

**DEXTER VILLAGE COUNCIL**  
**Regular Meeting**  
**July 14, 2003**

The meeting was called to order at 7:30 P.M. by President ProTem Seta in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

**Pledge of Allegiance** – following the pledge Mr. Coy presided over the meeting – 7:33 P.M.

**Roll Call**

Present: Carson, Coy, Semifero, Seta, and Walters

Absent: Hall, Turner

Also Present: Manager Eureste

(Ms. Turner entered the meeting at 7:45 P.M.)

**Approval of Minutes**

Following New Business item 3. Change times from 10:27 P.M. recess and resumed order at 10:15 P.M. to 10:15 P.M. recess and 10:27 P.M. order resumed

-Moved Walters, support Semifero to approve the minutes of the June 23, 2003, regular meeting as amended.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

-Moved Seta, support Carson to approve the minutes of the June 30, 2003, special meeting as presented.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

**Pre-Arranged Citizen Participation** - None

**Approval of Agenda**

Added under H Items 4. CATS Update

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

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

**Non-Arranged Citizen Participation** - None

**Communications**

(Ms. Turner entered the meeting at this point - 7:45 P.M.)

1. S&W – Anthony VanDerworp, Director, Department of Planning and Environment gave a presentation regarding the formulation of a new Planning Advisory Board. This is a new organization that is continually evolving. Please contact Him at any time if he can be of help.
2. through 5. Packets contained the four other items listed on the agenda.

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### **Reports**

Utility Supervisor Quarterly Report – Ed Lobdell highlighted the written report included in packets and answered questions from Trustees.

Village Manager – Council received written report. Copy filed with minutes. Ms Eureste highlighted items regarding needed utility work.

-Moved Semifero, Second Seta to instruct the VM to investigate technical requirements for moving dedicated cable channel service to new location (when Village Offices move). Also investigate other technical considerations and send a letter to Maria Holmes of Comcast requesting dedicated cable channel for government access purposes.

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

Nays:

Motion Carried

Board and Commission Reports -

Jim Carson reported on CATS. There will be a proposal from CATS for a Dexter Route at the August 11, 2003 meeting. Jim invited Council to attend the CATS annual picnic, which will be held Thursday, August 14 at Warrior Creek Park.

### **Consent Agenda**

1. Consideration of Bills and Payroll in the amount of \$136,769.03 dated 7-14-03
2. Consideration of Request from Dexter Daze Committee
3. Consideration of Request for permission to hold the second annual Dexter-Chelsea Road Race.

-Moved Semifero, Support Walters to accept consent agenda.

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

Nays: None

Motion Carried

### **Old Business**

1. Consideration of: Employment Agreement – Village Manager

-Moved Seta, Support Turner to approve the employment agreement for the Village Manager.

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

Nays: None

Motion Carried

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

Dan O'Haver, Chairman of the DDA discussed the need to revert to the Base Bid for the Main/Forest St. Parking Lot Project.

-Moved Seta, Support Walters to rescind action from the June 23, 2003 meeting, item L-2 to combine three properties, 8074,8064, and 8040 Forest.

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

Nays: None

Motion Carried

-Moved Seta, Support Walters to rescind action from the June 23, 2003 meeting, item L-3 for a lot division resulting in three new parcels required for the Main/Forest Parking Lot.

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

Nays: None

Motion Carried

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-Moved Seta, Support Semifero to accept the amended plan (Base Project) for the Main/Forest Park Lot Project.

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

Nays: None

Motion Carried

3. Discussion of: Survey for the Village and Finance Committee

-Moved Turner, Support Seta to establish a Finance Committee

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

Nays: None

Motion Carried

Marie Sherry will serve as Chairman of the committee. Jim Seta, Jim Carson and Susan Turner will serve as regular members. John Coy will participate as available.

4. Consideration of: Fence Ordinance – Zoning Code Amendment

-Moved Carson, Support Semifero to approve amendment to the Fence Ordinance in

the Zoning Code, with a reference to figure 3.17a placed at the end of item D, and E.

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

Nays: None

Motion Carried

**Public Hearing** - None

**Show Cause Hearing** - None

## **New Business**

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 Matter of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective

-Moved Semifero, Support Carson to adopt Ordinance 12-2003

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

Nays: None

Motion Carried

2. Consideration of: An amendment to the Emergency Services Agreement with the Dexter Community Schools

-Moved Carson, Support Turner to approve changes to the Emergency Services Agreement as presented.

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

Nays: None

Motion Carried

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

-Moved Semifero, Support Turner to adopt the resolution as presented.

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

Nays: None

Motion Carried

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

-Moved Semifero, Support Turner, to adopt general code amendment to section 2.137 Composition.

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

Nays: None

Motion Carried

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

None

### **President's Report**

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

Recommendation that the next meeting 7-28-03 focus on Village financial matters Limit all other agenda items to housekeeping business.

Joe Semifero asked that Council take enough time to thoroughly review the Eaton Court Plan. He asked that Council not take action on the Eaton Court Plan at the 7-28-03 meeting.

### **Adjournment**

-Moved Seta, support Turner to adjourn the meeting at 10:00 P.M.

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

Nays: None

Motion Carried

Respectfully Submitted,

Donna Fisher  
Clerk

Filing Approved 7-28-03

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