

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 10, 2006

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

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|------------|-----------|-------------|
| P. Cousins | S. Keough | J. Semifero |
| T. Walters | J. Carson | D. fisher |
| J. Seta | | |

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of March 27, 2006.

Motion Keough, support Cousins to approve the minutes of Regular Council meeting of February 27, 2006 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. Undersheriff Herb Mahoney- discuss police services
2. 800 mhz enhanced communications ballot initiative update

E. APPROVAL OF THE AGENDA

Motion Semifero support Carson to approve the agenda as amended to include Item L. 0 under NEW BUSINESS, consideration of: budget amendment for Parks and Recreation to construct a pavilion in Community Park.

Motion Carson, support Fisher to suspend rules to include Item L. 0 under NEW BUSINESS, consideration of: budget amendment for Parks and Recreation to construct a pavilion in Community Park Not to exceed \$50,000.

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

Nays: none

Motion carries

Motion Semifero, support Walters to add the wording “ use park endowment funds first” and also complete by the end of September, 2006 to the original motion.

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

Nays: none

Motion carries

Original motion

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. General Courses for all elected officials
2. MML letter- March 30,2006
3. Comcast-March 25, 2006

I. Reports

1. Treasurer/Finance Director- Marie Sherry
Financial Reports- Fourth Quarter
2. Community Development Manager- Allison Bishop
Quarterly Report
3. Board and Commission Reports
 - i. Parks Commission-Toni Hankemeyer

4. Subcommittee Reports
Question as to "how often"? Only when important.
5. Village Manager Report
 - i. Mrs. Dettling submits her report as per packet.
Mr. Hanifan sits in for Mrs. Dettling
Farmer's Market Update, moving along nicely.
6. President's Report
 - i. Joint meeting DDA/Village council slated for April 13, 2006.
 - ii. Confirm Scio Township meeting, April 24, 2006 at 4:00 P.M.
 - iii. Propose drafting a resolution to the Washtenaw county Rd. commission for the May 2nd meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$232,303.69

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

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

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.

L. NEW BUSINESS-Consideration of and Discussion of:

0. Consideration of: A budget amendment for the Parks and Recreation

Parks Commission to construct a pavilion in Community Park per action taken under approval of agenda.

Motion Carson, support Fisher to suspend rules to include Item L. 0 under NEW BUSINESS, consideration of: budget amendment for Parks and Recreation to construct a pavilion in Community Park Not to exceed \$50,000.

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

Nays: none

Motion carries

1. Consideration of: Recommendation from Planning Commission to approve CONDITIONAL REZONING REQUEST from the Dexter District Library

Motion Semifero, support Cousins to accept the recommendation from Planning Commission regarding the conditional rezoning request from the Dexter District Library as per Item L. 1 , agenda 4-10-06 taking out 2. “ a traffic impact study should be considered as part of the Site plan review and approval,” and including 6. “ to provide the maximum number of off-street parking spaces given the conditions of these 3 sites.”

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

Nays: none

Motion carries

2. Consideration of: Recommendation to accept the “Fund Analysis and Rate Study”

Set a “rate increase” Public Information meeting for May 22,2006

Per approval of agenda, action taken to adjust water rate increase to 5% per year for 3 years.

Motion Semifero, support Keough to accept the “ Fund Analysis and rate Study” and set a public informational meeting for May 22, 2006.

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

Nays: None

Motion carries

3. Consideration of: Recommendation to award the Kensington Street Improvement Project to Mills Excavating at a total bid of \$863,867.98

Motion Cousins, support Semifero to accept the recommendation to award the Kensington St. project bid to Mills Excavating at a total bid of \$863,867.98

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

Nays: none

Motion carries

4. Consideration of: A proposal from Brad Smith to complete the property research for Mill Pond Upstream.

Motion Keough, support Semifero to postpone the discussion of said proposal from Brad Smith re: mill Pond Upstream until first meeting in May.

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

Nays: None

Motion carries.

5. Consideration of: Recommendation to award the Cushing Court sidewalk project to Romine Construction at a cost not to exceed \$35,002.00

Motion Fisher, support Semifero, to award the Cushing Court sidewalk project to Romine Construction at a cost not to exceed \$35,002.00

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

Nays: Semifero

Motion carries.

