

R. Boyle of 3215 Boulder Ct. Indicated a \$500 per month drop in sales as a result of the ordinance.

Barb Gergely of 3236 Boulder Ct. Pleaded for help for the merchants.

MaryAnn Simkens , around the corner shop on Alpine St. Agrees with Gergely.

Carolyn Crawford , card shop downtown, patrons can't find her shop.

Kathy Davis of Pack & Mail needs to tell patrons of services available.

Kay Harrison,Shade of The Olive please help the merchants

Tina Walther, Shade of the Olive, relates a trip to a quaint town in Wisc. With lots of tasteful sandwich signs.

Chris Schrader, Mona Lisa Salon, We're all after the same thing, a vibrant downtown.

Elaine Barber, Elaine's Gallery, make Dexter downtown a destination.

Steve Gergely of 3236 Boulder Ct., please trust merchants to do the right thing.

H. COMMUNICATIONS

1. Comcast upcoming price reduction-July 20, 2005.
2. Special Tax Districts-Editorial "Detroit News"

I. REPORTS

1. Community Development Manager- Allison Bishop
2. Board and Commission Reports
None
3. Subcommittee Reports
None
4. Village Manager Report
 1. Donna Dettling submits her report as per packet.
5. President's Report
 1. VM Performance Review
 2. Adams Billboard

J. CONSENT AGENDA

1. Consideration of: Request from Webster United Church of Christ to display a banner on the fence next to the Fire Department at 8140 Main St.

Motion Walters, support Semifero to approve the consent agenda as amended to exclude consideration of Bills and Payroll.

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

Nays: none

Motion carries.

K. OLD BUSINESS

1. Consideration of: Request for annexation from Jim Haeussler of Peters Building Company a portion of properties commonly known as the Sloan Farm and Kingsley property +/- 320 acres.

Motion Keough support Semifero to ask the Village Planning Commission to place the Annexation Request from Jim Haeussler of Peters Building Co., dated July 22, 2005, on a future agenda as a Discussion item only per Mr. Keough's proposed Motion dated August 8, 2005 and attached hereto.

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

Nays: None

Motion Carries.

2. Consideration of: Sidewalk Ordinance

Reset Public Hearing for August 22, 2005.

Motion Keough, support Fisher to reset Public Hearing regarding the Sidewalk Ordinance for August 22, 2005.

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

Nays: none

Motion Carries.

3. Consideration of: Temporary Portable Sandwich Board Signs

Motion Keough, support Semifero to establish a moratorium on enforcement of portable sandwich board signs within the Village of Dexter as proposed in Item K-3, agenda 8-8-05 including a time frame of December 31, 2005.

Amended motion Cousins, support Walters to postpone the moratorium motion and vote pending legal verification.

Ayes: Walters, Cousins.

Nays: Keough, Semifero, Carson, Fisher, Seta.

Motion fails.

Original motion

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

Nays: Cousins

Motion carries.

L. NEW BUSINESS

1. Consideration of: Recommendation to make initial appointments to the Dexter Tree Board per the ordinance establishing a Tree Board.

Sandy Hansen (term ending June 2007)
John Coy (term ending June 2007)
Lucinda Henes (term ending June 2006)
Jeffrey Peters (term ending June 2006)
Allison Bishop (staff appointment)

Motion Cousins, support Semifero to approve the initial appointments to the Dexter Tree Board per the ordinance establishing a Tree Board.

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

2. Discussion of: ROW obstructions , Joe Semifero.

3. Consideration of: Resolution of support of Wireless Washtenaw.

Motion Semifero, support Keough to approve the resolution of support of Wireless Washtenaw.
Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero, Seta.
Nays: None
Motion carries

4. Consideration of: Health Community Coalition, letter of support-Paul Cousins

Motion Cousins, support Carson to approve the letter of support regarding the Health Community Coalition.
Ayes: Carson, Cousins, Fisher, Keough, Semifero, Walters, Seta.
Nays: none
Motion carries.

5. Consideration of: support of the location of the new library on Alpine St.

Motion Cousins, support Fisher to approve support of the new library location on Alpine St.
Ayes: Cousins, Fisher, Keough, Semifero, Walters, Carson, Seta.
Nays: none
Motion carries.

6. Consideration of removal of payment from Bills & Payroll the amount of \$6,739.00 to Washtenaw Co. Hazardous Materials and \$450.00 to Dexter Area Fire Dept.

Motion Keough , support Cousins to approve the payment of Bills & Payroll in the amount of \$104,344.58 minus the amount of \$6,739.00 payable to Washtenaw Co. Hazardous Materials and the amount of \$450.00 payable to Dexter Area Fire Dept.

Ayes: Keough,Semifero,Fisher.

Nays: Walters,Carson,Cousins,Seta.

Motion fails

Motion Cousins, support Carson to approve Bills & Payroll in the amount of \$104,344.58

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

Nays: Semifero,Keough.

Motion carries.

7. Consideration of: Hazmat Removal prior to Dexter Daze.

Motion Semifero, support Carson to suspend rules to consider Hazmat Removal as soon as possible at a cost not to exceed \$20,000 and attempt recovery of monies expended.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Semifero	no
Fisher	no
Keough	looking forward to Dexter Daze
Cousins	Gordon Hall project ongoing
Carson`	no
Walters	no
Boyle	no

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion to adjourn at 9:55, Fisher, support Carson
Unanimous voice vote.

Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: August 22, 2005