

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 22, 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:

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 January 8, 2007.

Motion Keough, support Semifero to approve the regular Council meeting of January 8, 2007 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Jill Larder of Congressman Walberg's office introduces herself and offers assistance. Phone numbers are 517-780 9075 office and 734-320 1979 cell. Office is in Jackson , Mi.

E. APPROVAL OF THE AGENDA

Motion Fisher, support Semifero to approve the agenda with the addition of a revised resolution regarding the conditional transfer of Dexter Historical Society parcel as Item K-4 Old Business.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. Village Police Service Trends 1999-2006
2. Dept. of State-Conditional transfer 1-2-07
3. Carlisle/Wortman Contribution letter 1-2007

I. REPORTS

1. Treasurer/finance director-Marie sherry
Second Quarter 2006/07 Revenue vs. Expenditure Report
Cash position as of December 31, 2006
2. Community Development Manager- Allison Bishop
3. Board and Commission Reports
DAFD Budget Information
WATS Update- Jim Carson
4. Subcommittee Reports
City Study Committee Packet- January 29,2007
Utility committee 1-15-07 5th Well Update
5. Village Manager Report
Mrs. Dettling submits her report as per packet.
6. President's Report
 - Received a letter from MML re: new liquor licenses for redevelopment- DDA can issue locally, no state involvement.
 - Chamber of Commerce meeting was good, new Chamber director
 - Washtenaw County Road commission letter available, WCRC response due in 15 days.
 - SEMCOG will be hosting 3 meetings for public comment, dates available

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$199,072.33

Motion Cousins, support Carson to approve the consent agenda as presented..

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Bridge, Underpass, Dam Removal project documents
2. Discussion of: Analysis of the 1981 Promulgation of Annexation Agreement
3. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 7, sign Regulations of the Village's Zoning Ordinance.

Motion Fisher, support Carson to postpone consideration of said recommendation re: adoption of amendments to Article 7, Sign Regulations until Allison e-mails her concerns and opinions to Council members.

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

Nays: None.

Motion carries

4. Consideration of: A revised Resolution Re: Conditional Transfer of Dexter Area Historical Society parcel, identified as Item K-4 Agenda January 22, 2007.

Motion Fisher, support Carson to approve the revised resolution re: Conditional Transfer of The Dexter Area Historical Society parcel.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Accept the audit for period ending June 30, 2006.

Motion Tell , support Fisher to accept the audit for period ending June 30, 2006.

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

Nays: none

Motion carries

2. Consideration of: Resolution to amend 2006/07 Budget.

Motion Tell, support Keough to approve the resolution to amend the 2006/07 budget.

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

Nays: none

Motion carries

3. Consideration of: Resolution for changing MERS Benefits/New Division carve out.

Motion Tell, support Semifero to approve the resolution regarding changing MERS Benefits/New Division carve out.

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

Nays: None

Motion carries

4. Consideration of: Appointment of DDA Citizens Advisory Committee.

Motion Tell, support Carson to approve the appointment of DDA Citizens Advisory Committee as presented in internal memo, Item L. 4 agenda 1-22-07.

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

Nays: none

Motion carries

5. Consideration of: Resolution requesting a transfer of ownership of 2006 class C licensed business, located in escrow at 421 E. liberty, Ann Arbor Mi. 48104, from Dino's Lamplighter, Inc. to Renaissance Chefs, LLC: and transfer location (governmental unit) (MCL 436.1531(1) to 8093 Main Street, Dexter mi. 48130, Washtenaw County (step 2) and add official permit (food).

Motion Cousins, support Fisher to approve the resolution requesting a transfer of ownership of 2006 class C licensed business, located in escrow at 421 E Liberty, Ann Arbor Mi. 48104, from Dino's Lamplighter, Inc. to Renaissance Chefs, LLC: and transfer location (governmental unit) (MCL 436.1531(1) to 8093 Main St., Dexter, Mi. 48130, Washtenaw County (step 2) and add official permit (food).

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

Nays: none

Motion carries

6. Consideration of: Recommendation from staff to accept the proposal from Jones and Henry for professional engineering services for Wastewater Treatment Plant Engineering Services only as per Item L. 6 agenda 1-22-07 (eliminate reference to equalization basin design).

Motion Carson, support Fisher the following resolution:

WHEREAS the Village of Dexter issued a Request for Proposals for Design and Wastewater Engineering Services; and

WHEREAS the Village Staff determined that Jones and Henry submitted the best proposal based on their response to the RFP, including overall cost, recent experience and unique approach.

BE IT RESOLVED that Village Administration will negotiate contract terms with Jones and Henry and the final contract to be presented for Village Council's approval at a future Village Council meeting.

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

Nays: none

Motion carries

7. Consideration of: Request to approve the 60-day extension as provided in the resolution establishing the City-Study Committee.

Motion Semifero, support Keough to approve the request for a 60-day extension as provided in the resolution establishing the City-Study committee.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Cousins	no
Fisher	Gordon Hall meeting RE: financing , also WCRC non-compliance
Keough	good work re: ice storm salting
Boyle	no
Carson	no
Semifero	need map of wellhead protection area
Tell	no

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher, support Semifero to adjourn at 10:10

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: February 12, 2007