



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

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**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff – verbal update

2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee
  - Chelsea Area Planning Team / Dexter Area Regional Team
  - Dexter Area Chamber
  - Dexter Area Fire Department
  - Dexter District Library Board Representative
  - Downtown Development Authority Chair
  - Farmers Market/Community Garden
  - Gateway Initiative (Big 400)
  - Gordon Hall Mgmt Team Representative
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Rep
  - Washtenaw County Sheriff – April 2015 Written Report**
  - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
  - Economic Preparedness
  - Facilities**
  - Road Plan**
  - Utility
  - Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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**J. CONSENT AGENDA:**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$ 122,493.00
2. Consideration of: Closure of Central Street from Main to Fifth from June 13, 2015 at 7 am to June 14, 2015 at 1 am for Relay for Life
3. Consideration of: Closure of Central Street from Main to Fifth from August 12, 2015 at 9 am to August 16, 2015 at noon for Dexter Daze
4. Consideration of: Appointments to Farmers Market/Community Garden Oversight Committee
5. Consideration of: Setting Public Hearing for June 8, 2015 for Millage Rate, Water/Sewer/Refuse Rates and Budget

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Request for Qualifications for Marketing of 3045 Broad  
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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Easement Request from the Parachek Family

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2. Consideration of: 2015 Road Project Contract Awards
- Cadillac Asphalt in an amount not to exceed \$205,000
  - Orchard, Hiltz & McCliment in an amount not to exceed \$24,500
  - Increase in the Highway Maintenance cape seal contract in the amount of \$50,000

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3. Consideration of: Pavement Marking Bid Award to M & M Pavement Markings in an amount not to exceed \$18,000

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4. Discussion of: Proposed Zoning Ordinance Amendments

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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**

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