

I. REPORTS

1. Community Development Manager- Allison Bishop
2. Board and Commission Reports
 1. Library Representative-Patricia Cousins
3. Subcommittee Reports

None
4. Village Manager Report
 1. Haz Mat incident 7-24-05 20 gal. can, resolved successfully
5. President's Report
 1. DDA Visioning Sessions
 2. Police Service Meeting, poorly attended ,only 5 people

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of \$123,474.53
2. Consideration of: Request from Peace Lutheran Church to sponsor a " Movie Under the Stars" at Monument Park on Wednesday, August 17,2005.

Motion Cousins, support Keough to approve the consent agenda as presented.

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

Nays: none

Motion carries.

K. OLD BUSINESS

1. Consideration of: Sidewalk Ordinance.

Motion Carson, support Keough to Schedule a Public Hearing for the August 8, 2005 regular council meeting regarding the proposed Sidewalk Ordinance presented as Item K 1., agenda 7-25-05.

Motion Keough, support Fisher to amend the Sidewalk Ordinance motion to add under Sec. 46-48 : 1. Sidewalks to be inspected by Village staff or designated representative. And 2. Sidewalks to be consistent with Village engineering standards.

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

Nays: None
Amended Motion Passes.

Original Motion

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

2. Discussion of: Annexation and 425 Agreements.

No action taken.

L. NEW BUSINESS

1. Consideration of: Recommendation to renew Village membership with Washtenaw Area Transportation Study for FY 2005-2006, dues \$1,000.00

Motion Fisher, support Keough to renew the Village membership with the Washtenaw Area Transportation Study for FY 2005-2006, dues \$1,000.00

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

2. Consideration of: Recommendation to renew Village membership with Michigan Municipal League for Membership period: July 1, 2005 to June 30, 2006 in the amount of \$1,373.

Motion Walters, support Cousins to accept the recommendation to renew Village membership with Michigan Municipal League for membership period: July 1, 2005 to June 30, 2006 in the amount of \$1,373.

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

3. Consideration of: Recommendation to develop a Farmer's Market Operating Plan..

Motion Keough, support Carson to accept the recommendations to develop a Farmer's Market Operating Plan.

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

M. COUNCIL COMMENTS

Fisher	Great things are happening
Keough	J. Hanafin regarding engineer's meeting to take the orange fence down Also, meeting with OHM regarding the request
Carson	Movie in the park, a good idea
Boyle	No
Cousins	Gordon Hall project is back in play. Met with university officials, also Paul Bishop.
Walters	Missed last 2 meetings, but is up to date, read meeting minutes.

N. NON-ARRANGED PARTICIPATION

Gary Anglebrandt of the Dexter Leader 515 N. Main St. AA
Gary is leaving the paper and thanks the Council for all the courtesies extended to him while covering the Council meetings.

O. ADJOURNMENT

Motion to adjourn at 8:49, Cousins, support Fisher
Unanimous voice vote.

Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: August 8, 2005