6. Consideration of: Recommendation to award the sanitary sewer televising bid to Midwest Waterblasting at a cost not to exceed \$18,000.00

Motion Cousins, support Keough to approve the award re: the sanitary sewer televising to Midwest Waterblasting at a cost not to exceed \$18,000.00

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

Nays: none

Motion carries

7. Consideration of: Recommendation to accept the proposal from Williams & Works to complete the 5th well search.

Motion Semifero, support Walters to accept the proposal from Williams & Work to complete the 5th well search.

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

Nays: none

Motion carries

8. Discussion of: Proposed amendments to the “connection fee” Resolution

Motion Semifero, support Carson to postpone this discussion until the utility committee and staff can meet and form a cohesive opinion regarding the subject.

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

Nays: none

Motion carries

9. Consideration of: Recommendation to amend the Planning and Zoning Fee Schedule

Motion Semifero, support Fisher to approve the recommendation to amend the Planning and Zoning Fee Schedule as per Item L-10, agenda 4-10-06 with the inclusion of provisions for electronic site plan drawings where appropriate.

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

Nays: none
Motion carries

10. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance- Article 21, site Plan Review and Approval. Motion Cousins, support Fisher to postpone this discussion until Allison Bishop is available to confer with.

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

11. Consideration of: Recommendation from the Planning commission to approve a request for a special land use- end of Edison St., commonly known as the First St. Right of Way.

Motion Cousins, support Fisher to approve the recommendation from Planning Commission to grant a special land use for End of Edison St.

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

12. Discussion of: Recommendation from the Planning Commission to amend various portions of the Zoning Ordinances relating to the Village Commercial, Central Business districts, & Heritage Overlay- GENERAL OVERVIEW AND BACKGROUND NO ACTION

13. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance, to create an Article 15C, Heritage Overlay Zoning District.

Motion Semifero, support Carson to approve the Planning Commission recommendation to amend the Zoning Ordinance to create an Article 15C, Heritage Overlay Zoning District.

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

14. Consideration of: Recommendation from the Planning Commission to amend the Zoning Map to include the Heritage Overlay Zoning District as created in Article 15C.

Motion Semifero, support Carson to amend the Zoning Map to include the Heritage Overlay Zoning District as created in Article 15C.

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

Nays: none
Motion carries

15. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance, Article 15- Village Commercial District

Motion Cousins, support Walters to amend the Zoning Ordinance, Article 15- Village Commercial District

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

16. Consideration of: Recommendation from Planning Commission to amend the Zoning Ordinance, Article 15A- Central Business District

Motion Semifero, support Keough to amend the Zoning Ordinance, Article 15A- Central Business District

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

17. Consideration of: Recommendation to adopt a budget amendment to transfer from Major to Local Street Funds \$31,000.00

Motion Carson, support Fisher to adopt a budget amendment to transfer from Major to Local Street Funds \$31,000.00

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

18. Discussion of: Request from Webster Township, Municipal Services Committee to invite a representative of the Village to their April 20th meeting at 7:30 to discuss Village of Dexter water and sewer capacity issues

Motion Carson, support Fisher to nominate Mr. Keough and Mr. Lobdell to attend the Webster Township Municipal Services Committee meeting on April 20th at 7:30.

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

19. Discussion of: 800 MHZ Enhanced Communication Ballot Initiative

Motion Cousins to support the 800 MHZ Ballot Initiative
Motion fails, no support

M. COUNCIL COMMENTS

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| Walters | No |
| Carson | Need to talk about on/off water days |
| Fisher | No |
| Boyle | No |
| Semifero | Discussion about removing subdivision signs after completion Basement lot 63 in Westridge, nuisance Millage for historic preservation. |
| Cousins | Rotary art food and wine event, tickets available April 23,2006 |
| Keough | Attended Washtenaw county Rd. Comm. meeting told them that look back clause was not appropriate appears that Bridge discussion is not progressing as fast as hoped |

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Semifero, support Fisher to adjourn at 10:00
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: April 24, 2006