

Dexter Village Council  
Regular Meeting  
Monday July 26, 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

Present: J. Carson, P. Cousins, S. Keough, D. Fisher, J. Seta

Late: J. Semifero

Absent: T. Walters

**C. APPROVAL OF THE MINUTES**

Regular Council meeting of July 12, 2004 Moved Keough, support Cousins to approve the minutes of the regular council meeting of July 12, 2004 as amended President's report: item 1. insert the word "scheduled" and item 3. insert the words "would be included in the next packet".

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

Nays: none

Motion carries

**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

Presentation of Mural Project by Girl Scouts Christina Surface, Margarita Maly, Laura VanVoorhis and Tally Chomic.

Draft Hazard Mitigation Plan Review by Inspector Dettling of the Dexter Area Fire Department.

**E. APPROVAL OF AGENDA:**

Motion by Keough to move consent agenda item one, bills and payroll, under New Business item L-10, support by Carson

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

Nays: none

Motion carries

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

*Action on each public hearing or show cause hearing will be taken immediately following the close of the hearing.*

Public Hearing or Show Cause Hearing- NONE

**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. 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

**H. COMMUNICATIONS :**

Waste Management-Contact Information discussion for non-emergency on-call number for the public

Planning & Environment Update (I-newsletter)

Coordinated Land Use Planning to Get a Big Boost!

**I. REPORTS:**

1. Community Development Update by Allison Menard
  1. Ash Tree Update
  2. Notice of Decision from July 19, 2004 ZBA
2. Board and Commission Reports
  1. Library Board Update by Pat Cousins
3. Subcommittee Reports
  1. Utility Committee-Tap Fee Resolution Update by Semifero
4. Village Manager Report by Donna Eureste written report submitted and attached.
5. President's Report by Jim Seta
  1. Update DCS Meeting-Baker Rd. traffic light
  2. Proposed Special Meeting- Main Street Bridge Task Force-Meeting set for 8-2-04 at 6 pm to finalize Main St Bridge resolution

**J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of:\$198,067.13  
Approval of agenda moved to New Business Agenda L. 10.

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

1. Consideration of: Request from Mike Argiero to reconsider his request to remove the condition placed on the special land use permit for outdoor seating.  
Mr. Argiero not present.

Motion by Cousins, support Fisher to postpone request until 8-9-04 to remove the condition placed on the special land use permit for outdoor seating.

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

Nays: none

Motion carries

Motion by Semifero, support by Keough to amend original motion made by Semifero to include a public hearing for potential revocation of the special land use permit, due to violations of conditions set forth in the special land use permit approval.

Ayes: Semifero,

Nays: Keough, Cousins, Carson, Seta, Fisher

Motion Failed

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

1. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER TAP FEES FOR THE VILLAGE OF DEXTER

**First Reading - Set for Public Hearing at the August 9, 2004 meeting.**

Report by Semifero single family 1RU Factors and Water and Sewer Tap Fees.

Original discussion item presented at the May 24, 2004 Council meeting.

Motion by Fisher, support Semifero to accept the proposed Resolution for the Purpose of Establishing water and sewer tap fees for the Village of Dexter as revised (due to legal review) and dated 7-26-04 for first reading and to set public hearing 8-9-04 at 7:30 p.m. at the Dexter Senior Center 7720 Ann Arbor St

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

Nays: none

Motion carries

2. Consideration of: Proposal for immediate and long term Salt Storage facility needs.

Motion by Fisher, support Carson to accept Village Manager recommendation to construct a salt storage shed at the Waste Water Treatment Plant at a cost not to exceed \$40,000 with funds to come from 101.901.000.974.00.

