

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 26, 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 November 12, 2007.

Motion Carson, support Semifero to approve the minutes as presented.

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

Nays: none

Motion carries

Work Session Minutes- November 12, 2007

Motion Keough, support Cousins to accept the Work session minutes, November 12, 2007 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. Joe Nowak- newly appointed Dexter Area Chamber of Commerce President

Mr. Nowak introduces himself to Council.

E. APPROVAL OF THE AGENDA

Motion Semifero, support Carson to accept the agenda as presented.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

POSTED HEARING: Development Plan and Tax Increment Financing Plan of the Dexter Downtown Development Authority

Public hearing open at 7:39
Public hearing closed at 7:40

no public comment

Action: Consideration of : Ordinance No. 33-2007 approving the Development Plan and Tax Increment Financing Plan for the Dexter Downtown Development Authority

Motion Carson, support Semifero to approve the Development Plan and Tax Increment Financing Plan for the Dexter Downtown Development Authority

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION:

Mary Fialkowski of 8055 Forest St.

1. Thank you to Mr.Seta
2. Citizen's for Responsible Government, CRG has 500 signatures against the 425 agreement and proposed development (crginfo@dexter-ourtown.org)

H. COMMUNICATIONS:

none

I. REPORTS

1. Treasurer/Finance-Marie Sherry
 - a. First Quarter Report 2007-08
 - b. Cash balance report as of Sept. 30, 2007
2. Community Development Manager-Allison Bishop
 - i. Meeting updates: ZBA, Parks Commission and Tree Board
3. Board and Commission reports
4. Subcommittee reports
5. Village Manager Report
 - a. Mrs. Dettling submits her report as per packet.
 - i. Council meeting date will be changed from December 24 to December 20
6. President's report

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$143,535.60

2. Consideration of: Request from Dexter Area Chamber of Commerce to hold Victorian Christmas on December 7th and 8th, 2007 in Monument Park, a Holiday Parade down Main St. on Saturday the 8th at 4:00 and a 5k Candy Cane Run on Saturday the 8th at 4:30. The requested street closures will be Central St. on December 8th from 8:00 A.M. to 8:00 P.M. and a portion of Dexter-Ann Arbor Rd. on September 8th during the Candy Cane Run.

Motion Carson, 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 St. Bridge Project- Phase 2 Funding Update

MDEQ Bridge/dam permit status
WATS Meeting 11-20-07 update-Jim Carson

2. Consideration of: UMRC Development Agreement

Awaiting response from UMRC

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration 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

Motion Tell, support Cousins to approve the resolution to withdraw the petition from the Washtenaw County Board of Commissioners to annex property into the Village of Dexter, Washtenaw County, Michigan.

Ayes: Cousins, Fisher, Keough, Semifero

Nays: Tell, Carson, Seta.

Motion carries

2. Consideration of: Recommendation from Planning Commission to adopt the final site plan for the Schulz re-development project proposed for Jeffords St.

Motion Semifero, support Cousins that based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the Mill Creek Building combined site plan dated 10-24-07 meets the requirements to recommend the combined site plan. In making this determination, the following additional conditions shall apply:

1. Concerns noted in the planner's review dated October 31, 2007.
2. Concerns noted in the engineer's review dated November 1, 2007.
3. Concerns noted in the DAFD review dated September 24, 2007.

4. Execution of the development agreement by the applicant, the Village and the DDA.
5. Review and approval of the public improvements to be built and designed by the DDA.
6. Sale of the required Village property to the developer.

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

Nays: none

Motion carries

3. Consideration of: 2007/08 budget amendments

Motion Tell, support Keough to approve the 2007/08 budget amendments as presented.

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

Nays: none

Motion carries

4. Discussion of: Recommendation to adopt the Town Hall Meeting Guideline.

5. Consideration of: Recommendation to accept the proposal for consulting services to assist in the progression of the city process.

Motion Semifero, support Carson to approve the proposal from David Rutledge for consulting services to assist in the progression of the city process at an amount not to exceed \$3,000.00.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Keough	transportation improvement plan per semcog
Carson	no
Fisher	no
Boyle	no
Tell	thanks to Mr. Seta
Semifero	planning commission rep to provide a report to Council?
Cousins	Chamber Mixer was good
Seta	Family, Friendship and future Thanks to everyone, Council, and staff

N. NON-ARRANGED PARTICIPATION

Fred Model of 7615 Grand

Thanks to Council

O. ADJOURNMENT

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

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: December 10, 2007