



## **G. NON-ARRANGED PARTICIPATION:**

None

## **H. COMMUNICATIONS:**

1. Martinrea Letter- June 28, 2004
2. MML Letter "Rising Natural Gas Prices"
3. WC Environmental Health-WNV-Positive Crows

## **I. REPORTS:**

1. Department Report
  1. Department of Public Services-Ed Lobdell
  2. Community Development-Written Updates  
Replace Article 11 & V11 in your Zoning Ordinance with the copies in your packet.
2. Board and Commission Reports  
None
3. Subcommittee Reports  
None
4. Village Manager Report
  1. Ms. Eureste submits her report as included in the packet.
5. President's Report
  1. Mr. Seta comments that he has an introductory meeting scheduled with Evelyn Shirk, the new Superintendent of the Dexter Schools.
  2. Mr. Seta indicates that there are two viable proposals for the development of the property next to the Dairy Queen.
  3. Mention of a "Home of Our Own" (Research Paper) Village Hall will be included for discussion purposes at the next meeting.

## **J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of: \$127,182.13
2. Consideration of: Request for assistance from the Dexter Daze Committee.
3. Consideration of: Request from St. Joseph Church to place event signs in public rights of way.

Motion Keough, support Semifero to accept the consent agenda as presented.

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

Nays: none  
Absent: Walters  
Motion carries.

#### **K. OLD BUSINESS-**

1. Consideration of: New information from Argiero's regarding their request to remove conditions placed on the special land use permit for outdoor seating.

Motion Semifero, support Carson to postpone any action regarding Argiero's request until such time as Mr. Argiero can present himself before Council.

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

#### **L. NEW BUSINESS-**

Consideration of: Resolution supporting the application for the Community Forestry Grant.

Motion Fisher, support Semifero to approve the resolution for the application for the Community Forestry Grant.

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

#### **M. COUNCIL COMMENTS**

Mr. Keough offers his services regarding the facilities committee as regards the salt shed issue.

Mr. Carson is in favor of a joint meeting with the planning committee regarding the Baker Road proposed project. Also would like public hearings.

Mr. Semifero has several comments; would like recommendations regarding next year's budget to be ready for the August 23<sup>rd</sup> council meeting. Also input for the July 19<sup>th</sup> meeting regarding tap fees. Mr. Semifero would like further clarification of the LDFA.

He also brings up the fact that there are two open positions on the planning commission. Lastly, he would like some uniformity as to the addresses presented by those addressing the council. Some give their business address, while some give their home address.

Mr. Cousins voiced his concerns about several subjects. He brought up the salt storage facility as well as the facilities committee. Mr. Cousins notes that the Huron River Water Shed Council Authority will meet on July 15<sup>th</sup>. Party at Cousin's afterward.

Mr. Cousins would like a listing of all meetings by all Village officials with dates and attendees regarding the Harvest Valley Project.

Mr. Cousins would also like Mr. Bishop to attend the August 23<sup>rd</sup> council meeting to review The LDFA.

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT:**

Moved Fisher, support Semifero to adjourn at 8:20.  
Motion carries unanimously.

RESPECTFULLY SUBMITTED

DAVID F. BOYLE  
VILLAGE CLERK, VILLAGE OF DEXTER

Filing Approved: July 26, 2004