

H. COMMUNICATIONS:

1. Webster Twp. Proposed Amendment to Master Plan
2. Scio Twp. Proposed Amendment to Master Plan
3. System Failure: Michigan's Broken Municipal Model
4. Promoting Active Communities – May 16, 2005
5. "Cops & Kids Gone Fishing" June 10, 2005

I. REPORTS:

1. Community Development Department-Allison Bishop

Mrs. Bishop gave her report.

2. Board and Commission Reports: NONE

3. Subcommittee Reports

Facilities Committee:

DPW Facility Analysis. Mr. Hanifan gave an overview of the Facilities Committee progress on the DPW facility.

MOTION by Cousins, Second by Carson to Suspend the Rules to Amend the Agenda.

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

Nays: None

MOTION approved.

MOTION by Cousins, Second by Keough to add Agenda Item L6. Consideration of DPW Facility Analysis Action

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

Nays: None

MOTION approved.

4. Village Manager Report

1. Annexation & 425 Information-part of the Manager's report

5. President's Report

President Seta gave an update on the following items:

1. DDA Development Plan
2. Caissons for Monument Park
3. June 20 at 7 PM annexation/425 workshop
4. DDA and Village of Dexter
5. Update from Dam Removal Meeting with WCRC

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$183,865.30

MOTION by Carson, Second by Keough to approve CONSENT AGENDA as presented.

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

Nays: None

MOTION approved.

K. OLD BUSINESS- Consideration and Discussion of:

NONE

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to Approve a proposal from OHM to complete Sanitary Sewer Capacity Study at a cost not to exceed \$27,500

MOTION by Semifero, Second by Carson to Approve a proposal from OHM to complete Sanitary Sewer Capacity Study at a cost not to exceed \$27,500

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

Nays: None

MOTION approved.

2. Consideration of: Sidewalk Policy Statement
Discussion about changes to Policy Statement took place.

MOTION by Cousins, Second by Carson to approve the Sidewalk Policy Statement,
with
the following corrections:

WHEREAS, The Village of Dexter desires to create a walkable community by placing and maintaining public sidewalks, and

WHEREAS, The Capital Improvements Plan has identified that sidewalk construction and repairs are a critical need.

THEREFORE BE IT RESOLVED that the Village Council desires to amend the sidewalk ordinance to reflect the following policy objectives:

- 1) All new developments, commercial, residential, etc shall ~~put in~~ install sidewalks, ~~at the developer's expense~~, that conform to the Village sidewalk standards.
- 2) The Village shall pay 100% of the cost of new sidewalks in existing residential areas.
- 3) The Village shall pay 50% of the cost of new sidewalks in all other existing zoning areas.
- 4) The Village shall pay 50% of the cost of replacing/repairing sidewalks. The Village council may, by resolution, authorize the waiver of the cost share provision for repairs for designated areas identified in the Village Capital Improvement Program AND approved in the Village's Annual Budget. Such resolution shall specify the reason for waiver of the cost share.

BE IT ALSO RESOLVED that staff shall complete the policy and procedures revisions to the ordinance and submit for approval on the July 27, 2005 agenda.

Ayes: Carson, Cousins, Keough, Walters, Seta

Nayes: Semifero

MOTION approved.

3. Consideration of: Westridge Sidewalk Amendment Request

MOTION by Semifero, Second by Keough to approve Westridge Sidewalk Amendment Request

MOTION by Carson, Second by Keough to postpone consideration of the Westridge Sidewalk Amendment Request until a firm proposal is presented.

Ayes: Carson, Cousins, Keough, Walters, Seta

Nayes: Semifero

MOTION approved.

4. Consideration of: Dexter Community Park Path Bid

MOTION by Cousins, Second by Carson approve Dexter Community Park Path Bid

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

Nayes: None

MOTION approved.

5. Recommendation to appoint Alan Green to Parks Commission for the term ending April 2008.

MOTION by Semifero, Second by Walters to Appoint Alan Green to Parks Commission for the term ending April 2008.

