

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 12, 2007

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:

D. Fisher P. Cousins S.Keough
J. Semifero J. Carson R. Tell
J. Seta

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of October 22, 2007.

Motion Keough, support Fisher to approve the minutes as presented.

Ayes: Cousins,Fisher,Semifero,Tell,Carson,Seta.

Nays: Keough

Motion carries

Work Session Minutes- October 22, 2007

Motion Cousins, support Keough to accept the Work session minutes as amended to reflect that the meeting took place in the Copeland Board Room.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. Jim Valenta- Main Street Traffic Signal System Update

The new traffic signals and cameras were installed using funds from a \$75,000 Congestion Mitigation and Air Quality (CMAQ) grant the Village received from the Federal Highway Administration through the State of Michigan

These funds were used to install cameras that can detect when a car is waiting to turn from Broad or Baker onto Main Street - when a car is waiting, the Main Street light will change to allow the car to turn. If no car is waiting the light will not change.

The two lights are now connected and synchronized.

Improving the flow of traffic downtown reduces the amount of time cars spend idling, which decreases the amount of pollution-causing vehicle emissions released into the air.

A protected/permissive signal phase for the left turns is not recommended due to the volume of cars that move through the intersection, pedestrian traffic in the

area, and the position of the cameras. Also because the grant was federally funded the lights must meet federal standards which require a protected left turn. More evaluation of the timing of the lights will be done during the afternoon rush hours as they have seen less of an improvement than the morning rush hours. Suggested updating traffic count – most current information is from 2002

E. APPROVAL OF THE AGENDA

Motion Semifero, support Cousins to add under NEW BUSINESS Item L. 9, discuss obtaining information to set up “town meeting”.

Ayes: Tell, Carson, Cousins, Keough, Semifero, Seta

Nays: Fisher

Motion carries

Motion Keough, support Fisher to approve the agenda as amended to also include under I. Reports- Board and Commission Reports, Gordon Hall Representative and Farmer’s Market Report.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

CBDG economic development grant closeout hearing

Public hearing open at 7:50

- The Monument Park Building Project created the 21 permanent jobs required by the grant.
- Over 51% of these jobs went to people considered to be in a low to moderate income class.
- The grant money was used to fund the parking improvements on Alpine Street which were necessary to provide additional parking support to the downtown area.
no public comment

Public hearing closed at 7:52

G. NON-ARRANGED PARTICIPATION:

Mark Ouimet, County commissioner reports on issues occurring at the County level.

1. Police Services Committee re: the number of deputies.
2. November 14th, meeting re: 2 year budget for County.
3. Mark is part of the “east side” County leadership team.

H. COMMUNICATIONS:

none

I. REPORTS

1. Washtenaw County Sheriff Department- Sergeant Gieske, September report
2. Dept. of Public Services- Ed Lobdell
July, August, Sept, Oct. reports
3. Community Development Manager- Allison Bishop
First Quarter Report FY 2007-08
4. Board and Commission Reports- bi-annual or as needed
Downtown Development Chair- Dan O'Haver
5. Subcommittee Report
6. Village Manager Report
Mrs. Dettling submits her report as per packet.
7. President's Report
Oct. 30th meeting of the Washtenaw Council of Chambers at Northpoint
restaurant- good round table discussion

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$223,581.43

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of : Main Street Bridge Project- Phase 2 funding update

MDEQ Bridge/Dam permit process

Non-motorized funding opportunity- Paul Cousins

WCRC board meeting 11-06-07-Jim Carson

MDOT-WCRC-Village meeting 11-12-07-Jim Carson

2. Consideration of: UMRC Development Agreement

Action from 10-22-07- motion Cousins, support Keough to amend the UMRC agreement as follows:

1. section 3.4 should reference Section 6.14 not Section 6.12

2. section 3.4 should be changed to read- the Developer shall contribute \$300,000 to the Village Tree Endowment Fund or other fund as established by the Village Tree Board
3. section 3.4- the last sentence should be removed
4. section 5.3- the phrase "if necessary" should be removed

Ayes: Cousins,Keough,Semifero,Tell,Seta

Nays: Carson, Fisher

Motion carries

response from UMRC pending- no action

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Resolution for the purpose of withdrawing a petition from the Washtenaw County Board of Commissioners to annex property into the Village of Dexter, Washtenaw County, Michigan

Discussion was held regarding this resolution. It will be placed on agenda for consideration at the November 26th meeting.

2. Consideration of: Recommendation to accept the proposal for a water system needs analysis from OHM at a cost not to exceed \$24,000

Motion Keough, support Cousins to accept the proposal re: the water system needs from OHM at a cost not to exceed \$24,000

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

Nays: none

Motion carries

3. Discussion of: indefinite moratorium on issuance of second meters.

Motion Fisher, support Carson to have the utility committee review the situation for recommendations.

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

Nays: none

Motion carries

4. Consideration of: Recommendation from Planning Commission to amend Article 5- Parking and Loading.

Motion Keough, support Cousins to approve the recommendation from Planning Commission to amend Article 5- Parking and Loading.

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

Nays: none

Motion carries

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

Motion Fisher, support Carson to approve the recommendation to amend Planning and Zoning Fee Schedule Resolution.

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

Nays: none

Motion carries

6. Discussion of: Schulz Development Project on Jeffords St. update from 10-30-07 meeting. Review draft alley vacation resolution and ordinance of private sale.

need to sort the purchase price of the land from the price of the building space.

7. Consideration of: Acceptance of President Seta's resignation as Village President effective November 27, 2007.

Motion Tell, support Fisher to accept President Seta's resignation effective 11-27-07.

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

Nays: none

Motion carries

8. Discussion of: Vacancies, General Law Village ACT Section 62.13 and Council rules- rule 18: filling a vacancy on council

9. Discuss information necessary to set up "town hall meetings"

- a. Items to be brought up for consideration at the next meeting - dates, locations, structure

M. COUNCIL COMMENTS

Keough	no
Tell	no
Carson	no
Boyle	no
Fisher	no
Semifero	Central St.-how to slow down traffic post planning info on website?
Cousins	Kiosks are up Dexter should have an arts council

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Fisher support Keough to adjourn at 10:42

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: November 26, 2007