

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 26, 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:

S. Keough J. Semifero J. Carson
D. Fisher J. Seta

P. Cousins and T. Walters absent

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of June 12, 2006.

Motion Semifero, support Keough to approve the minutes of Regular Council meeting of June 12, 2006 as presented.

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

Nays: none

Motion carries

Minutes of the work session as amended-June 19, 2006.

Motion Carson, support Fisher to approve the minutes of the budget work session of June 19, 2006 as amended.

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

Nays: None

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

Motion Fisher, support Semifero to suspend rules to allow discussion of item L. 2 under NEW BUSINESS immediately.

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

Nays: none

Motion carries

Motion Carson, support Fisher to authorize applicant, P.S. Equities, Inc., to proceed with site plan submittal pending an acceptable real estate option between the Village of Dexter and the applicant.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Public Hearing to adopt the Proposed Fiscal Year July 1, 2006 through June 30, 2007 Budget.

Public hearing open at 8:01

Public hearing closed at 8:02

no public comment.

Consideration of: RESOLUTION ESTABLISHING THE BUDGET FOR FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007.

Motion Semifero, support Carson to approve the resolution establishing the budget for fiscal year July 1, 2006 through June 30, 2007.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION:

Ray Tell of 3539 Hudson wants to thank the Village and DPW for addressing the culvert in front of his house.

Mark Ouimet, County commissioner, indicates that the July 5, 2006 county agenda includes a resolution to withdraw services unless police contracts signed.

John Wenzel of 8040 Fifth St. would like to volunteer for city committee.

H. COMMUNICATIONS:

1. Paul Alman... Bike Race feedback 6-12-06.
2. David Boyle, City status follow-up 6-20-06.

I. REPORTS

1. Washtenaw County Sheriff Department- Sergeant Filipiak
March, April, & May Reports
2. Community Development Manager- Allison Bishop
Blackhawk Development Update
ZBA Notice of Decision
3. Board and Commission Reports
4. Subcommittee Reports
5. Village Manager Report
Mrs. Detling submits her report as per packet.
6. President's Report
 1. RE: Main St Bridge Rd. Commission Meeting
 - a. Seta, Cousins, Hanifan Seven Quotes
 - b. Three firms to quote, Who removes dam?
 - c. Village to determine, not County or Rd. Commission

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$190,787.10

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

Ayes: Keough, Semifero, Carson, Fisher, 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.

Scio Township had a meeting re: annexation issue, reportedly contentious.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of : Resolution establishing membership in the Dexter City Study Committee.

Motion Fisher, support Carson to approve the resolution establishing the membership in the Dexter City Study Committee identified as Item L-1. updated, with the addition of John Wensel, resident and Bart Wall, resident.

Ayes: Fisher,Carson,Keough,Seta.

Nays: Semifero

Motion carries

2. Consideration of: Real Estate Option Agreement between the Village of Dexter and P.S. Equities, Inc. (see motion under APPROVAL OF THE AGENDA.)

3. Consideration of: Lease Amendment between National City Bank and the Village of Dexter .

Motion Keough, support Carson to approve the lease amendment between National City Bank and the Village of Dexter.

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

Nays: none

Motion carries

4. Consideration of: Proposed amendment to Chapter 38-Solid Waste of the Village's Zoning Ordinance.

Motion Carson, support Fisher to approve the proposed amendment to Chapter 38-Solid Waste of the Village's zoning ordinance.

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

Nays: None

Motion carries.

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

Motion Carson, support Keough to approve the recommendation to amend the Planning and Zoning Fee Schedule as proposed in Item L. 5, agenda 6-26-06.

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

Nays: none

Motion carries

6. Consideration of: Budget amendments for the 2005/2006 Fiscal Year Budget.

Motion Carson, support Keough to approve the Budget amendments for the 2005/06 fiscal Year Budget as presented in Item L. 6, agenda 6-26-06.

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

Nays: none

Motion carries

7. Consideration of: Request from Ypsilanti Township that the Village adopt a Resolution requesting that the State of Michigan restore statutory revenue sharing.

Motion Fisher, support Keough that the Village adopt a Resolution requesting that the State of Michigan restore statutory revenue sharing.

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

Nays: None

Motion carries

8. Consideration of: Acceptance of the DDA Budget 2006/07.

Motion Carson, support Fisher to accept the DDA Budget for 2006/07.

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

Nays: none

Motion carries

9. Consideration of: Recommendation from Planning commission to approve the conditional rezoning request for the Department of Public Works & Salt storage facilities.

Motion Fisher, support Keough to approve the recommendation from Planning Commission regarding the conditional rezoning request for the Dept. of Public Works & Salt Storage facilities.

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

Nays: none

Motion carries

10. Consideration of: Attorney recommendations made in closed session.

Motion Fisher, support Carson to approve the attorney recommendations made in closed session to avoid litigation, send letter to that effect.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Carson no

Fisher Jennifer Colby, volunteer for Gordon Hall Chamber outing at Gordon Hall was good will provide a list of Gordon Hall committee

Boyle no

Keough will miss July 10 meeting

Semifero no

N. NON-ARRANGED PARTICIPATION

Ray Tell of 3539 Hudson

Officer's election at next planning commission meeting, Tell not running

Dry cleaning establishment, Rynex chemical?

agrees with Semifero regarding the selection process for city committee

Frank Grohnert, lawyer of 8077 Main St. is running for county commissioner

John Wensel of 8040 Fifth St. thanks for support re: city committee

O. ADJOURNMENT

Motion Keough, support Carson to adjourn at 9:04

Unanimous voice vote

Respectfully submitted,

David F. Boyle

Clerk, Village of Dexter

Approved for Filing: July 10, 2006