

DEXTER VILLAGE COUNCIL
Regular Meeting
March 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: Carson

Also present: Manager Eureste

Show Cause Hearing

1. 8080 Grand Street Property Nuisance – P. and C. Blossom Hearing postponed at the recommendation of the Zoning Officer. Compliance deadline has been extended to 3-31-03.

Approval of Minutes

-Moved Turner support Semifero to approve the minutes of the March 11, 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 Zoning Office Report: Discussion of proposed Sign ordinance Changes

Added under New Business Item 6. Consideration of Resolution of Support for US Troops

-Moved Walters, support Semifero to approve the agenda amended.

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation

Mr. S. Gergely, President of the Dexter Area Chamber of Commerce and representing the Chamber, gave an address regarding FY 2003 Budget Allocation. A brief history of the past year's accomplishments, as well as, encouragement for the approval of the 2003 Village/Chamber Agreement was part of the presentation. Written Copy filed with minutes.

Communications

Packets contained the four items listed on the agenda.

Bills and Payroll

-Moved Semifero, support Walters to approve bills and payroll in the amount of \$264,356.82 dated March 24, 2003.

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

Nays: None

Motion Carried

Reports

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

-Moved Turner, support Hall to receive the February 2003 Sheriff's Report for filing.

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

Nays: None

Motion Carried

Regular Village Council 3-24-03

Page 2

Zoning Office – Ms. Menard presented the 4th quarter update and informed the group of the Carpenter Lumber ZBA decision. A proposed change to the sign ordinance has come to her attention.

-Moved Semifero, support Seta that as per Article XXIII of the Village of Dexter Zoning Ordinance, Section 23.01 Initiation of Ordinance Amendment, that the consideration of proposed changes to Section 7.07 G 2, signs permitted in a Research and Development District be referred to the Planning Commission with a request for the Commission discussion and action at the April 7, 2003, Planning Commission meeting.

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

Nays: None

Motion Carried

Village Manager – Council received written report. Copy filed with minutes.

-Moved Turner, support Semifero to form a subcommittee comprised of the Village Manager, and trustees Walters and Turner to review the draft Village of Dexter Employee Handbook and to submit a proposal to Council.

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

Nays: None

Motion Carried

DAFD – Copies of the new budget have been distributed to Council

Parks Commission – Chair Henkemeyer presented an update and informed Council of some proposed projects that could be done with the aid of community service groups. Parks will soon consider the approval of the well-field area park plan.

Subcommittee – Trustee Semifero informed the group that the Utility Committee has met.

Consent Agenda

1. Request from K of C to sell fund raising Tootsie Roll candy in the downtown area on April 11, 12, 13, 2003.

2. Request from Lions Club to collect for fund raising in the downtown area for White Cane Week, May 2,3, 2003

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

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

Nays: None

Motion Carried

Old Business

1. Consideration of Request from Michigan Municipal Risk Management Authority, Village's Property and Liability Insurer to enter into negotiations with claimant

(Trustee Hall left the table at this point – 9:50 P.M., as he is a claimant.)

-Moved Semifero, support Seta to authorize the Michigan Municipal Risk Management Authority to enter into negotiations with claimant.

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

Nays: None

Motion Carried

(Trustee Hall returned to the table at this point – 9:52 P.M.)

New Business

1. Consideration of Resignation of Jim Carson from the Planning Commission

-Moved Seta, support Semifero to accept the resignation of Jim Carson from the Planning Commission.

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

Nays: None

Motion Carried

Regular Village Council 3-24-03

Page 3

2. Consideration of Resolution Establishing Village of Dexter Parks Commission Members and Term Expiration Dates

Received for first reading.

(Trustee Hall left the table at this point – 10:05 P.M.)

3. Consideration of Resolution of Organizational Matters for the Village of Dexter
President Coy will bring a draft resolution for consideration at the 4-14-03 regular meeting.

-Moved Semifero, support Walters to appoint J. Seta President Pro Tem for FY 03-04.

Ayes: Coy, Semifero, Seta, Walters, Turner

Nays: None

Motion Carried

(Trustee Hall returned to the table at this point – 10:20 P.M.)

4. Application from DAPCO Industries, Inc. for an Industrial Facilities Exemption. "Set Public Hearing - April 28, 2003.

Mr. R. Leeds, representing DAPCO who answered questions from Council.

-Moved Hall support Walters to set a public hearing for 8:00 P.M. at the 4-28 regular meeting for the purpose of taking public comment on the Application from DAPCO Industries, Inc. for an Industrial Facilities Exemption.

(Trustee Hall left the table at this point)

Ayes: Coy, Semifero, Seta, Walters, Turner

Nays: None

Motion Carried

5. Consideration of Dexter Area Chamber of Commerce Agreement 2003

Moved Seta, support Semifero the approve the Dexter Area Chamber of Commerce Agreement 2003

Ayes: Coy, Semifero, Seta, Walters, Turner

Nays: None

Motion Carried

6. Consideration of Resolution of Support for US Troops

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

-Moved Semifero, support Seta to adopt the Resolution of Support for US Troops

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

President's Report

Mr. Coy presented a work session update.

-Moved Turner, support Semifero to set a work session for 6:30 P.M., 4-14, to review the Village Tax Abatement Point Form

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

Nays: None

Motion Carried

Adjournment

-Moved Seta, support Turner to adjourn the meeting at 9:05 P.M.

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

Nays: None

Motion Carried

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved: April 14, 2003