

**DEXTER VILLAGE COUNCIL**  
**Regular Meeting**  
**June 23, 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, Semifero, Seta

Absent: Hall, Turner

Also Present: Manager Eureste

(Mr. Hall entered the meeting at 7:45 P.M.)

(Ms. Turner entered the meeting at 7:50 P.M.)

**Approval of Minutes**

-Moved Semifero, support Carson to approve the minutes of the June 9, 2003, regular meeting as presented.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

**Non-Arranged Citizen Participation - None**

-P. Cousins 7648 Forest, informed Council of the Huron River Watershed Open House giving directions to the event. All are welcome.

**Approval of Agenda**

Added to the Consent Agenda Item 3. Rotary Request to Park Play House for Dexter Daze Raffle in the parking lot area next to the Dairy Queen.

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

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

**Communications**

Packets contained the four items listed on the agenda and a copy of an article from Business Direct Weekly featuring Village employment information.

(Mr. Hall entered the meeting at this point - 7:45 P.M.)

**Reports**

Washtenaw County Sheriff's Report – Sgt. Filipiak highlighted the monthly written report.

-Moved Seta, support Semifero to accept the May Sheriff's Report for filing.

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

Nays: None

## Motion Carried

Zoning Office – Ms. Menard included the quarterly report in the Council packets. She will observe the chains used for outdoor seating and their possible obstruction of parking space to sidewalk walkway at Dexter's Pub.

Village Manager – Council received written report. Copy filed with minutes. Ms. Eureste will prepare a draft Request to Block Public Roadway document based on Ann Arbor's block-party policy.

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(Ms. Turner entered the meeting at this point - 7:50 P.M.)

Dexter Area Fire Department – No report as meeting was canceled.

### **Consent Agenda**

1. Consideration of Bills and Payroll in the amount of \$156,253.92 dated 6-23-03
2. Consideration of Budget Amendment
3. Consideration of Rotary request to park playhouse for Dexter Daze raffle in the parking area next to the Dairy Queen.

-Moved Seta, support Semifero to approve the three items listed on the Consent Agenda.

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

Nays: None

Motion Carried

### **Old Business**

1. Private VS. Public Roadways

Village Engineer S. Westover made presentation of information of pros and cons of public and private roadways and of engineering standards. Highlighting point from his letter to Council dated June 18, 2003. Discussion only.

2. Consideration of Recommended Changes to Village Parks Commission Ordinance.

-Moved Seta, support Semifero to adopt the proposed changes to the Village Parks Commission Ordinance as presented.

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

Nays: None

Motion Carried

3. Discussion of Cable Channel

Mr. Semifero informed Council of information he received from his contact with M. Holmes of Comcast CableVision regarding a government access channel. No action was taken.

**Public Hearing** – Hearing has been postponed until June 30, 2003.

-Moved Seta, support Carson to set a Public Hearing for June 30, 2003, for the purpose of taking public comment on the proposed Village of Dexter Millage Rates for 2003-04.

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

Nays: None

Motion Carried

## **New Business**

1. Consideration of Planning Commission Recommendation to approve the Main/Forest Street Parking Lot Project

Beckett – Rader representative T. Knutson and DDA Chair O’Haver made presentation of the request.

-Moved Semifero, support Seta that based on the information received from the applicant, and reflected in the minutes of this Village Council Meeting and the June 2, 2003, Planning Commission meeting, the Village Council finds that the combined preliminary/final site plan for the Dexter Downtown Development Authority Main/Forest parking lot site plan, dated May 3, 2003 meets the required standards and findings for final site plan approval pursuant to Section 21 of the Village of Dexter Zoning Ordinance and approves the plan with the following conditions:

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- a. The driveways located at 8074 and 8040 shall be removed and reestablished as lawn
- b. The lot combination and division application presented at tonight’s meeting are approved
- c. The applicant should more thoroughly address Planning Consultant comments regarding the decorative lighting
- d. The design of a sidewalk to be constructed along the west side of the lot.

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

Nays: Carson

Motion Carried

2. Consideration of DDA Land Combination and Division Request

-Moved Semifero, support Walters to approve the DDA request for lot combination of three properties, 8074, 8064 and 8040 Forest, resulting in one parcel to make eventual splits required as part of the parking lot design, as per attachment LC-1 and LC-2.

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

Nays: None

Motion Carried

-Moved Semifero, support Seta to approve the DDA request for lot division resulting in three parcels, the parking lot, 8074 Forest Street and 8040 Forest as per attachment LD-1 and LD-2 and legally described in LD-3.

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

Nays: None

Motion Carried

3. Consideration of Contract with Washtenaw County for Police Service Units  
-Moved Carson, support Walter to authorize the Village Manager to sign a two-year contract with Washtenaw County for three Police Service Units.

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

Nays: Semifero

Motion Carried

-Moved Turner, support Carson to take a 5-min break at this point – 10:27 P.M.

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

Nays: None

Motion Carried

The meeting came to order at 10:35 P.M.

4. Consideration of Employment Agreement – Village Manager

-Moved Seta, support Semifero to postpone the subject until the next regular Council meeting.

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

Nays: None

Motion Carried

5. Discussion of Survey for the Village and Establishment of Finance Committee

-Moved Seta, support Semifero to postpone the subject until the next regular Council meeting.

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

Nays: None

Motion Carried

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

-Moved Hall, support Carson to adopt the Resolution Submitting Village of Dexter Recommendation for Consideration by the Land Use Leadership Council

-Moved Semifero, support Carson to table the subject.

Ayes: Carson, Semifero, Seta, Turner

Nays: Coy, Hall, Walters

Motion Carried

7. Consideration of Resolution to Oppose the Passage of House Bill 4009  
-Moved Hall, support Semifero to adopt the Resolution to Oppose the Passage of House Bill 4009

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

Nays: None

Motion Carried

**Non-Arranged Citizen Participation**

None

**President's Report**

-Moved Semifero, support Turner to set a special workshop meeting to discuss financial plans for July 8, 2003, from 6-10 P.M. at the Village Offices.

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

Nays: None

Motion Carried

**Adjournment**

-Moved Seta, support Turner to adjourn the meeting at 11:20 P.M.

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

Nays: None

Motion Carried

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved 7-14-03