero, support Hall to adopt the Resolution for Adopting Benefit "E" Increase to be Effective on Adjustment Date January 1, 2004
Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried
3. Consideration of a Recommendation from the Utility Sub-Committee to Accept the Proposal from OHM to Update the Tap Fee Study for a Maximum Fee of \$2,000.
 - 1) -Moved Semifero, support Carson to accept the proposal from OHM to update the tap fee study for a fee not to exceed \$2,000.
Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation

- Dr. P. Weese is running for a National congressional seat and informed Council of some of his goals and aspirations.
- P. Cousins, Forest Ave., gave a brief history of his recollection of activity related to the recently discussed Dexter-Pinckney "traffic by-pass issue" as it relates to the Village of Dexter, and expressed his concern that the Village be represented in future County discussion regarding the issue.
- R. Tell, 3539 Hudson Street, expressed his disappointment in the limited participation he saw at the recent Township public hearing regarding the proposed large development of an expansive mobile home sub-division in Webster Township, stating that there were many references made by the developer regarding Village fire protection, infrastructure, etc. and that he believes it is imperative that a regional planning approach take place.

President's Report

Mr. Coy informed Council that he is willing to leave the seat vacated by Susan Turner vacant until March 2004. Mr. Semifero volunteered to fill her position on the Village Parks Commission.

Manager Eureste recommended leaving Ms. Turner's position on the Village employee handbook committee vacant until the Committee can regroup. Her position on the finance sub-committee remains vacant.

-Moved Walters, support Carson to approve the appointment of J. Semifero as ex-Officio member to the Parks Commission.

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

Nays: None

Motion Carried

Adjournment

Moved Hall, support Walters to adjourn the meeting at 9:18 P.M.

Voice Vote: Unanimous

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved_____