

F. PUBLIC HEARINGS & SHOW CAUSE HEARINGS.

None

G. NON-ARRANGED PARTICIPATION

Mike Bostic, 515 Sewell Ann Arbor owner of Clockworks Coffee House expanding the operation to a full service restaurant, applying for a liquor license as well as an outdoor seating permit.

H. COMMUNICATIONS

1. Letter to Blackhawk Development 11/15/04.
2. Letter from Blackhawk Development 11/12/04.
3. Email re: Victoria Condos 11/16/04.

I. REPORTS

1. Community Development Department-Allison Menard
2. Board and Commission reports
None
3. Subcommittee Reports
None
4. Village Manager's Report
 1. Ms. Eureste submits her report as per packet.
5. President's Report
 1. Thank you to all Main St. Bridge task force attendees.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$168,892.65

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

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

Nays: none

Motion carries.

K. OLD BUSINESS

None.

L. NEW BUSINESS

0. Motion Keough, support Fisher to authorize the Village Manager to enter into discussions Blackhawk to resolve punch list items for the entire development, as well as tap fees regarding building F.

Additionally, the Village Manager may enter into discussions with Blackhawk to resolve the certificate of occupancy issue regarding three condos; with deposit arrangements for a fair amount should the Village participate in completing punch list items.

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

Nays: Seta.

Motion carries.

1. Consideration of: Recommendation to enter into a 3-year contract with Post, Smythe, Lutz, and Zeil LLP for the Village's auditing services and GASB34 compliance requirements.

Motion Semifero, support Keough to enter into a 3-year contract with Post, Smythe, Lutz and Zeil as presented.

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

Nays: None.

Motion carries.

2. Consideration of: Village Purchasing Policy.

1. A standardized purchasing policy is presented for Council perusal.

3. Consideration of: Master Plan Resolution.

Motion Keough, support Fisher to assert the Village Council's right to approve or reject the Village of Dexter Master Plan pursuant to the Municipal Planning Act 285 of 1931 as amended.

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

Nays: Semifero

Motion carries.

4. Consideration of: Recommendation from Park Board with more information on the restoration of the small gazebo in Monument Park.

Motion Semifero, support Carson to approve the recommendation from the Park Board on the restoration of the small gazebo in Monument Park.

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

Nays: none
Motion carries.

5. Consideration of: Land Division Application for property located at 3647 and 3667 Inverness Street with the provision that the applicant must install the signage requested by the Zoning Board of Appeals.

Motion Semifero, support Walters to approve the Land Division Application for the property located at 3647 and 3667 Inverness Street as submitted with the provision noted.

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

Nays: None

Motion carries.

6. Consideration of: Entering into a Professional Services Contract for the Middle Huron Watershed Initiative.

Motion Cousins; support Keough to enter into a Professional Services Contract for the Middle Huron Watershed Initiative.

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

Nays: None

Motion carries.

7. Consideration of: Accepting Stormwater Study

Motion Cousins, support Fisher to accept the Stormwater Study as presented.

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

Nays: None

Motion carries.

8. Consideration of: Recommendation and update on the 1996 Alley Vacation issue.

Motion Keough, support Semifero to pass a resolution declaring the Village's intent to vacate alleys in the recorded plat of the Village of Dexter per the original 1996 documentation.

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

Nays: None.

Motion carries.

9. Consideration of: Recommendation to re-bid the Dexter Business and Research Park Detention Basin improvements.

Motion Semifero, support Fisher to re-bid the Dexter Business and Research Park Detention improvements.

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

Nays: None

Motion carries.

M. COUNCIL COMMENTS

Carson attended Chelsea Area Planning meeting with John Hanifan.

Keough with Carson, met with Allison Menard re: master plan and new zoning areas

Walters need a meeting with Scio Township re: many issues

N. NON-ARRANGED PARTICIPATION

Heather Lutz, no address regarding the Blackhawk certificate of occupancy.

Kathy Ganz, 962 Daisy Lane also regarding the Blackhawk occupancy issue.

Both request Council support to allow them to move in.

O. CLOSED SESSION

Motion Keough, support Cousins to go into a closed session per the OPEN MEETINGS ACT, MCL 15.268, section 8 (C), for a strategy session concerning the negotiation of a collective bargaining agreement. 8:59 P.M.

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

Nays: None

Motion carries.

D. Fisher left at 9:45.

Motion Semifero, support Walters to end closed session at 9:51 P.M.

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

Nays: None.

Motion carries.

P. ADJOURNMENT:

Motion Cousins; support Keough to adjourn at 9:52.

Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Adopted: December 13, 2004