



## **G. NON-ARRANGED PARTICIPATION**

None

## **H. COMMUNICATIONS**

1. Paul bishop Sidewalk Information Letter 1-14-05.
2. Waste Management 2005 Calendar.
3. WCRC Response on Speed Limit Change 1-10-05.
4. Kathi Ganz- e-mail 1-18-05.
5. Donna Dettling Dexter Crossing Plat 1, Drainage System memo 1-24-05.

## **I. REPORTS**

1. Finance Department Update- Marie Sherry
2. Community Development Department- Allison Bishop  
Notice of Decision from ZBA Meeting 1-17-05.
3. Board and Commission Reports.
4. Subcommittee Reports  
Utility committee- Meeting Minutes
5. Village Manager Report  
None
6. President's Report  
Attended the library task force meeting.  
Also, DDA meeting prior Thursday, Budget discussion. Also keeping Busch's  
downtown.  
  
Mainstreet Bridge meeting, Village well represented, Scio was not.

## **J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of: \$186,649.31
2. Consideration of: Request from Dexter Area Historical Society to place signs in  
the R.O.W. in March for their annual fundraiser.  
Motion Fisher, support Carson to accept the consent agenda as presented.  
Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero, Seta.  
Nays: none Motion carries.

## **K. OLD BUSINESS - Consideration and discussion of:**

1. Discussion of: Follow-up information from Jim Valenta, Traffic Engineer  
regarding the Light Delay at Dan Hoey & Baker Rd.

Need cost estimates, recommendations.  
Donna Dettling and Jim Carson to follow up.

2. Consideration of: Recommendation from Planning Commission to approve the Boulder Park Phase 2-Preliminary Site Plan.

Ron Thomas, representing MAVDevelopment presented MAVDevelopment's position regarding the proposed curb cuts.

Motion Semifero, support Carson based on best interest & safety of residents as referenced by ordinances and plans per Trustee Keough's concerns, pg. 68-70 in the packet, to approve the recommendation with the following changes and additions: Deletion of the curb cut in the plan, removal of the curb cut on the adjacent property, Granting of easement across adjacent property through Eaton Ct. Only, and preliminary plan for adjacent property.

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

## **L. NEW BUSINESS**

1. Consideration of: Recommendation to accept the LDFA 05/06 Budget.

Motion Cousins, support Semifero to accept the LDFA Budget as presented.  
Ayes: Cousins, Fisher, Walters, Carson.  
Nays: Keough, Semifero, Seta.  
Motion carries.

2. Consideration of: Proposed Water & Sewer Rate Increase.  
Set for public hearing 2-14-05.

Motion Semifero, support Walters to set a public hearing regarding proposed water and sewer rate increases for 2-14-05.

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

3. Consideration of: Recommendation from Planning commission to approve a Special Land Use request for the Monument Park Building.

Motion Carson, support Semifero to approve the recommendation from Planning commission  
To approve a special Land Use request for the Monument Park building.

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

4. Consideration of: Recommendation from Planning Commission to approve the site plan for the Monument Park building.

Motion Semifero, support Keough to approve the recommendation from Planning Commission to approve the site plan for the Monument Park Building.

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

5. Consideration of: Recommendation to participate in a County-wide Phase 2 Stormwater Permit Citizen's Advisory Committee.

Motion Fisher, support Keough to approve participation in a County-wide Phase 2 Stormwater Permit Citizen's Advisory Committee.

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

P. Cousins to participate, D. Dettling as alternate. J. Carson to attend first meeting.

## M. COUNCIL COMMENTS

Semifero none Walters none  
Cousins Attended workshop road commission, dam removal and cost a concern. timetable, process.  
Attended Baker Rd. Coalition  
Attended Chamber meeting  
Snow removal has been good.  
Carson When to take up the sidewalk issue.  
Fisher Snow removal good.  
Keough none

## N. NON-ARRANGED PARTICIPATION

Vance Albers of 310 Cambridge Don't like it, looks terrible Re: retention basin Dexter Crossing  
Bridget Carr of 410 Cambridge Wants code enforced Re: retention basin Dexter Crossing

Eric Holstrom of 414 Cambridge Has concerns for children Re: retention basin Dexter Crossing  
Also property value issues

Ray Tell of 3539 Hudson.

1. Budget meeting was good.
2. Applauds water and sewer rates.
3. Scio Township is remiss in not attending the Mainstreet Bridge meetings.
4. Explains planning commission's position regarding curb cut issues at Boulder park 2.

#### **CLOSED SESSION-LABOR NEGOTIATIONS**

Motion Carson, support Fisher to go into closed session for the purpose of discussing the Village employee Union contract negotiations at 10:41.

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

Nays: none

Motion carries.

Motion Fisher, support Semifero to come out of closed session at 11:04.

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

Nays: none

Motion carries

#### **O. ADJOURNMENT:**

Motion Keough,support Semifero to adjourn at 11:05

Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: February 14, 2005