

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
TUESDAY, DECEMBER 28, 2004

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:35 PM 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 P. Cousins S. Keough  
J. Semifero T.Walters absent D. Fisher (arrived at 7:48)

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular Council Meeting - December 13, 2004 as amended

Motion by Keough, support Cousins

Ayes: Cousins, Keough, Carson, Semifero, Seta

Nays: None

Motion carries.

**D. PRE-ARRANGED PARTICIPATION:**

None

**E. APPROVAL OF AGENDA:**

Motion Semifero, Support Carson to approve the agenda as presented

Ayes: Keough, Carson, Semifero, Cousins, Seta

Nays: None

Motion Carries

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

NONE.

**G. NON-ARRANGED PARTICIPATION:**

NONE

**H. COMMUNICATIONS :**

1. WCRC Right of Way Master Plan Letter 12-14-04
2. Waste Management – Holiday Schedule

**I. REPORTS:**

1. Community Development Department- Allison Menard  
a) Third Quarter Update

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b) WC Border to Border Project Update

**Fisher arrived at 7:48 PM**

2. Board and Commission Reports  
None
3. Subcommittee Reports  
None
4. Village Manager Report

**VILLAGE OFFICES WILL BE CLOSED ON FRIDAY,  
DECEMBER 31<sup>ST</sup> AND MONDAY JANUARY 3<sup>RD</sup> IN  
OBSERVANCE OF THE NEW YEAR HOLIDAY**

5. President's Report

Main Street/Baker Road Corridor Report  
THE 3<sup>RD</sup> MEETING OR PLANNING CHARETTE HELD BY THE  
ROAD COMMISSION FOR THE MAIN STREET BRIDGE IS BEING  
PLANNED, WITH THE LOCATION TO BE SOMEWHERE IN THE  
VILLAGE OF DEXTER.

DAFD Negotiation Update  
PRESIDENT SETA REPORTED THAT THE DAFD UNION AND  
BOARD MET ON DECEMBER 20<sup>TH</sup> AND HAVE A TENTATIVE  
AGREEMENT. THE BOARD WILL BE MEETING ON THURSDAY  
8:30 AM TO REVIEW AND RATIFY THE CONTRACT.

**J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of:\$218,691.80

Motion Cousins, Support Keough to approve the Bills and Payroll on the consent  
agenda as presented.

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

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

1. Consideration of: Proposed Purchasing Policy

Motion by Semifero, Support Carson to approve Proposed Purchasing Policy

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Friendly Amendments Moved by Keough to change the approval threshold of \$10,000 to \$5,000 and to include language in the policy to ensure expenditures above \$5,000 include the budget line item Support Cousins

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

Nays: None

Motion carries.

Acted on original Motion by Semifero, Support Carson to approve Proposed Purchasing Policy

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

Nays: None

Motion carries.

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

1. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING AN OUTDOOR SEATING PERMIT FEE

Motion by Cousins, support Semifero

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

Nays: None

Motion carries.

2. Consideration of: AN ORDINANCE TO AMEND CHAPTER 2- ADMINISTRATON, ARTICLE III – OFFICERS AND EMPLOYEES OF THE VILLAGE OF DEXTER GENERAL CODE OF ORDINANCES

Motion by Semifero, support Keough

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

Nays: None

Motion carries.

3. Discussion of: Sidewalk Ordinance.
4. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING THE VOLUNTARY PUBLIC PARKING FUND CONTRIBUTION

Motion by Semifero, support Keough

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

Nays: None

Motion carries.

**M. COUNCIL COMMENTS**

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None

**N. NON-ARRANGED PARTICIPATION**

None

**CLOSED SESSION-LABOR NEGOTIATIONS**

Motion by Semifero, support Fisher to enter into a Closed Session for the purpose of discussing Labor Negotiations at 8:52 PM.

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

Nays: None

Motion carries.

Motion by Fisher, support Carson to return to regular meeting at 9:48 PM

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

Nays: None

Motion carries.

**O. ADJOURNMENT:**

Motion by Semifero, support Keough to adjourn at 9:49 PM

Motion carries unanimously.

Respectfully Submitted:

John P. Hanifan, Acting Clerk

Approved: 1-10-05