

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JULY 24, 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    P. Cousins    T. Walters  
J. Seta

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of July 10, 2006.

Motion Walters, support Keough to approve minutes, NO ACTION.

Motion Cousins, support Fisher to postpone the approval of the minutes of Regular Council meeting of July 10, 2006 pending wording for the denial of the special land use for Dexter Plaza- True Green Cleaners, Item L. 4.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

1. Wireless Washtenaw Presentation- James McFarland

**E. APPROVAL OF THE AGENDA**

Motion Fisher, support Walters to approve the agenda with the addition of Item I- 6, letter from The Michigan Municipal League Foundation.

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

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

None.

**G. NON-ARRANGED PARTICIPATION:**

Fred Strack of 8564 Parkridge  
Running for Congress

**H. COMMUNICATIONS:**

1. Investment Policy Certification-July 12, 2006.

**I. REPORTS**

1. Department of Public Services-Ed Lobdell, quarterly report
2. Community Development Manager-Allison Bishop
3. Board and Commission Reports
  - i. WAVE Representative-Jim Carson
4. Subcommittee Reports
  - i. Utility Subcommittee
5. Village Manager Report
  - i. Mrs. Dettling submits her report as per packet
6. President's Report
  - i. Letter from Michigan Municipal League Foundation

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$391,325.92
2. Consideration of: Request from Peace Lutheran Church to use Monument Park for a Movie in the Park Friday, August 25, 2006. This is a conditional approval; all requirements must be fulfilled before final approval is granted.
3. Consideration of: Request from Peace Lutheran Church to place sandwich board signs in a public right-of-way (August 14-25) to announce Movie in Park event August.

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

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

Nays: None

Motion carries

**K. OLD BUSINESS-Consideration and Discussion of:**

Motion Cousins, support Fisher to go into closed session at 8:16.

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

Nays: none

Motion carries

Motion Cousins, support Keough to exit closed session at 8:37.

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

Absent: Fisher

Nays: none

Motion carries

1. Consideration of: Recommendations made in closed session

Motion Keough, support Carson to not involve legal counsel in the Blackhawk Development issues, but rather to involve Village personnel pursuant to a conclusion.

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

Nays: none

Motion carries

2. Discussion of: Request for annexation from Jim Haeussler of Peters Building update?
3. Discussion of: Webster Township 425 Agreement from the June 12, 2006 meeting .

Council stated intent not to amend the 425 agreement  
Status and follow-up with umrc and Webster Township

Village sent letters to United Methodist Retirement Community (UMRC) and Webster Township.

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Discussion of : RESOLUTION AUTHORIZING NOTICE OF INTENT AND DECLARING INTENT TO REIMBURSE FOR EXPENDITURES

Motion Keough, support Walters to authorize the notice of intent and declaring intent to reimburse for expenditures as presented in Item L. 1, agenda 7-24-06 with NOI Bond projects totaling 2.8 million. The first five projects per the work session of June 19, 2006 are as follows:

1. Westside connector
2. Park (mill pond) Restoration
3. Sediment Management (mill pond)
4. DPW
5. Public Safety & Village Offices

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

Nays: None

Motion carries

2. Consideration of: Proposed amendments to General Code of Ordinances- Chapter 54, Traffic and Vehicle Code.

Motion Cousins, support Keough to postpone the vote regarding the proposed amendments to the Traffic and Vehicle Code pending additional information.

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

Nays: none

Motion carries

3. Consideration of: Proposed amendment to the Master Plan- Southern Gateway Baker Road Corridor ( distribute to surrounding communities)

Motion Keough, support Walters to approve the proposed amendment to the Master Plan- Southern Gateway Baker Road Corridor

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

Nays: none

Motion carries

4. Consideration of: Recommendation from Parks Commission that the Village purchase property for sale at the end of Third Street as an extension of Kensington Street right-of-way and open space.

Motion Cousins, support Fisher to not purchase property. NO ACTION

Motion Carson, support Semifero to postpone the discussion of the potential Village purchase of property at the end of Third St. until the Parks Commission representative can address the Council.

Ayes: Carson,Fisher,Semifero,Walters.

Nays: Cousins,Seta.

Abstain: Keough.

Motion carries.

5. Consideration of: RESOLUTION FOR THE PURPOSE OF SETTING RATE PURSUANT TO SECTION 38-74 OWNER/OCCUPANT COLLECTION PROCEDURES EFFECTIVE AUGUST 3, 2006 FOR THE VILLAGE OF DEXTER, MICHIGAN.

Motion Keough, support Semifero to approve the resolution for the purpose of setting rate pursuant to Section 38-74 Owner/occupant collection procedures effective August 3, 2006 for the Village of Dexter, Michigan- ( as presented in Item L. 5, agenda 7-24-06, whereas should note general ordinance not zoning ordinance)

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

Nays: Cousins

Motion carries

6. Consideration of: RESOLUTION: Request from North Point Seafood and Steakhouse, LLC to transfer ownership of 2006 Class C Licensed Business, located in escrow at 4890 Washtenaw, Ann Arbor, Mi. 48108, Pittsfield Township, Washtenaw County, from Louise K. Spear; transfer location ( Governmental Unit) (MCL 436.1531(1) to 8031 Main, Dexter Mi 48130, Washtenaw County; and request a new Dance-Entertainment permit ( step 2).

Motion Carson, support Cousins to approve the resolution, Item L. 6 agenda 7-24-06 to transfer 2006 class c licensed Business as required by the State of Michigan liquor control commission.

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

Nays: none

Motion carries

7. Consideration of: Proposed Budget Amendment to move \$8,300 from General Fund Contingencies to Senior Center Contributions.

Motion Semifero, support Fisher to approve the budget amendment to move \$8,300 from General Fund Contingencies to Senior Center Contributions.

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

Nays: None

Motion carries

8. Consideration of: Recommendation to continue membership in WATS effective 7-1-06 to June 30, 2007 and pay dues in the amount of \$1,000

Motion Walters, support Cousins to accept the recommendation to continue membership in WATS effective 7-01-06 to June 30, 2007 and pay \$1,000 in dues.

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

Nays: none

Motion carries

#### **M. COUNCIL COMMENTS**

Semifero	question re: parking in downtown ( 2 hours)
Walters	progress in Dexter Crossing is good
Fisher	how much emphasis on parking enforcement ( 15 minutes in morning and 15 minutes afternoon)
Boyle	no
Keough	no
Carson	no
Cousins	no

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. ADJOURNMENT**

Motion Fisher, support Walters to adjourn at 9:32  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: August 14, 2006