

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY AUGUST 9, 2004

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Area Senior Center, located at 7720 Dexter-Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Seta J. Carson J. Semifero P.
Cousins
T. Walters S. Keough D. Fisher

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of July 26, 2004 will be presented at the August 23rd meeting.

D. PRE-ARRANGED PARTICIPATION

Jason Kaplan - Principal planner, Washtenaw County-Review Draft Comprehensive Plan.

E. APPROVAL OF THE AGENDA

Motion Semifero, support Walters to approve the agenda as presented.

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

Nays: none

Motion carries.

F. PUBLIC HEARINGS & SHOW CAUSE HEARINGS.

1. Public Hearing - For the purpose of hearing public comment regarding the proposed Resolution for the purpose of establishing water and sewer tap rates for the Village of Dexter. Public hearing open at 8:02. Public hearing closed at 8:03.

2. Consideration of: Resolution for the purpose of establishing water and sewer tap fees for the Village of Dexter.

Motion by Semifero , support Keough to establish water and tap rates as presented in the agenda 8.9.04 item F-1.

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

Nays: none

Motion carries.

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS

FYI from Senior Center- Estate Auction.

I. REPORTS

1. Board and Commission Reports - none
2. Subcommittee Reports - none
3. Village Manager Report

Ms. Eureste submits her report as included in the packet included with minutes

Motion Cousins, support Carson to direct the Village Manager to enact the new tap fee resolution and accept no prepaid tap fees.

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

Nays: none

Motion carries.

4. President's Report

1. DDA Meeting postponed until August 19th.

2. The Village and DDA to split the funds for the purchase of the property to be developed next to the Dairy Queen.

3. The history of the "Harvest Valley Plan" is offered for review. Report filed with minutes.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$76,267.97
2. Consideration of: Request from Webster Church for permission to display a banner on the fence of the Fire Dept.
3. Consideration of: Request from Cub Pack 477 to block off Inverness Street between 2nd and 3rd Streets from 11:00 - 2:00 Saturday, August 14, 2004 to conduct the annual Cubmobile races.

Motion 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 - none

L. NEW BUSINESS

1. Consideration of: A RESOLUTION TO SUPPORT CRITICAL REPLACEMENT NEED OF DEXTER MAIN STREET BRIDGE AND TRANSPORTATION IN AND AROUND THE VILLAGE OF DEXTER.

Motion Cousins support Semifero to approve the resolution as presented/

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

2. Consideration of: AN AGREEMENT BETWEEN CHELSEA AREA TRANSPORTATION SYSTEM INC. AND THE VILLAGE OF DEXTER TO PROVIDE PUBLIC TRANSPORTATION SERVICE.

Motion Semifero, support Walters to approve the resolution as presented.

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

3. Consideration of: A RESOLUTION FOR THE PURPOSE OF ESTABLISHING A TEMPORARY SIGN PERMIT FEE.

Motion by Semifero, support Keough to postpone the consideration of the temporary sign permit fee until Allison Menard can be available to explain this resolution.

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

4. Consideration of: A RESOLUTION FOR THE PURPOSE OF ESTABLISHING 2-YEAR LANDSCAPING MATERIAL WARRANTY ESCROW AMOUNTS.

Motion Semifero, support Carson to approve the escrow amounts as proposed in

8.9.04 item L-4.

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

5. Discussion of: Request to pursue the matter disclosed under Attorney/client privileged information in a letter dated May 24, 2004.

Motion Semifero, support Carson to suspend rules and move said discussion to after
N. NON-ARRANGED PARTICIPATION.

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

6. Consideration of: COUNTER PROPOSAL FROM BLOSSOMS AND DUNLAVY FOR 8090 GRAND STREET PROPERTY OWNED BY THE VILLAGE.

Motion Keough, support Semifero to obtain written permission from Blossoms/Dunlavy to proceed with demolition of the building and necessary clean-up as per a revised scope of work provided at the last council meeting.

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

M. COUNCIL COMMENTS

Fisher: none
Carson: none
Keough: annexation questions
Walters: none
Semifero: drainage issues in Westridge, also sidewalk pitting in Westridge
WARRANTY ISSUES?
Cousins: none

N. NON-ARRANGED PARTICIPATION none

Recess at 9:47
Reconvene at 9:55

Motion Semifero, support Keough to enter a closed session regarding the attorney privilege issue.

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

Motion Cousins, support Semifero to exit closed session.

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

Nays: none

Motion carries.

Conclusions: Need Allison's input to put together the original time line and provide copies of letters sent and received from John Richards Homes. Next steps, review data, discuss drafting another letter to J R. Homes.

O. ADJOURNMENT

Motion Keough, support Walters to adjourn at 10:10.

Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: August 23, 2004