

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. 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.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. DTE Rate Public Hearing

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 13-26

2. Finance Director/Treasurer – Marie Sherry

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3. Community Development Manager – Michelle Aniol

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4. 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 – Shawn Keough/Jim Carson

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 – Jim Carson Page # 59-60

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

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- 5. Subcommittee Reports
 - Economic Preparedness
 - Facilities – Verbal Update from January 14th Meeting** **Page # 61-70**
 - Road Plan** **Page # 71-72**
 - Utility
 - Website
- 6. City Manager Report – Courtney Nicholls **Page # 73-78**
- 7. Mayor Report – Shawn Keough **Page # 79-80**

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: \$ 163,168.64
- 2. Consideration of: Appointment of Paul Cousins and Carl Sperling to Board of Review

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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Modification of Federal Aid Eligible Roadways **Page # 95-100**
- 2. Consideration of: Approval of Quote from Raymer to Repair a High Service Pump to Not to Exceed \$7,717 **Page # 101-102**
- 3. Consideration of: Fiscal Year 14-15 Second Quarter Budget Amendments **Page # 103-108**
- 4. Discussion of: Title VI Plan

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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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