

**DEXTER VILLAGE COUNCIL**  
**Regular Meeting**  
**April 14, 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: Carson, Coy, Hall, Semifero, Seta, Walters

Absent: Turner, Manager Eureste

**Approval of Minutes**

-Moved Seta, support Walters to approve the minutes of the March 24, 2003, regular Council meeting as presented.

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

Nays: None

Motion Carried

**Pre-Arranged Citizen Participation - None**

**Approval of Agenda**

-Moved Semifero, support Seta to approve the agenda presented.

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

Nays: None

Motion Carried

**Non-Arranged Citizen Participation - None**

**Communications - Packets contained the six items listed on the agenda.**

**Bills and Payroll**

-Moved Walters, support Hall to approve bills and payroll in the amount of \$48,836.88 dated

April 14, 2003.

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

Nays: None

Motion Carried

**Reports**

Zoning Office – Council received written report.

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

Subcommittee – Trustee Semifero presented the Utility Sub-Committee written report.

Included were recommendations to Council. Council extended gratitude to community

committee member S. Keogh.

## Consent Agenda

1. Request from "Christmas in April" to place a port-a-john in Monument Park during April 25, 26, 27, 2003.
2. Request from American Legion Post 557 to sell poppies for fund raising in the downtown area May 16 & 17, 2003 and to host the 55<sup>th</sup> Annual Memorial Day Parade, May 26, 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

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## Old Business – None

## New Business

1. Consideration of Resolution for the Dedication of Public Right-of-Ways and Utilities for Orchard River Hills Condominium – Phase One

-Moved Seta, support Semifero to adopt the Resolution for the Dedication of Public Right-of-Ways and Utilities for Orchard River Hills Condominium – Phase One as presented.

Copy on File.

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

Nays: None

Motion Carried

2. Consideration of An Ordinance to Amend Section 2-137 Composition, Village of Dexter, General Code, Addressing the composition of the Planning Commission.

-Moved Semifero, support Seta to adopt the Ordinance to Amend Section 2-137 Composition, Village of Dexter, General Code, Addressing the composition of the Planning Commission, dated 4-14-03, as presented. Copy on File.

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

Nays: None

Motion Carried

3. Consideration of An Ordinance to Amend Section 58-144, Sewer Rates, Section 58-59 Billing Penalty for Delinquent Payment, Section 58-147 Sewer Penalty, Village of Dexter, General Code

-Moved Semifero, support Carson to adopt the Ordinance to Amend Section 58-144, Sewer Rates, Section 58-147 Sewer Penalty and Section 58-59 Billing and Delinquent Payment Penalty, Village of Dexter, General Code as presented. Copy on File.

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

Nays: None

Motion Carried

4. Consideration of Recommendation to Appoint Juan Rodriquez to the Village Parks Commission

-Moved Semifero, support Walters to accept the President's recommendation to appoint Juan Rodriquez to a term on the Village Parks Commission.

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

Nays: None

Motion Carried

(President Coy Called a 5-minute recess at this point)

5. Consideration of a Resolution for the Purpose of Establishing the Village of Dexter Parks Commission Members and Term Expiration Dates

-Moved Semifero, support Seta to adopt the Resolution for the Purpose of Establishing the Village of Dexter Parks Commission Members and Term Expiration Dates. Copy on file.

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

Nays: None Motion Carried

6. Consideration of a Resolution for the Purpose of Establishing Organizational Matters for the Village of Dexter

-Moved Semifero, support Seta to adopt the Resolution for the Purpose of Establishing Organizational Matters for the Village of Dexter. Copy filed with minutes.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: Hall Motion Carried

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7. Consideration of the Planning Commission recommendation to approve a Special Land Use Permit for the Cookie MoMster for outdoor seating.

-Moved Semifero, support Carson to accept the Planning Commission recommendation to grant a Special Land Use Permit for the Cookie MoMster, 8050 Main Street, for outdoor seating.

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

Nays: None

Motion Carried

8. Consideration of the Planning Commission Recommendation to approve a Special Land Use Permit for St. James Episcopal Church for a Memorial Garden/Cemetery

-Moved Carson, support Seta, to accept the Planning Commission recommendation to approve a Special Land Use Permit for St. James Episcopal Church for a Memorial Garden/Cemetery, 3279 Broad Street, with the following conditions: 1) the internment shall be limited to members of the church and 2) the lighting shall be limited to vigil lighting and contingent upon obtaining the required variances from the Village of Dexter Zoning

Ordinance from the Village Zoning Board of Appeals.

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

Nays: None

Motion Carried

9. Consideration of the Planning Commission Recommendation to adopt changes to the Village of Dexter Zoning Ordinance, Article 21 – Site Plan Review and Approval -Moved Seta, support Walters to adopt changes to the Village of Dexter Zoning Ordinance, Article 21 – Site Plan Review and Approval as presented and recommended by the Planning Commission following a public hearing held April 7, 2003.

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

Nays: None

Motion Carried

### **Non-Arranged Citizen Participation**

-R. Tell, 3539 Hudson, stated he is pleased to see the Village with 2 representatives on the DAFD Board and to see the meeting agenda displayed on Local CATV.

### **President's Report**

Mr. Coy presented a proposed work session schedule.

Mr. Coy has called a work session for 6:30 P.M., 4-28, to discuss the Village Tax Abatement Point Schedule and the Village Manager's review.

### **Adjournment**

-Moved Seta, support Walters to adjourn the meeting at 9:35 P.M.

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

Nays: None

Motion Carried

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved\_May 12, 2003