

DEXTER VILLAGE COUNCIL
Regular Meeting
February 9, 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, Semifero, Seta, Walters

Absent: Hall, Stacey

Also Present: Manager Eureste

Approval of Minutes

-Moved Semifero, support Seta to postpone the approval of the minutes of the January 26, 2004, regular meeting and January 26, 2004 special workshop meeting.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Added Under New Business Item 7. Consideration of Proposal for Village Annual Tree Planting Program

-Moved Walters, support Carson to approve the agenda as amended.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Public Hearing

1. Amendments to the Municipal Civil Infractions Ordinance

The hearing was opened to the public at 7:36 P.M. There were no citizens who wished to speak and the hearing was closed to the public at 7:37 P.M.

-Moved Semifero, support Carson to suspend Council rules for the purpose of consideration of proposed Amendments to the Municipal Civil Infractions Ordinance

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

-Moved Carson, support Semifero to adopt the proposed amendments to Article 18, Environment, Section 18.34, Abatement Procedure; violations; penalties. And Article 22, Municipal Civil Infractions, Sections 22-7 Municipal Ordinance Violation Bureau, Section 22-9, General sanction for municipal infractions and Section 22-10, Schedule of civil fines, of the Village of Dexter General Code.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

-P. Cousins, 7640 Forest, asked Council how it decides who meets in committee and respectfully requested Council postpone the agenda item added this evening – New Business item 7. Consideration of Proposal for Village Annual Tree Planting Program, as it may be an item of interest to citizens and was not placed on the agenda posted for the public.

Communications – Packets contained the 2 items listed on the agenda.

Reports

-A. Menard highlighted planning and zoning packet information, which included Well Field Park, and Tree Inventory updates.

-Moved Semifero, support Seta to authorize the Parks Commission's expenditure of up to \$30,000 from the Well Field Endowment Fund for the purchase and installation of playground equipment.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

- J. Semifero highlighted points from the last sub-committee meeting. Recommendations will be presented to Council.
- J. Seta distributed minutes from the sub-committee Mill Creek Bridge Task Force meeting of January 27, 2004. The group met at 6:00 PM this evening. A report will be submitted to Council for review.
- 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.
-Moved Seta, support Semifero to approve the one items listed on the consent agenda.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

Old Business

1. Consideration of Amendments to Council Rules – Postpone until 4-3-04
2. Consideration of Recommendation from Planning Commission to Approve the Eaton Court PUD Final Site Plan
-Moved Seta, support Carson to Accept the Planning Commission recommendation to approve the Eaton Court PUD Final Site Plan Dated February 3, 2004.
Ayes: Carson, Coy, Seta, Walters
Nays: Semifero
Motion Carried
3. Consideration of a Development Agreement between the Village of Dexter and Norfolk Development for the Eaton Court PUD
J. Frank, representing Norfolk development was present to answer questions from Council.
-Moved Seta, support Carson to approve the proposed Development Agreement between the Village of Dexter and Norfolk Development for the Eaton Court PUD
Ayes: Carson, Coy, Seta, Walters
Nays: Semifero
Motion Carried

New Business

1. Consideration of request for a land division application for the Eaton Court PUD property.
Zoning Officer Menard made a brief statement regarding the request for split.
-Moved Carson, support Walters to approve the application for request for a land division for the Eaton Court PUD property as recorded by the Zoning Officer.
Ayes: Carson, Coy, Seta, Walters
Nays: Semifero
Motion Carried
2. 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 Carson, support Seta to postpone the subject to allow the Zoning Officer to gather additional information.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried
3. Consideration of Recommendation to Amend the Village of Dexter Snow Ordinance
-Moved Seta, support Carson to set a Public Hearing for March 9, 2004, for the purpose of taking public comment on the proposed amendments to the Village of Dexter Snow Ordinance.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried
4. Consideration of Resolution of Request for a Micro Brewer License for 3115 Broad Street, Suite a, known as the Jolly Pumpkin.
-Moved Seta, support Carson to postpone the subject until the next regular meeting to allow for a recommendation from the DDA.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

5. Consideration of Setting Public Hearing for FY '04/'05 Budget
-Moved Walters, support Carson to set a Public Hearing for February 23, 2004, for the purpose of taking public comment on the proposed Village of Dexter FY 2004-05 Budget.

Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

6. Consideration of Setting Public Hearing for Proposed Water and Sewer Rate Increase
-Moved Semifero, support Walters to set a Public Hearing for February 23, 2004, for the purpose of taking public comment on the proposed Village of Dexter Water and Sewer Rates.

Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

7. Consideration of Proposal for Village Annual Tree Planting Program
-Moved Semifero, support Walters to postpone the subject indefinitely.

Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation

None

President's Report

Mr. Coy spoke of an e-mail link he will be sending to Council regarding the subject of developing affordable housing.

Adjournment

Moved Seta, support Semifero to adjourn the meeting at 8:37 PM.
Voice Vote: Unanimous

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved: *February 23, 2004*