

**THE VILLAGE OF DEXTER
8140 MAIN STREET
VILLAGE COUNCIL MEETING
MONDAY June 23, 2003**

*******7:30pm*******

“New meeting time”

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLIGENCE

B. ROLL CALL: President Coy J.Carson J. Hall J.
Semifero
J. Seta S. Turner T.Walters

C. APPROVAL OF THE MINUTES

1. Regular Council meeting of June 9, 2003 **Page#1-3**

D. PRE-ARRANGED CITIZEN PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. This section is limited to citizens who wish to address Council. (10-minute limit)

None

E. APPROVAL OF AGENDA:

F. NON-ARRANGED CITIZEN PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President’s discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per citizen and 10-minutes for group

representatives.

G. COMMUNICATIONS – Spoken & Written:

1. HRWC's Open House - June 25, 2003
2. Rehman Robson – June 5, 2003
3. Note concerning Billboard

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H. REPORTS:

1. Washtenaw County Sheriff Department
May 2003 – Sergeant Filipiak

Page#13-23

2. Zoning Administrator Report & ZBA Notice of Decision **Page#25-32**

3. Village Manager Report **Page#33-35**

4. Board and Commission Reports
a. DAFD

5. Subcommittee Reports

I. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of:
\$156,253.92

Page#37-39

2. Consideration of: Budget Amendment

J. OLD BUSINESS:

1. Discussion of: Private vs. Public **Page#43-45**

2. Consideration of: Recommended changes to the Parks Commission Ordinance
Page#47-54
3. Discussion of: Cable Channel

K. PUBLIC HEARINGS & SHOW CAUSE HEARINGS

1. Public Hearing *“Millage Rate Hearing postponed to June 30th”*
2. Show Cause Hearing

NONE

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L. NEW BUSINESS: Consideration, and Discussion of

1. Consideration of: Planning Commission recommendation to accept the site plan for the Main/Forest St. Parking Lot Project
Page#55-71

2. Consideration of: DDA Land Combination and Division Request
Page#73-84

3. Consideration of: Contract with Washtenaw County for Police Service Units
Page#85-104

4. Consideration of: Employment Agreement – Village Manager
Page#105-108

5. Discussion of: Survey for the Village and Finance
Committee **Page#109-126**

6. Consideration of: Resolution submitting Village of Dexter
recommendation for consideration by the Land Use Leadership
Council

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7. Consideration of: Resolution to oppose the passage of House
Bill 4009

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M. NON-ARRANGED CITIZEN PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per citizen and 10-minutes for group representatives.

N. PRESIDENT'S REPORT:

1. Discussion of Budget and Financial Matter
2. Proposed Work Session Schedule "Update"

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O. ADJOURNMENT: