

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 11, 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	
J. Seta	R. Tell	

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of November 27, 2006.

Motion Tell, support Semifero to approve the regular Council meeting of November 27, 2006 as corrected: Item G. non-arranged participation speaker's name is Frank Gucker, and under OLD BUSINESS, Item 1- motion by Semifero, support Tell should also say " set a public hearing for 1/8/07."

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

Nays: Seta

Motion carries

D. PREARRANGED PARTICIPATION

David Amsdill of 20465 Woodbend Dr. Northville, Mi. 48167- comment on Proposed Property Maintenance Ordinance, against maintenance code for many reasons.

E. APPROVAL OF THE AGENDA

Motion Tell, support Keough to approve the agenda as presented.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

Dustin Miller representing walk-about-creek, Tami McKiseck representing Walk-about-creek, Danielle Wohls, lives at walk-about-creek, and Phil Seybert, an owner of walk-about-creek, all are not in favor of the property maintenance code for various reasons.

H. COMMUNICATIONS:

1. Police Services Email-12-01-06
2. WCRC- Dexter-Pinckney Rd. 11-30-06
3. HCRC-Monitoring 11-22-06
4. Certificate of Election-Fisher,Carson,Tell
5. MML Legislative Committees-11-17-06

I. REPORTS

1. Community Development Manager-Allison Bishop
2. Board and Commission reports
3. Subcommittee Reports
City Study Packet 12-04-06
4. Village Manager Report
 - i. Mrs. Dettling submits her report as per packet
 - ii. Joint Meeting Agenda- Scio/Village

MOTION: Tell, Support, to move the final meeting of 2006 to Wednesday, December 27, 2006

5. President's Report
 - a. Attended PR campaign meeting hosted by Home Builder's Assoc., good meeting, all entities need to speak with one voice.
 - b. Attended Washtenaw County Public Relations Meeting

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$181,437.27

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: ORDINANCE FOR THE ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE

a. Q&A Discussion

Motion Cousins, support Fisher to cancel the public hearing for January 8th, 2007 re: the Property maintenance code, cancel the adoption of the maintenance code, and instruct the administration to come up with a plan to inform renters of their rights now existing that protect them.

Ayes: Carson,Cousins,Fisher,Seta.

Nays: Keough,Semifero,Tell.

Motion carries

2. Discussion of: Analysis of the 1981 promulgation of annexation agreement contact the road commission re: the roads in the 277 acres, and attention thereto.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Request from Dexter Area Library for a “ land combination”

Motion Tell , support Fisher to approve the request from Dexter Area Library for a “ land combination”.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning Commission to accept the final site plan for the Library.

“Incorrect Motion” Motion Carson, support Fisher to approve the recommendation from the Planning Commission to accept the final site plan for the Library. (include in the related conditions, “addressing the concerns in the OHM engineering review”)

“Corrected 2-12-07” Motion Carson; support Fisher to approve the recommendation from Planning Commission to accept the final site plan for the Library contingent upon the following:

- 1. Addressing the concerns noted in the engineering review dated December 6, 2006, excluding item numbers 1 and 6 of the review.**
- 2. Submittal of material examples for the file and for future site inspections.**

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

Nays: none

Motion carries

3. Consideration of: RESOLUTION REGARDING THE CONDITIONAL TRANSFER OF PROPERTY FROM WEBSTER TOWNSHIP TO THE VILLAGE OF DEXTER PURSUANT TO THE 1997 AGREEMENT FOR CONDITIONAL TRANSFER

Motion Fisher, support Carson to approve the resolution regarding the conditional transfer of property from Webster Township to the Village of Dexter pursuant to the 1997 agreement for conditional transfer.

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

Nays: None

Motion carries

4. Consideration of: RESOLUTION FOR THE DEDICATION OF PUBLIC RIGHT-OF-WAYS AND UTILITIES FOR HURON FARMS PHASES 9 AND 10.

Motion Carson, support Keough to adopt the resolution regarding the dedication of public right-of-ways and utilities for Huron Farms phases 9 and 10. (corrections noted by Mr. Keough, pgs. 7 and 24 easement for storm sewer, also exclude pgs. 39-42, not Huron Farms.)

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

Nays: none

Motion carries

5. Consideration of: RESOLUTION FOR THE DEDICATION OF PUBLIC Right-of-ways and UTILITIES FOR EATON COURT CONDOMINIUM

Motion Tell, support Keough to adopt the resolution for the dedication of public right-of-ways and utilities for Eaton Court Condominiums.

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

Nays: none

Motion carries

6. Consideration of: Accept resignation of Raymond Tell from the Dexter Planning Commission

Motion Carson, support Fisher to accept Raymond Tell's resignation from Planning Commission.

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

Nays: none

Motion carries

- 7. Consideration of: Recommendation from Planning commission to accept amendments to Article 21, Site Plan Review and approval of the Dexter Zoning Ordinance.

Motion Tell, support Semifero to approve the recommendation from Planning commission for amendments to Article 21, Site Plan Review and approval of the Dexter Zoning board.

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

Nays: none

Motion carries

- 8. Consideration of: Recommendation to award bids- public works building for: misc. steel \$38,280 carpentry \$5,300 plastic laminate \$2,260 doors, frames & hardware \$7,118 glass \$8,090 overhead door \$14,695.

Motion Cousins, support Keough to approve the recommendation to award public bids as described.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

- Cousins no
- Tell no
- Semifero no
- Boyle no
- Fisher no Gordon Hall report, meeting with UMRC Dec 6th re: development agreement
- Carson presenting to Dexter Township, Webster township, and Scio Township re: door-to-door service
- Keough copy of URS re: cost estimates

N. NON-ARRANGED PARTICIPATION

Scott McDonald of Washtenaw County

here to help as a public servant re: property maintenance code, will help Village anyway he can

Sean Lefere of Norfolk Development thanks Village for a good relationship

O. ADJOURNMENT

Motion Fisher, support Keough to adjourn at 9:44
Unanimous voice vote

Respectfully submitted,

David F. Boyle

Clerk, Village of Dexter

Approved for Filing: December 27, 2006

Approved for Filing CORRECTED: February 12, 2007