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

Nays: none

Motion carries

3. Consideration of: Recommendation for Award of Services Contract for the Tree Inventory given by Allison Menard

Motion by Semifero, support Carson to approve award of Tree Inventory and GIS Project to Applewood Landscaping and Midwestern Consulting

Ayes: Carson, Cousins, Fisher, Semifero, Seta

Nays: Keough

Motion carries

Motion to amend by Keough, support Semifero to accept a portion of tree inventory award to Applewood Landscaping,

Ayes: Semifero, Keough

Nays: Fisher, Carson, Cousins, Seta

Motion Fails

Motion by Keough, support Semifero to give a more detailed breakdown of award and bidding process

Ayes: Semifero, Keough

Nays: Carson, Cousins, Fisher, Seta

Motion Fails

4. Consideration of: Recommendation to accept the resignation of Peter Kumble, Chairman of the Planning Commission.

Motion by Semifero, support Carson to accept resignation  
Ayes: Semifero, Carson, Fisher, Keough, Cousins and Seta

Nays: None

Motion Carries

5. Consideration of: Recommendation from Planning Commission to adopt proposed changes to Article 6, Landscape Standards  
Motion to approve original Motion to adopt proposed changes to Article 6

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

Nays: none

Motion carries

Motion by Cousins, support Semifero to send Section 6.16, Landscape Material Guarantee, back to the Planning Commission for further review and adopt proposed changes to Article 6, Landscape Standards

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

Nays: none

Motion carries

6. Discussion of: Facilities Subcommittee

Motion by Semifero, support Carson to approve Facility Subcommittee Charter and members

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

Nays: none

Motion carries

7. Consideration of: Request from MML to designate Donna Eureste, who will be in attendance at the Convention as our official representative to cast the vote of the municipality at the annual meeting.

Motion by Fisher, support Cousins to appoint Donna Eureste as representative and add John Hanifan as alternate

Ayes: Fisher, Carson, Semifero, Cousins and Seta

Nays: none

Motion carries

Keough left table at 9:39 p.m. returned at 9:41 p.m.

8. Discussion of: Annexation & 425 Agreements

Workshop scheduled for August 23, 2004 at 5:00 p.m.

9. Consideration of: Options for 8090 Grand Street property owned by the Village.

Motion by Cousins, support Semifero to negotiate a Quit Claim with Blossoms and Dunlavy for 15 ft on lot 7 and send to facilities committee for recommendation.

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

Nays: none

Motion carries

10. Consideration of: Bills and Payroll in the account of \$198,067.13

Motion Semifero, Support Cousins to accept bills and payroll as presented

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

Nays: none

Motion carries

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

- Mr. Cousins stated new site for Rotary meeting Thursday 7:30 p.m. at Peace Lutheran, Jackson Ave
- Mr. Semifero request next 2 meetings closed to discuss Ash Trees with Dykema/Gossett
- Ms. Fisher agrees with Mr. Keough about how bids are taken. RFP's process needs to be review.
- Mr. Keough inquires as to how much is the Village paying MCI to consult on the sign inventory and to review the issue of curb cuts on 5<sup>th</sup> and Alpine streets

**N. 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.*

Name: Mary Fialkowski

Address: 8055 Forest

Is concerned about Schwalbach's putting garbage over on 8080 Grand St and encourages the Village to Quit Claim the property next to 8080 Grand or put a fence around it.

Name: Raymond Tell discussed Planning Commission issues and items on this evenings agenda.

Name: Mike Argiero

Address: Dexter-Ann Arbor Road

Requested re-consideration of tabled item K-1, his request to remove the condition placed on the special land use permit for outdoor seating.

Motion by Semifero and support by Fisher to Reconsider Postponement

Ayes: All

Nays: None

Motion Carried

Motion Cousins, support Fisher to allow outdoor seating without provision that requires applicant to remove the chairs and tables in each night. At the end of the season they will be stored off-site.

Ayes: Cousins, Fisher, Seta

Nays: Keough, Semifero, Carson

Motion Fails

**O. ADJOURNMENT:**

Motion Keough, support: Carson to adjourn meeting at 10:40 p.m.

Respectfully submitted,

Brenda Dirkse

Approved: August 23, 2004