



## **E. APPROVAL OF THE AGENDA**

Motion Fisher, support Keough to approve the agenda as presented.

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

Nays: none

Motion carries

## **F. PUBLIC HEARINGS**

None

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

Bud Roberts of 8005-8011 Main St., a property owner since 1990.

Needs help with signage for tenants.

It is difficult for tenants.

During construction of Monument building, please allow signs to indicate that tenants are still open.

## **H. COMMUNICATIONS**

1. Jake Rochaviak-June 21,2005.

## **I. REPORTS**

1. Department of Public Services-Ed Lobdell.
2. Community Development Manager- Allison Bishop
3. Board and Commission Reports  
None
4. Subcommittee Reports  
None
5. Village Manager Report  
No written report.

Jim Haggerty will have a report regarding dam ownership by mid August.  
Schedule a Police Services Work Session for August 8<sup>th</sup>, 6:00-7:30.

6. President's Report

1. Council Rules-Village Clerk will be afforded an opportunity to speak during Council Comments.

2. Scio Township-Jackson Road Discussion.  
Attending Carson,Cousins,Roberts,Hanafin.

Baker Rd. Corridor Plan ( joint meeting with Scio Township,Dexter Boards, and Planning Commissions) Topic, water and sewer capacity.

**J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of \$138,364.08

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

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

Nays: none

Motion carries.

**K. OLD BUSINESS**

None

**L. NEW BUSINESS**

1. Discussion of : Annexation and 425 Agreements-June 20,2005 Follow-up.  
William B. Beach of Miller,Canfield,Paddock and Stone provided his legal opinion and suggestions as to the request from Mr. Haeussler for annexation regarding the proposed Harvest Valley Development.

Motion Keough, support Carson that the annexation request be sent back to the petitioner to address the issues regarding enclaves.

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

Nays: none

Motion carries.

2. Consideration of: Recommendation to accept engineering standards.

Motion Cousins, support Fisher to accept the engineering standards as presented.

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

Nays: None

Motion carries.

3. Consideration of: Resolution regarding the Dexter Crossing Plat One Drain Pond 2

Motion Semifero, support Cousins to approve the resolution identified as item L 3. , agenda 7-11-05 pending developer acceptance of outstanding liability and that the master deed phase is in agreement and harmonious with the overall agreement..

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

Nays: None

Motion carries

4. Consideration of: Recommendation to become a “Community Partner For Clean Streams” participant.

Motion Fisher, support Keough to accept the recommendation to become a “ Community For Clean Streams” participant.

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

Nays: None

Motion carries.

5. Consideration of: Recommendation to accept the proposal from OHM for the remaining road design and storm water investigation for Kensington Street Improvements.

Motion Semifero, support Fisher to accept the proposal from OHM for the remaining road design and storm water investigation for Kensington Street Improvements.

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

Nays: None

Motion carries.

6. Consideration of: Recommendation from Planning Commission to amend the Zoning Ordinance, Article 6 -Section 6.06 landscaping Buffer Requirements.

Motion Cousins,support Carson to accept the recommendation from Planning commission to amend the Zoning Ordinance, Article 6-Section 6.06 Landscaping Buffer Requirements.

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

Nays: none

Motion carries.

7. Consideration of: Recommendation from Planning Commission to amend the Zoning Ordinance, Article 7.07 Temporary signs.

Motion Semifero, support Keough to accept the recommendation from Planning Commission to amend the Zoning Ordinance, Article 7.07 Temporary Signs and institute a moratorium on the enforcement of the ban on sandwich board signs.

Ayes: Keough, Semifero  
Nays: Carson, Fisher, Cousins, Seta.  
Motion fails.

8. Consideration of: Recommendation from Planning Commission to amend the Zoning Ordinance, Article 7.07 Temporary Signs .

Motion Cousins, support Keough to accept the recommendation from Planning Commission to amend the Zoning Ordinance, Article 7.07 Temporary Signs.

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

Motion Semifero, support Keough to suspend rules to allow a sandwich board sign discussion.

Ayes: Carson, Keough, Semifero.  
Nays: Cousins, Fisher, Seta.  
Motion fails.

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

Keough	no
Fisher	no
Carson	CATS regarding Dexter transportation, can make contributions
Boyle	Does not understand why merchants must prove they need signs, Council should take their word for it.
Cousins	Gordon Hall discussion ongoing including financing, also with the university
Semifero	will be absent next meeting, requests sandwich board signs discussion be added to August 8, 2005 agenda.

#### **N. NON-ARRANGED PARTICIPATION**

Bridget Carr of 410 Cambridge  
Regarding Dexter Crossing Pond  
Does not agree that the pipe leading to the pond should be ok'd if its incorrect.  
Prefer wet basin, but does not want to pay for future costs associated.  
Should be escrow money to cover future costs, West Nile tests, etc.

Ken Harvey of 408 Cambridge  
Deadlines seem to be a problem for Mr. Bonar. How can we keep him on track?

Rebecca Carter of 418 Cambridge  
May we see the new plan for the pond? Can we vote on it?  
Suggests a drawing to the affected residents identifying grassy areas and water areas.

Barbara Gergely of 3236 Boulder Court

If Chelsea can see its way to trying a moratorium on the ban of sandwich board signs, why can't Dexter? We need to keep the Downtown viable.

**O. ADJOURNMENT**

Motion to adjourn at 9:57, Fisher, support Cousins.

Unanimous voice vote.

Submitted by,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: July 25, 2005