

DEXTER VILLAGE COUNCIL
Regular Meeting
February 24, 2003

Pledge of Allegiance

The meeting was called to order at 8:00 P.M. by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

Roll Call

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

Absent: None (1-seat vacant)

Also present: Manager Eureste

Public Hearing - None

Approval of Minutes

Under Old Business Item 2. ...M. Carter from the Planning Commission effective February-2003, change to *February 1, 2003*.

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

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

Nays: None

Motion Carried

Pre-Arranged Citizen Participation - None

Approval of Agenda

Added under New Business Item 1. Consideration of Proposed Budget Amendments

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

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation

T. Dennig, representing the Washtenaw Brownfield Redevelopment Authority, updated the Village on the grant proposal filed in December 2002. The proposal has made it through the initial review/elimination processes and remains under final consideration. Copies of the executive summary were distributed to Council and Ms. Denning requested input from Council.

Communications

Packets contained the three items listed on the agenda. Copies of a letter of expectation to Blackhawk Development, from D. Eureste, dated 2-28-03, were distributed to Council.

Bills and Payroll

-Moved Seta, support Walters to approve bills and payroll in the amount of \$176,312.83 dated February 24, 2003.

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

Nays: None

Motion Carried

Reports

Washtenaw County Sheriff's Report – Sgt. Filipiak presented the January 2003 report.

-Moved Walters, support Semifero to receive the January 2003 report for filing.

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

Nays: None

Motion Carried

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Zoning Office – A written department update was included in Council packets.

Village Manager – Council received written report. Copy filed with minutes. Ms. Eureste communicated a request for feedback from Superintendent Bill Spargur regarding the installation of additional 2-way stop signs as crossing safety methods in lieu of the expense of hiring crossing guards. The Village web site is now operating.

Consent Agenda

None

Old Business

None

New Business

1. Consideration of Proposed Budget Amendments

Village Treasurer Sherry informed council of needed budget amendments to the 2002-2003 Village Budget

-Moved Seta, support Semifero to approve the proposed Budget Amendments to the 2002-2003 Village Budget as presented. Copy filed with Minutes.

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

Nays: None

Motion Carried

2. Consideration of Adoption of the Village of Dexter Fiscal Year 2003-2004 Budget

-Moved Semifero, support Walters to adopt Resolution 03-2003 - Resolution of Adoption of the Village of Dexter Fiscal Year 2003-2004 Budget

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

Nays: None

Motion Carried

3. Consideration of Adoption of the LDFA Fiscal Year 2003-2004 Budget

Mr. P. Bishop, LDFA Secretary presented the proposed budget.

-Moved Seta, support Semifero to Adopt the LDFA Fiscal Year 2003-2004 Budget as presented.

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

Nays: None

Motion Carried

4. Consideration of Adoption of the DDA Fiscal Year 2003-2004 Budget

-Moved Seta, support Semifero to adopt the DDA Fiscal Year 2003-2004 Budget as presented.

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

Nays: None

Motion Carried

5. Consideration of Adams Outdoor Advertising Settlement and Release and Lease Agreement

-Moved Seta, support Turner to approve the Adams Outdoor Advertising Settlement and Release and Lease Agreement as written.

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

Nays: None

Motion Carried

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6. Consideration of Request from Michigan Municipal Risk Management Authority, Village's Property and Liability Insurer to Enter into Settlement with Claimant

(Trustee Hall removed himself from the table and sat in the audience at this point due to avoid any conflict of interest due to his ownership of the property and his being suit claimant.)

-Moved Seta, support Turner to postpone the subject until the Village receives substantial documentation to support the claim.

Ayes: Coy, Semifero, Seta, Walters, Turner

Nays: None

Motion Carried

(Trustee Hall returned to the table at this point.)

7. Consideration of the Commission of a Temporary Facilities Subcommittee

-Moved Seta, support Walters to approve the commission of a Temporary Facilities Subcommittee as presented in the 2-24-03 Council packets.

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

Nays: None

Motion Carried

8. Consideration of Proposal for Engineering Services and Design of Traffic Signal on Dexter-Ann Arbor and Meadow View

-Moved Semifero, support Seta to accept the OHM Proposal for Engineering Services and Design of Traffic Signal on Dexter-Ann Arbor and Meadow View at a cost not to exceed \$13,750.00.

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

Nays: None

Motion Carried

9. Consideration of an Elected Official to the Washtenaw Area Transportation Study – WATS Policy Board

-Moved Semifero, support Seta to postpone the subject until the Council 03-24-03 Organizational Meeting.

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

President's Report

Mr. Coy attended a meeting of representatives from other Washtenaw County entities. Regarding "PSU" projections, a rise in cost to \$15,000 per "PSU" is predicted.

-Moved Semifero, support Seta to reschedule the next regular Council meeting to March 11, 2003, due to the March 10, 2003 Annual Village Election.

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

Nays: None

Motion Carried

A work session for review of Council Rules is set for 4-12-03, 8:30 A.M.
The DAFD adopted a revised proposed budget for the coming year. The figure is an \$11,000 increase over the previous budget.

Adjournment

-Moved Semifero, support Seta to adjourn the meeting at 10:45 P.M.

Ayes: Coy, Hall, Semifero, Seta, Walters, Turner Nays: None Motion Carried

Respectfully Submitted,

Donna L. Fisher
Village Clerk

Filing Approved 3-11-03