

- Louis Ceriani of 3672 Cushing Ct. presents \$500.00 to Parks Commission.
- Barbara Gergely of 3236 Boulder Ct. speaks on behalf of reconsidering allowing sandwich board signs.

H. COMMUNICATIONS – Spoken & Written:

- Allen Hillaker- March 21, 2004.
- Waste Management Announcement.

I. REPORTS:

1. Department Report
 - Community Development Report
 - Finance Update-Marie Sherry
2. Board and Commission Reports
3. Subcommittee Reports
none
4. Village Manager Report
Ms. Euseste submits her report as included in the packet.
5. President's Report
 1. June 21, 2004 Joint Meeting Agenda.

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 \$169,158.23
2. Consideration of : Request From Paul Tomshany of the Dexter Kiwanis Club to park the Dexter Daze fund raising advertising trailer in the empty lot next to the Dairy Queen
3. Consideration of : Request from Show Case of Homes Tour to place signs throughout the Village.

Moved Fisher, support Semifero to approve the Consent Agenda as presented.

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

Nays: none

Motion carries.

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution to Establish 2005/2005 Millage Rates Postponed from May 24, 2004 meeting. Set for public Hearing June 28, 2004.

Moved Walters support Fisher to approve the Millage Rates as Submitted and set for public hearing.

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

Nays: none

Motion carries.

Moved Walters, support Fisher to amend the resolution to establish 2004/2005 Millage Rates as follows:

General operating:	10.0541
Streets	3.0209
General Obligation Debt	.9466

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

Nays: none

Motion carries.

2. Consideration of: Recommendation from Planning Commission to adopt changes to the sign ordinance.

Moved Carson, support Semifero to accept the amended Resolution as submitted with changes including a possible insert 7.07.5.E

Moved Semifero, support Carson to amend the Planning Commission's recommendations to include fee structures and definitions such as Holidays, per resolution to be considered at June 28 meeting.

Ayes: Carson, Semifero, Keough, Seta.

Nays: Cousins, Walters, Fisher.

Motion carries.

Moved Fisher support Walters to send the recommendations back to the Planning for further review.

Ayes: Cousins, Walters, Fisher.

Nays: Carson, Semifero, Keough, Seta.

Motion fails.

Moved Carson support Semifero on main motion, with amendment include permits, fees, Holidays by resolution at June 28 meeting.

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

Moved Cousins, support Fisher to approve the proposed changes to Article 7, Signs, of the Village of Dexter Zoning Ordinance recommended by the Planning Commission at the June 7, 2004 meeting and presented to the Village Council on June 14, 2004.

Moved Cousins, support Keough to amend motion to approve changes to Article 7, Signs striking menu and sandwich board signs outside of the CBD from Definitions, section 2.02 Portable Signs and Section 7.08 (3).

Ayes: Cousins, Walters, Keough, Fisher.
Nays: Carson, Semifero, Seta.
Motion carries.

Moved Semifero, support Cousins to amend the proposed changes to Article 7, Signs section 7.07 temporary signs (3) political signs to exclude D. Political signs shall not be placed on public property or or in any public right of way.

Ayes: Carson, Semifero, Cousins, Walters, Keough, Fisher.
Nays: Seta.
Motion carries.

Moved Semifero, support Cousins to amend the proposed changes to Article 7, Signs section 7.07 temporary signs (6) Temp Civic/Public Signs C. as follows: Such signs may not be illuminated in accordance with this ordinance. Offsite signs for such events and functions are permitted when approved by the Village Council. Village Council shall, as a part...

Ayes: Carson, Semifero, Cousins, Walters, Keough, Fisher, Seta.
Nays: none
Motion carries.

Motion Semifero, support Keough to amend the proposed changes to Article 7, Signs section 7.01 Intent, (2) to exclude A. Do not add to or create visual clutter.

Ayes: Carson, Semifero, Walters, Keough.
Nays: Cousins, Fisher, Seta.
Motion carries.

