

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
MONDAY July 14, 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 23, 2003
- 2. Special Meeting June 30, 2003 **Page#**

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. S&W- Anthony VanDerworp-Director, Department of Planning & Environment *“This items is loose in packet”*
2. Note concerning Billboard
3. Property Tax Subcommittee Survey
4. Capital Financing Report-Use with 5-year Plan
5. Comcast price adjustments

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H. REPORTS:

1. Utility Supervisor-Quarterly Report **Page#**
“Written Report Loose in Packet”
2. Zoning Administrator Report **Page#**
3. Village Manager Report **Page#**
4. Board and Commission Reports
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:\$
Page#
2. Consideration of: Request from Dexter Daze
Committee **Page#**

3. Consideration of: Request for permission to hold the second annual Dexter-Chelsea Road Race.

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J. OLD BUSINESS: Consideration, and Discussion of

1. Consideration of: Employment Agreement – Village Manager **Page#**

2. Consideration of: Amending the approval of the DDA-Main/Forest St. Parking Lot Project Site Plan

Page#

3. Discussion of: Survey for the Village and Finance Committee
“This item is loose in packet”

4. Consideration of: Fence Ordinance – Zoning Code Amendment

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K. PUBLIC HEARINGS & SHOW CAUSE HEARINGS

1. Public Hearing –None
2. Show Cause Hearing- None

L. NEW BUSINESS: Consideration, and Discussion of

1. Consideration of: ORDINANCE NO. 12-2003 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE VILLAGE OF DEXTER, MICHIGAN; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE **Page#**

2. Consideration of: An amendment to the Emergency Services

Agreement with the Dexter Community Schools

Page#

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

Page#

4. Consideration of: Adoption of a general code change to the Planning Commission Section. Amendment attached.

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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: