

2. Sidewalk Article – Ann Arbor News August 1, 2007
3. BS&A Software Letter – July 25, 2007
4. MML Article – Impact of Poor Zoning Decisions

Mr. Carson referenced additional Ann Arbor News piece about Dexter’s sidewalk program. Discussion about internet services was held.

I. REPORTS:

1. Treasurer/Finance Director – Marie Sherry

Ms. Sherry presented her report, which was included in the Council packet. Additional information was provided regarding the Washtenaw County Mortgage Foreclosure Prevention Task Force.

2. Board and Commission Reports
Dexter Area Library Representative – Pat Cousins

Ms. Cousins presented an update on the construction of the Dexter District Library’s new facility on Alpine Street, the disposition of the current library facility, the summer reading program, and the record number of people using the Library in the month of July.

3. Subcommittee Reports

None

4. Village Manager Report

Ms. Dettling presented her report, which was included in the Council packet, and updated Council on the Assistant Village Manager search.

5. President’s Report

President Seta thanked Council for attending the joint Village of Dexter/Dexter School District meeting earlier that evening and gave a verbal report on the most recent Downtown Development Authority meeting.

J. CONSENT AGENDA:

1. Consideration of: Bills & Payroll in the amount of \$160,508.36
2. Consideration of: Request from Peace Lutheran Church to hold “Movie Under the Stars” night on Friday, August 17, 2007 at Monument Park.

Motion Fisher, support Carson to approve the Consent Agenda as presented.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Tell, Seta
Nays: None

Motion carried.

K. OLD BUSINESS:

1. Consideration of: Resolution to Declare the “1981 Promulgation of Annexation Policy” and “Amendment to the 1981 Scio Township – Village Agreement (1995)” null and void, with the exception that the policy is valid if the property owner requests to be annexed.

This item was postponed from the July 23, 2007 meeting. Discussion was held on procedural issues. No further action.

2. Consideration of: Main Street Bridge Project – Phase 2 Funding Update.

Discussion of various options for funding, intergovernmental cooperation, and project engineering. Mr. Keough to contact Dexter Township about making a presentation to their Board.

L. NEW BUSINESS:

1. Consideration of: Recommendation to accept Proposal for Engineering Design Services from OHM for the Third Street Improvements Project at a cost not to exceed \$27,500.

Motion Semifero, support Keough to accept the Proposal for Engineering Design Services from OHM for the Third Street Improvements Project at a cost not to exceed \$27,500.

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

Motion carried.

2. Consideration of: Recommendation to accept the Dexter Downtown Development Consolidated Budget Summary FY 2007-2008.

Motion Fisher, support Keough to accept the Dexter Downtown Development Consolidated Budget Summary FY 2007-2008.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Tell, Seta
Nays: None

Motion carried.

3. Consideration of: Adoption of an ordinance amending and restating the Development Plan and Tax Increment Financing Plan (“the Plan”) for the Dexter Downtown Development Authority pursuant to Act 197 of the Public Acts of Michigan of 1975.

Motion Carson, support Fisher to set the Public Hearing for Monday, September 24, 2007.

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

Nays: None

Motion carried.

4. Consideration of: Recommendation from the Facility Committee to authorize a negotiation team to approach Schulz Development about the possibility of purchasing office space in the newly proposed Jeffords Street Redevelopment Project.

Motion Carson, support Tell to authorize a negotiation team to approach Schulz Development about the possibility of purchasing office space in the newly proposed Jeffords Street Redevelopment Project.

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

Nays: None

Motion carried.

5. Consideration of: Resolution of Support for Application to the Community Forestry Grant Program.

Mr. Carson left the meeting at 9:50 p.m.

Motion Fisher, support Semifero to approve the Resolution of Support for Application to the Community Forestry Grant Program.

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

Nays: None

Absent: Carson

Motion carried.

Mr. Carson returned to the meeting at 9:52 p.m.

6. Consideration of: Recommendation from Planning Commission to approve the proposed amendments to the Zoning Ordinance Article 2, Definitions, Open Space.

Motion Cousins, support Semifero to approve the proposed amendments to the Zoning Ordinance Article 2, Definitions, Open Space.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Tell, Seta
Nays: None

Motion carried.

7. Consideration of: Recommendation from Planning Commission to approve the proposed amendments to the Zoning Ordinance Article 21, Site Plan Review and Approval.

Motion Semifero, support Fisher to approve the proposed amendments to the Zoning Ordinance Article 21, Site Plan Review and Approval.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Tell, Seta
Nays: None

Motion carried.

8. Discussion of: Village Council Request to Planning Commission to review Article 15B, Ann Arbor Road Corridor Overlay District.

Discussion was held on Planning Commission recommendations. No further action.

9. Discussion of: Village Council Request to Planning Commission to review Article 22, Administration and Enforcement.

No discussion was held. No further action.

10. Discussion of: Action from DEQ on the Village's State Revolving Fund – SRF Project Plan No. 5291-01, and the Village's request for reconsideration.

Ms. Dettling and the Village Engineer provided an update on the MDEQ's decision and the Village's next steps.

11. Consideration of: Draft Evaluation Form for the Village Manager Position.

Motion Cousins, support Keough to adopt the performance appraisal form for the Village Manager Position.

Discussion was held on time period covered by the draft form. The subcommittee verified that this form is for future use. The full Council is to provide a verbal evaluation to the Village Manager for the past evaluation period at 6:30 p.m. on August 27, 2007. The Village Manager requested a closed session for this evaluation.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Tell, Seta
Nays: None

Motion carried.

M. COUNCIL COMMENTS:

Semifero: 1) Regarding the water restrictions from the MDEQ, recommends that we require people purchasing second meters sign a form acknowledging that they are aware of the water restrictions. 2) Scanned packets may be smaller if scanned in black and white instead of color. 3) Can Council members tour the Waste Water Treatment Plant?

Carson: Movie Under the Stars is this Friday, the 17th, at Monument Park. Profits go to the Dexter Door-to-Door program.

Fisher: 1) There were 370-400 tours given of Gordon Hall during Dexter Daze. 2) The next step for Gordon Hall is to develop a mission statement and determine what time period to frame for the restoration. 3) Thanked Mr. Carson for organizing Council's involvement in the Dexter Daze parade and handout materials.

Tell: No comments.

Cousins: Poles will be placed in the village for kiosks over the next two weeks. Locations are downtown, the corner of Edison and Main, the corner of Dan Hoey and Dexter-Ann Arbor, the corner of Meadowview and Dexter-Ann Arbor, and a fifth location to be determined.

Keough: Thanked Mr. Carson for organizing Council's involvement in the Dexter Daze Parade. Dexter Daze was fun.

N. NON-ARRANGED PARTICIPATION:

None.

O. ADJOURNMENT:

Motion Fisher, support Tell to adjourn at 10:18 p.m.

Unanimous voice vote.

Motion carried.

Respectfully Submitted:

Marie A. Sherry, Treasurer/Finance Director
Acting on behalf of the Village Clerk

Approved for filing: August 27, 2007