Motion Cousins, support Keough to obtain a legal opinion regarding whether excluding A. Do not add to or create visual clutter would require a public hearing.

Ayes: Cousins, Fisher.

Nays: Carson, Semifero, Walters, Keough, Seta.

Note: Carson absent.

Motion fails

Motion Fisher, support Semifero for a 5-minute recess.

Unanimous voice vote at 10:15.

Reconvene at 10:20 p.m.

Mr. Carson returned to meeting at 10:23 p.m.

Motion Seta, support Cousins to call the question..

Ayes: Cousins, Walters, Fisher, Seta.

Nays: Semifero, Keough.

Motion fails.

Motion Semifero, to amend Article 7, Sign Regulations Section 7.05 Outdoor Advertising. no second.

Original Motion Semifero, support Carson to accept the Planning Commission's recommendation to approve Article 7, Signs, of the Village of Dexter Zoning Ordinance of the June 7, 2004 Planning Commission meeting and presented to the Village Council on June 14, 2004.

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

Nays: Keough, Fisher.

Motion carries.

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Budget Amendment to Current FY 04/05 Budget. Moved Semifero, support Fisher to approve the Budget Amendment Current FY 04/05 Budget as submitted and attached.

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

Nays: none

Motion passes.

2. Consideration of: Resolution authorizing the filing of an application with the Michigan Community Development Block Grant Program for funding in the amount of \$219,614.00 to redevelop Alpine Street which is part of the "Dexter Alpine /Main Street Project." Set for public hearing June 28, 2004.

Moved Cousins, support Walters to authorize a resolution to apply for Michigan Community Development Block Grant Program, set for public hearing.

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

Nays: none

Motion carries.

3. Moved Carson, support Keough to continue the review of a preliminary transportation enhancement plan from WAVE for the Village of Dexter.

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

Nays: none

Motion carries.

4. Consideration of: Request to Comcast to implement a dedicated government cable channel for the Village of Dexter.

Moved Fisher, support Semifero to formally request that Comcast implement a dedicated cable channel for the Village of Dexter.

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

Nays: none

Motion carries.

5. Consideration of: Proposal to adopt changes to the Labor Agreement.

Moved Keough, support Cousins to approve the proposed changes to the Labor Agreement as presented and attached.

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

Nays: none

Motion carries.

6. Consideration of: Request from Dexter Community Schools to make a formal commitment to the installation of the Baker Road Traffic Signal.

Moved Semifero, support Cousins to confirm to the Dexter Community Schools the installation of the Baker Road Traffic Signal using Alt 1B design prepared by Midwestern Consulting. Council further moved that the additional cost would be paid by the donor or by DCS as well as the cost of a crossing guard at this new signal, and the cost of a crossing guard at the Meadowview Signal.

Ayes: Carson, Semifero, Walters, and Seta.

Nays: Cousins, Keough, and Fisher.

Motion carries.

Moved Seta, support Fisher to confirm to the Dexter Community Schools the installation of the Baker Road Traffic Signal as pedestrian activated only.

Ayes: none

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

Motion fails.

Moved Cousins, support Keough to postpone the discussion of the Baker Road Traffic Signal until such time as a School board representative can attend a council meeting to further discuss the Baker Road Traffic Signal issue.

Ayes: Cousins, Fisher.

Nays: Carson, Semifero, Walters, Keough, Seta.

Motion fails.

Motion Cousins, support Semifero to commit to Dexter Community Schools regarding the Baker Road Traffic Signal if DCS commits to funding a decorative pole, paying for crossing guards at the Baker Road site as well as Meadowview and Middle Creek Schools.

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

Nays: none

Now absent: Fisher

Motion carries.

Council Comments: none

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 Semifero, support Carson to adjourn at 11:42.

Motion carries unanimously.

Respectfully Submitted,

David Boyle, Village Clerk

Filing Approval: June 28, 2004