



## **F. PUBLIC HEARINGS & SHOW CAUSE HEARINGS**

*Action on each public hearing or show cause hearing will be taken immediately following the close of the hearing.*

none

## **G. NON-ARRANGED 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 participant or 10-minutes for group representatives*

- Lowell Gleason of 8175 Fifth St. states that “enough is enough” regarding the retention pond and clogged drains. He contends that his property is being flooded as a result of non-action on the part of the Village.
- Frank Grohnert of 8077 Main St. is concerned about the banners in Monument Park not associated with Village activities but rather of a commercial nature. He would like to see this practice discontinued.
- Rhonda Hall of 8165 5th St. echoes Mr. Gleason's concerns.
- Shane Wright of 3374 Central St., Christian Henes of 7635 Purple Martin Way, and Neil O'Brien of 7642 Purple Martin Way present a proposal for a Dexter Skate Park.
- Dick Ulrich of 3760 Dell High St. in Ann Arbor indicates his support of the kid's proposal for a skate park.

## **H. COMMUNICATIONS – Spoken & Written:**

- Bellevue Skate Park.
- Notice regarding driving in Monument Park.
- U of M letter – Museum of Anthropology.

## **I. REPORTS:**

- Department Report
  - Zoning Department Report
  - Review outdoor seating –Special Use
- Board and Commission Reports
  - HRWC Representative- Paul Cousins
  - Park Board – Toni Henkemeyer
- Subcommittee Reports
  - none
- Village Manager Report
  - Ms. Eureste submits her report as included in the packet.
- President's Report
  1. Adam's Billboard Study Report
  2. Mr. Seta proposes a joint meeting of the Planning Commission, DDA, Parks commission, and Village Council on June 21<sup>st</sup> at 6:00 P.M in the Dexter Senior Center.

**J. 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 \$211,431.97
2. Consideration of: Request from the Dexter Area Chamber of Commerce to close Central Street from Main to Fifth Street for the Annual Ice Cream Social on June 5, 2004.

Moved Semifero, support Fisher to accept the consent agenda as presented.

Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: none

Motion carries.

**K. OLD BUSINESS- Consideration and Discussion of:**

1. Consideration of: Resolution to support the filing of a complaint in Washtenaw county Circuit to amend that portion of the Dexter Business and Research Park subdivision plat known as Mill Creek Drive.

Moved Fisher, support Carson to adopt with following changes a resolution prepared by Lauren London of Dykema Gossett to ... “may” divide and convey not “shall” divide and convey”.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Walters, Seta.

Nays: none

Motion carries.

Moved Fisher, support Carson to amend the resolution prepared by Lauren London of Dykema Gossett to ... “for a price to be agreed upon by all parties” in place of “for a price sufficient to cover the cost of amending the plat on the property, such that the Village of Dexter shall not incur any expense in executing this resolution”.

Ayes: Cousins, Fisher, Keough, Semifero, Walters, Carson, Seta.

Nays: none

Motion carries.

2. Consideration of: Amended Resolution for the purpose of establishing organizational matters for the Village of Dexter.

Moved Semifero, support Keough to accept the amended Resolution as submitted and attached to minutes.

Ayes: Keough, Semifero, Walters, Carson, Fisher, Cousins, Seta.

Nays: none.

Motion carries.

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Request from Argiero's to change provisions of the outdoor seating special use.

Moved Semifero, support Carson to deny the request from Argiero's to change provisions of the outdoor seating special use.

Ayes: Semifero, Carson,Keough,Seta.

Nays:Walters,Fisher,Cousins.

Motion carries.

2. Resolution to establish 2004/2005 Millage Rates. Set for public hearing June 28 , 2004.

Moved Keough,support Semifero to postpone Resolution to establish 2004/2005 Millage rates till June 14,2004.

Ayes: Walters,Carson,Cousins,Keough,Fisher,Semifero,Seta.

Nays: none

Motion carries.

3. Proposed reappointments of Karen Jovanelly and Craig Burton to Park Board to 3-year term to expire April, 2007.

Moved Fisher,support Semifero accept the proposed reappointments of Karen Jovanelly and Craig Burton to the park board for a 3-year term as indicated.

Ayes: Carson,Cousins,Fisher,Keough,Semifero,Walters,Seta.

Nays: none

Motion carries.

4. Discussion of Proposed resolution for the purpose of establishing water and sewer tap fees for the Village of Dexter .

5. Consideration of Proposed Handbook changes.

Moved Semifero, support Carson to accept the Handbook changes as proposed and attached to minutes.

Ayes: Cousins,Fisher,Keough,Semifero,Walters,Carson,Seta.

Nays: none

Motion carries.

6. Consideration of non-union wage scale changes.

Moved Cousins, support Carson to accept the non-union wage scale changes as proposed and attached to minutes.

Ayes: Keough, Semifero, Walters, Carson, Fisher, Cousins, Seta.

Nays: none

Motion carries.

7. Consideration of the Resolution regarding the Application for the Emerald Ash Borer Tree Planting Grant.

Moved Carson, support Fisher to approve the resolution regarding the application for the Emerald Ash Borer Tree Planting Grant.

Ayes: Semifero, Walters, Fisher, Carson, Cousins, Keough, Seta.

Nays: none

Motion carries.

8. Consideration of billboard proposal by Adams Sign Company.

Moved Semifero, support Cousins to uphold the existing sign ordinance and reject Adams Sign Company proposal to change the existing contract .

Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: none

Motion carries.

**M. COUNCIL COMMENTS**

Mr. Walters indicates that the 5<sup>th</sup> Street water issue needs to be “ looked into”.

Mr. Cousins hopes that the village can clean up the storm damaged trees and debris before the Bellevue visitors arrive.

Mr. Keough indicates how well the exchange with Bellevue went and also what a great experience it was.

**N. NON-ARRANGED PARTICIPATION**

*Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**none**

**O. ADJOURNMENT:**

Moved Cousins, support Carson to adjourn at 10:07.  
Motion carries unanimously.

Respectfully Submitted,

David Boyle, Village Clerk

Filing Approved: June 14, 2004