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

Nayes: None

MOTION approved.

6. Consideration of DPW Facility Analysis Action Recommendations:

- 1) Submit Application for Wetlands Determination for Filtration Plant Site
- 2) Issue Design/Build Request for Proposals for DPW/Salt Storage
- 3) Structure contract around the bid price and budget cycles

MOTION by Cousins, Support by Keough to approve DPW Facility Analysis Action Recommendations:

- 1) Submit Application for Wetlands Determination for Filtration Plant Site
- 2) Issue Design/Build Request for Proposals for DPW/Salt Storage
- 3) Structure contract around the bid price and budget cycles

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

Nayes: None

MOTION approved.

7. Consideration of a Resolution to appoint Carson and Keough to meet with OHM, The Washtenaw Count Drain Commission and Blackhawk Development to discuss status of the punch list items at Dexter Crossing.

MOTION by Cousins, Support by Keough to approve Resolution to appoint Cousin and Keough to meet with OHM, The Washtenaw Count Drain Commission and Blackhawk Development to discuss status of the punch list items at Dexter Crossing

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

Nayes: None

MOTION approved.

8. Consideration of a Resolution to authorize Seta and Cousins to commence negotiations with the Washtenaw County Road Commission to

- 1) resolve ownership of the Mill Creek Dam,
- 2) to apportion removal costs

with final terms to be ratified by the full Village Council.

MOTION by Cousins, Support by Carson to authorize Seta and Cousins to commence negotiations with the Washtenaw County Road Commission to

1) resolve ownership of the Mill Creek Dam,

2) to apportion removal costs

with final terms to be ratified by the full Village Council.

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

Nayes: None

MOTION approved.

9. Resolution to Authorize Village Manager to expend up to \$5,000 to for a engineering study to investigate the process for Dam removal, prepare a scope of work and prepare estimates for removal of Mill Creek Dam.

MOTION by Cousins, Support by Keough to Authorize Village Manager to expend up to \$5,000,000 to for a engineering study to investigate the process for Dam removal, prepare a scope of work and prepare estimates for removal of Mill Creek Dam.

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

Nayes: None

MOTION approved.

M. COUNCIL COMMENTS

Cousins: None

Keough: Supports the idea of a “Jenny Ritter Day”

Walters: None

Carson: Also supports the idea of doing something for Jenny Ritter.

Semifero: None

N. NON-ARRANGED PARTICIPATION

None

The Council took a five Minute Recess from 9:05 PM to 9:10 PM

MOTION by Keough, Second by Carson to enter into a Closed Session as provided by MCL 15.268, to consult with the Village Attorney

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

Nays: None

MOTION approved.

MOTION by Cousins, Second by Walters to return to regular session at 10:30.

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

Nays: None

MOTION approved.

The Council Returned to regular session at 10:30 pm

MOTION by Cousins, Second by Keough to Amend the Agenda to add the following items:

Item L.7 Consideration of a Resolution to appoint Carson and Keough to meet with OHM, The Washtenaw Count Drain Commission and Blackhawk Development to discuss status of the punch list items at Dexter Crossing.

Item L.8 Consideration of a Resolution to authorize Seta and Cousins to commence negotiations with the Washtenaw County Road Commission to 1) resolve ownership of the Mill Creek Dam, 2) to apportion removal costs, with final terms to be ratified by the full Village Council.

Item L.9. Authorize Village Manager to expend up to \$5,000 to contract with Jim Hegarty for a engineering study to investigate the process for Dam removal, prepare a scope of work and prepare estimates for removal of Mill Creek Dam.

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

Nays: None

MOTION approved.

O. ADJOURNMENT:

MOTION by Semifero, Second by Carson to Adjourn.

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

Nays: None

MOTION approved.

MEETING ADJOURNED AT 10:35 PM.

Respectfully Submitted:

John P. Hanifan

Approved for Filing: June 27, 2005