

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 14, 2005**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Pro-Tem Semifero in the Dexter Area Senior Center located at 7720 Dexter-Ann Arbor Street in Dexter, Michigan

B. ROLL CALL:

J. Carson P. Cousins S. Keough
J. Semifero T. Walters D. Fisher
President Seta arrived at 8:34

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of October 24, 2005.

Motion Keough, support Walters to approve the minutes of Regular Council meeting of October 24, 2005 as presented.

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

Work Session Minutes of October 24, 2005.

Motion Cousins, support Keough, to approve the minutes of the work of October 24, 2005 as presented.

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

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Keough, support Cousins to approve the agenda as amended to include under NEW BUSINESS, item L. 8 reconsider resolution declaring the Village's contribution to the Dexter Historical Society for its proposed acquisition of Gordon Hall.

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

F. PUBLIC HEARINGS

False Alarm for Breaking & Entering Fee Ordinance

Don Price of 6535 Scio Church Rd. speaks on behalf of the Dexter School system many false alarms occur in the school system, need an adjustment period

Public hearing open at 7:34

Public hearing closed at 7:40

ACTION ITEM: Consideration of: **BREAKING & ENTERING FALSE ALARM FEE ORDINANCE**

Motion Keough, support Carson, to approve the breaking & entering false alarm ordinance as presented in Item F-1 , Agenda 11-10-05, adding under 4. "Fourth and subsequent" false alarm.

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

Nays: None

Motion carries

The effective date will be 1/1/06, with a grace period through 3/31/06.

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. DTE Energy 10-31-05.
2. County Resolution # 05-0197-Jennie Ritter

I. REPORTS

1. Community Development Manager-Allison Bishop
2. Board and Commission Reports
 - a. Dexter Door-to-Door-Jim Carson
3. Subcommittee Reports
 - Facilities Committee Time-Line Update- John Hanifan
4. Village Manager Report
 - Donna Dettling submits her report as per packet.
 - Alpine final paving 11/15/05

5. President's Report

Dexter Crossing Update
Landscaping and irrigation complete
progress is being made

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$207,034.58
2. Consideration of: Request from Joe Scheuring on behalf of the Salvation Army to permit the Salvation Army Brass Band and Collection Kettles to set up in Monument Park during Victorian Christmas on December 3rd and 10th.
3. Consideration of: Request from Dexter Area Chamber of Commerce to conduct Victorian Christmas activities at monument Park on December 3rd and 10th. Activities to include a Holiday Parade on Main Street at 10:30am on Saturday, December 10, 2005.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company- Update

Set a January date for the next Joint meeting with Scio as soon as possible.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Request from A. R. Brouwer for a site plan modification to Dexter Plaza.

Motion Keough, support Fisher to approve the request from A. R. Brouwer for a site plan modification to Dexter Plaza.

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

Nays: None

Motion carries

2. Consideration of: ORDINANCE AMENDMENT TO SECTION 18-31 OF THE GENERAL CODE OF ORDINANCES TO ESTABLISH OPEN BASEMENTS OR EXCAVATED AREAS A PUBLIC NUISANCE.

Set a public hearing 12-12-05

Motion Cousins, support Keough to set a public hearing regarding an ordinance amendment to section 18-31, open basements and excavated areas as public nuisances.

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

Nays: None

Motion carries

3. Consideration of: AN ORDINANCE TO MAKE THE VILLAGE'S FISCAL YEAR JULY 1ST TO JUNE 30TH.

Motion Walters, support Keough to approve the ordinance making the Village's fiscal year July 1st to June 30th. as per item L.3, Agenda 11-14-05.

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

Nays: None

Motion carries

4. Consideration of: Appointment of Jim Carson, WATS Representative to the Western Washtenaw Coordination Transit Study Steering Committee.

Motion Fisher, support Walters to approve the appointment of Jim Carson, WATS Representative to the Western Washtenaw Coordination Transit Study Steering Committee.

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

Nays: None

Motion carries

5. Consideration of: Recommendation from Planning Commission to approve the Special Land Use Request for Katie's Restaurant

Motion Semifero, support Keough to approve the recommendation from Planning Commission regarding the special land use for Katie's Restaurant.

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

Nays: None

Motion carries

6. Consideration of: AN ORDINANCE AMENDMENT TO THE GENERAL CODE OF ORDINANCES- PLANNING COMMISSION: CHAPTER 2, ARTICLE 4, DIVISION2, SECTIONS: 2-137,2-138, AND 2-140.

Motion Cousins, support Semifero approving the ordinance amendment to the general code of ordinances-planning commission: chapter 2, article 4, division 2, sections: 2-137, 2-138, and 2-140.

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

Nays: None

Motion carries.

7. Consideration of: AN ORDINANCE AMENDMENT TO THE GENERAL CODE OF ORDINANCES- PARKS COMMISSION: CHAPTER 30, ARTICLE 2, SECTIONS: 30-31, 30-32, 30-33, AND 30-37.

Motion Cousins, support Carson to approve the ordinance amendment to the general code of ordinances-park commission: chapter 30, article 2, sections: 30-31, 30-32, 30-33, and 30-37.

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

Nays: None

Motion carries

8. Reconsideration of: Declaration of intent to contribute \$200,000 to the Dexter Historical Society for its proposed acquisition of Gordon Hall.

Motion Fisher, support Carson to reconsider the motion regarding the Village contribution towards the proposed acquisition of Gordon Hall by the Dexter Historical Society passed at the special meeting of the Village Council of November 10th, 2005. Specifically, the wording regarding "intent" are excluded as well as the wording regarding the resolution not being an appropriation of funds or an amendment of the village budget."

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

Nays: none

Motion carries

Motion Keough, support Fisher to amend the motion regarding the Village contribution towards the proposed acquisition of Gordon Hall by the Dexter Historical Society to address immediate authorization of the expenditure of \$100,000 by the Village Manager.

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

Nays: Semifero, Seta.

Motion carries

Motion Keough, support Fisher to further amend the motion regarding the Village Contribution towards the proposed acquisition of Gordon Hall by the Dexter Historical Society to address the necessity of securing an agreement with the Dexter Historical Society regarding Gordon Hall and security for the Village's contribution thereto by November 28, 2005.

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

Nays: Semifero,Seta.

M. COUNCIL COMMENTS

Carson	No
Fisher	Village Manager reviews- turn in
Cousins	Thanks Carson and Keough for Dexter Crossing update
Boyle	No
Walters	Thanks for Dexter Crossing update
Keough	No
Semifero	No

N.NON-ARRANGED PARTICIPATION

None

O.ADJOURNMENT

Motion Fisher, support Cousins adjourn at 10:27
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: November 28, 2005