

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 27, 2006**

SWEAR-IN-CEREMONY

Mr. Boyle swears in the newly elected Council members, J. Carson, R. Tell and D. Fisher

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	
J. Seta	R. Tell	

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of November 13, 2006.

Motion Semifero, support Fisher to approve the regular Council meeting of November 13, 2006 as corrected: Item L. 1 should be “ Motion Cousins, support Fisher to not adopt the uniform resolution for benefit program “e” increase to be effective on adjustment date January 1, 2007” and Council comments Semifero “ spoke to township clerk re: election qualified voter list”.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Phil Seybert- comment on Proposed Property Maintenance Ordinance
opposes ordinance for many reasons

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Public Hearing- DAPCO INDUSTRIAL FACILITIES TAX EXEMPTION APPLICATION

Public hearing open at 7:42

Mr. Tim Robinson presents on behalf of DAPCO

Public hearing closed at 7:44

Action: Consideration of: RESOLUTION APPROVING THE REQUEST FROM DEXTER AUTOMATIC PRODUCTS COMPANY FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR PERSONAL PROPERTY INVESTMENTS LOCATED AT 2500 BISHOP CIRCLE, DEXTER MI.

Motion Carson, support Fisher to approve the request from DAPCO for an industrial facilities exemption certificate for personal investments located at 2500 Bishop Circle, Dexter Mi.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION:

Gary Gould of 9676 Timber Hill, Richard Bailey of 9135 Fleming Rd. and Frank Gucker of 7775 Ann Arbor St. all speak against the proposed property maintenance ordinance.

H. COMMUNICATIONS:

none

I. REPORTS

1. Community Development Manager-Allison Bishop

2. Board and Commission reports

i. DDA Chair- Dan O'Haver

3. Subcommittee Reports

4. Village Manager Report

- i. Mrs. Dettling submits her report as per packet

5. President's Report

- i. Carson and Seta met with Scio officials re: annexation and 425 agreement, Dries and Neilson.
- ii. goal is to set up a meeting with boards of Dexter and Scio Township
- iii. Public meeting re: annexation and/or 425 agreement set for December 19, 2006.

I. CONSENT AGENDA

- 1. Consideration of: Bills and Payroll in the amount of \$214,406.40
- 2. Consideration of: Request from Dexter Area Chamber of Commerce to hold Victorian Christmas on December 8th, 9th, and 10th in monument Park and a Holiday Parade down Main St. on Saturday the 9th at 10:30.

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

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

Nays: None

Motion carries

J. OLD BUSINESS-Consideration and Discussion of:

Consideration of: ORDINANCE FOR THE ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE

set for public hearing January 8, 2007

Motion Cousins, support Fisher to postpone indefinitely the consideration and discussion of the international property maintenance code.

Ayes: Cousins, Fisher

Nays: Carson, Keough, Semifero, Tell, Seta.

Motion fails

Motion Semifero, support Tell to set the Ordinance for Public Hearing on January 8, 2007 and revisit the consideration and discussion of the international property maintenance code at the next regular Council meeting, December 11th. (after a review of the ordinance, council members to submit questions to Allison Bishop for compilation).

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

Nays: Cousins, Fisher

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation to award bids- Public Works Building for: Foundations \$43,075- masonry \$ 64,975- carpentry material \$32,020- carpentry- labor/concrete \$41,561

Motion Keough, support Carson to accept the recommendation to award bid- public works building as outlined.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning Commission to accept the area Plan and the Preliminary Site Plan for the United Methodist Retirement Community Senior Housing Development at Gordon Hall.

Motion Keough, support Fisher to approve the suggested motion outlined in Item L. 2 Agenda 11-27-06 as attached hereto with the inclusion of items 12 through 15 as follows:

12. Impact assessment
13. sanitary sewer and manhole location
14. traffic study impact
15. financial information disclosure

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

Nays: none

Motion carries

3. Discussion of: Analysis of the 1981 Promulgation of annexation agreement

Motion Fisher, support Cousins to postpone the discussion of the 1981 promulgation agreement till the next regularly scheduled Council meeting.

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

Nays: Tell

Motion carries

4. Consideration of: resolution regarding 2007 DTE tree planting grant application

Motion Carson, support Tell to adopt the resolution regarding the 2007 DTE tree planting application

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Semifero	no
Tell	no
Cousins	no
Boyle	no
Keough	no
Fisher	no
Carson	no

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Fisher, support Keough to adjourn at 11:17
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: December 11, 2006