

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 10, 2005

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:34 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 (ARRIVED AT 7:52 pm)
S. Keough J. Semifero T.Walters D. Fisher

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council Meeting - December 28, 2004

Motion by Fisher, support Semifero

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

Nays: None

Motion carries.

D. PRE-ARRANGED PARTICIPATION:

Mike Nugent was scheduled, did not attend.

E. APPROVAL OF AGENDA:

Motion Fisher, Support Semifero to approve the agenda, with Addition of Utility Report under Item 3. Subcommittee Reports,

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

Nays: None

Motion Carries

F. PUBLIC HEARINGS & SHOW CAUSE HEARINGS

NONE.

G. NON-ARRANGED PARTICIPATION:

Robert Poor, Transportation Director for Dexter Community Schools, 5142 Park Rd, spoke about concerns with Buses making the left turn off Baker on to Shield. He asked if there was a way the light could be re-timed to make the turn easier, possibly a 15 second delay to allow gaps to make the left turn.

H. COMMUNICATIONS :

1. CWA – Holiday Contributions 12- 2004
2. Library Focus Groups-Email 1-3-05

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3. DCS-Traffic Signal Delay @Dan Hoey/Baker 12-28-04

There was a discussion about the options to work with DCS to address the schools concerns with the traffic signal. Mr. Poor of DCS said he would send another request with more specific data.

I. REPORTS:

1. Ed Lobdell gave the Dept of Public Services Report.

2. Board and Commission Reports

President Seta gave an overview of the recently settled DAFD contract.

3. Subcommittee Reports

Semifero gave an update on the Utility Sub-committee. It is anticipated that the Council should set the public hearing for Rates at the next meeting, and then hold the public hearing for establishing rates at the first meeting in February.

COUSINS ARRIVED AT 7:52 PM

4. Village Manager Report- Attached to minutes.

5. President's Report

PRESIDENT SETA ASKED IF THE COUNCIL IF THEY WERE INTERESTED IN 2005 MAYOR'S EXCHANGE DAY. HE SUGGESTED THE COUNCIL PURSUE AN EXCHANGE WITH CHELSEA OR A CITY OF THAT SIZE. HE ASKED FOR SUGGESTIONS ON OTHER POSSIBLE CITIES.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of:\$32,093.35

Motion Semifero, Support Walters to approve the Bills and Payroll on the consent agenda as presented.

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

Nays: None

Motion carries.

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: NONE

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: NONE

M. COUNCIL COMMENTS

Keough thanked the DPW for keeping the streets clear and passable during the past two snow events

Fisher also thanked the DPW, stating the village does a great job getting snow removed.

N. NON-ARRANGED PARTICIPATION

Ray Tell, 3539 Hudson, said the Planning Commission received a preliminary site plan for Busch's. He asked if the proposed project is in the DDA district. He also asked for the schedule for the budget meetings and for a copy of any preliminary budgets. He also stated that the on-line minutes are a few meetings behind and hoped that they got posted soon.

CLOSED SESSION-LABOR NEGOTIATIONS

Motion by Cousins, support Walters to enter into a Closed Session for the purpose of discussing Labor Negotiations at 8:00 PM.

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

Motion by Cousins, support Fisher to return to regular meeting at 8:55 PM

Ayes: Cousins, Keough, Fisher, Walters, Carson, Semifero, Seta
Nays: None

Motion carries.

O. ADJOURNMENT:

Motion by Semifero, support Fisher to adjourn at 8:56 PM Motion carries unanimously.

Respectfully Submitted:

John P. Hanifan

Approved: January 24, 2005