

DEXTER VILLAGE COUNCIL
Regular Meeting
February 23, 2004

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.

Pledge of Allegiance

Roll Call

Present: Carson, Coy, Hall, Stacey, Walters
Absent: Semifero, Seta
Also Present: Manager Eureste

Approval of Minutes

- Moved Walters, support Stacey to approve of the minutes of the January 26, 2004, regular meeting as presented.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried
- Moved Carson, support Walters to approve the minutes of the January 26, 2004, special workshop meeting as presented.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried
- Moved Stacey, support Carson to approve the minutes of the February 9, 2004, regular meeting as presented.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

- Deleted under Old Business Item 1. Consideration of Resolution for the Purpose of Establishing Water and Sewer Rates for the Village of Dexter. Item 2. Resolution of Adoption of Fiscal Year 2004/05 Budget was moved to consideration after Public Hearings.
- Moved Stacey, support Walters to approve the agenda as amended.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried

Public Hearing

1. Proposed Water and Sewer Rate Increase
The hearing was opened to the public at 7:36 P.M. There were no citizens who wished to speak. Council noted the letter of opposition submitted by Susan Betz, Cushing Court. The hearing was closed to the public at 7:38 P.M.
 2. Proposed 2004-05 Budget
The hearing was opened to the public at 7:39 P.M. There were no citizens who wished to speak. The hearing was closed to the public at 7:40 P.M.
- Old Business – Item 2. Resolution of Adoption of Fiscal Year 2004/05 Budget
- Moved Carson, support Walters to approve the Resolution of Adoption for the 2004/05 Budget as presented.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation

- M. Ouimet, announced his candidacy for County Commissioner, stating his platform would emphasize communication and working together as the governmental entities all face budgetary stress.
- P. Bishop, 3261 Broad, noted the years of community service extended by the 3 Village officers who chose not to run for re-election to their current positions.

Communications-None

Reports

- Treasurer Sherry gave financial updates. She also highlighted information from the Legislative Committee Update.
- P. Bishop gave an LDFA update and highlighted points regarding possible early pay down of Village bonds. More information will be forthcoming following review by Village Bond Counsel. Recommendations will be presented to Council.
- Village Manager - Ms. Eureste highlighted areas of her written report.

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$176,698.07 dated 2-9-04.
2. Consideration of K. of C. Request to Sell Tootsie Rolls in the Downtown area on April 2, 3, and 4.
-Moved Hall, support Walters to approve the two items listed on the consent agenda.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried

Old Business

1. and 2. Taken up under Public Hearings
3. Consideration of a Resolution from the Michigan Liquor Control Commission to allow Argiero's Pizza and Pasta Restaurant to serve alcohol in their outdoor seating area.
-Moved Hall, support Stacey to adopt the resolution from the Michigan Liquor Control Commission to allow Argiero's Pizza and Pasta Restaurant to serve alcohol in their outdoor seating area.
Ayes: Coy, Hall, Stacey
Nays: Carson, Walters
Motion Failed
3. Consideration of Resolution of Request for a Micro Brewer License for 3115 Broad Street, Suite a, known as the Jolly Pumpkin.
-Moved Carson, support Hall to adopt the Resolution of Request for a Micro Brewer License for 3115 Broad Street, Suite a, known as the Jolly Pumpkin.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried

New Business

1. Consideration of Approval of the LDFA Proposed Budget 2004-05
-Moved Walters, support Carson to approve the LDFA Budget 2004-05 as presented.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried
2. Consideration of Approval of DDA Proposed Budget 2004-05
-Moved Carson, support Stacey to adopt the DDA Budget 2004-05
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried
3. Consideration of Adoption of the Village of Dexter Investment Policy
-Moved Carson, support Walters to adopt the proposed Village of Dexter Investment Policy
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried
4. Consideration of Adoption of FY 2003-04 Budget Amendments
-Moved Walters, support Stacey to adopt the FY 2003-04 Budget Amendments as outline by the Village Treasurer.
Ayes: Carson, Coy, Hall, Stacey, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation

-R. Tell, 3539 Hudson offered his opinion that if Argiero's outdoor service of liquor became a problem it could be revoked under the special use. He offered his congratulations to D. Eureste and her staff on this year's budgetary process, thanked Mr. Stacey for filling in on Council, noted Jeff Hall's 6 years of community service and thanked D. Fisher for 21 years of service stating that she had been entirely supportive during his entire civic career.

President's Report

-Discussion of who would be sitting at next Council meeting, Tuesday, due to the Annual Village election.

Adjournment - Moved Stacey, support Walters to adjourn the meeting at 9:37 PM.

Voice Vote: Unanimous

Respectfully Submitted,

