

DEXTER VILLAGE COUNCIL
Regular Meeting
May 12, 2003

Pledge of Allegiance

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.

Roll Call

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

Absent:

Also Present: Manager Eureste

Approval of Minutes

-Moved Walters, support Carson to approve the minutes of the April 14, 2003, regular meeting as presented.

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

Nays: None

Motion Carried

-Moved Walters, support Carson to approve the minutes of the April 28, 2003, regular meeting with the following corrections: Added under New Business Item 3. Consideration of an Ordinance to Amend Section 58-144 Sewer Rates and Section 58-59, Billing and Penalty for Delinquent Payment, Village of Dexter, General Code.

-Moved Semifero, support Carson to adopt the Ordinance to Amend Section 58-144 Sewer Rates and Section 58-59, Billing and Penalty for Delinquent Payment, Village of Dexter, General Code, dated 4-14-03 ...

-Date changed under President's Report, adopted at the 4-14-03 regular....

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

Nays: None

Motion Carried

Approval of Agenda

Added under Old Business Item 3. Consideration of Request for Special Use for Restaurant Serving Alcohol.

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

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

Communications

Packets contained the seven items listed on the agenda. On meeting table - 8. Fax Transmittal

from S. Clark, Scio Township, regarding financial support for AATA dated May 12, 2003.

Bills and Payroll

-Moved Semifero, support Turner to approve bills and payroll in the amount of \$140,610.10, dated May 12, 2003.

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

Nays: None

Motion Carried

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Reports

Zoning Office – Council packets contained a written report. In the absence of Ms. Menard, Trustee Turner reminded Council of the 5-17, Warrior Creek work day.

Village Manager – Council received written report. Copy filed with minutes. The Manager requested Council to affirm its commitment to the Mayor's exchange with Blissfield. Council expressed concerns regarding: a need to replace Second Street signs, DPW alley maintenance, perceived difficulty reaching Village Office Staff, location of stop signs in the Dexter Crossing Center and related safety issues, citizens' response to the sounding of emergency sirens.

(Trustee Hall left the table at this point)

Board and Committee Reports – Rep. Carson gave an report regarding the WATS meeting and information regarding the proposed Dexter-Pinckney Road by-pass and distributed copies of the Washtenaw County Unified Work Program '03-'04.

(Trustee Hall returned to the table at this point)

Consent Agenda

1. Consideration of request from Dexter Area Chamber of Commerce to close Central Street late Friday afternoon on June 6th for the annual Ice Cream Social scheduled for June 7th.
2. Consideration of request from Kiwanis to park the Dexter Daze raffle car with trailer in the Village lot next to the Dairy Queen

-Moved Seta, support Hall to approve the two items listed on the Consent Agenda.

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

Nays: None

Motion Carried

Old Business

Item 3. considered at this time.

3. Consideration of a Special Land Use Permit for Argiero's Pasta and Pizza for Restaurant Serving Alcohol

-Moved Semifero, support Walters to approve a Special Land Use Permit for Argiero's Pasta and Pizza, 7049 Ann Arbor Road for a restaurant serving alcohol as recommended by the Planning Commission at its 4-7-03 regular meeting with the following contingencies:

- 1) the applicant must obtain the appropriate licensing from the Michigan Liquor Control Commission, and
- 2) there shall be no alcohol service after 10:00 PM.
- 3) there shall be no liquor service out of doors

-Moved Hall, support Seta to delete the third contingency and add "for a period of one year with renewal by administrative approval. Vote on amendment:

Ayes: Coy, Hall, Semifero, Seta, Turner

Nays: Carson, Walters

Motion Carried

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Motion New reads:

-Moved Semifero, support Walters to approve a Special Land Use Permit for Argiero's Pasta and Pizza, 7049 Ann Arbor Road for a restaurant serving alcohol as recommended by the Planning Commission at its 4-7-03 regular meeting with the following contingencies:

- 1) the applicant must obtain the appropriate licensing from the Michigan Liquor Control Commission, and
- 2) there shall be no alcohol service after 10:00 PM.

for a period of one year with renewal by administrative approval.

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

Nays: Carson

Motion Carried

-Moved Walters, support Turner to take a 5-minute recess at this point – 10.05 P.M.

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

Nays: None

Motion Carried

2. Consideration of an Ordinance to Amend Section 58-144 Sewer Rates and Section 58-59, Billing and Penalty for Delinquent Payment, Village of Dexter, General Code.

-Action taken at the 4-14-03 regular meeting.

3. Consideration of Adoption of Amended Council Rules

-Moved Seta, support Semifero to adopt the Council Rules dated May 12, 2003, with one amendment to delete the position of Library Board Representative from Rule 16.

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

Nays: Hall

Motion Carried

New Business

1. Consideration of Planning Commission Appointment for Erik Lovell

-Moved Semifero, support Walters to appoint Erik Lovell to the Village Planning Commission for a term that will expire June 30, 2005.

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

Nays: None

Motion Carried

3. Consideration of Planning Commission Recommendation to Approve Proposed Changes to the Village Fence Ordinance.

-Moved Carson, support Seta to postpone the subject until the May 27, 2003, regular meeting.

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

Nays: None

Motion Carried

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5. Discussion of Agenda and Minute Posting Locations

Current postings as directed by Council include: Senior Citizen Center, Board of Education Meeting room, Village Offices.

-Moved Walters, support Hall to publish regular meeting minutes through the month of August 2003, in the Dexter Leader.

Ayes: Hall, Seta, Walters

Nays: Carson, Coy, Semifero, Turner

Motion Failed

Non-Arranged Citizen Participation - None

President's Report

None

Adjournment

-Moved Seta, support Hall to adjourn the meeting at 11:07 P.M.

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

Nays: None

Motion Carried

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved May 27, 2003