



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 15-18**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

**Page # 19-32**

2. Community Development Manager – Michelle Aniol

**Page # 33-36**

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  
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness  
Facilities           Town Hall Meeting will be held at the Dexter District Library on  
February 28, 2015 at 10:00 am

**Road Plan**  
Utility  
Website

**Page # 37-60**

5. City Manager Report – Courtney Nicholls

**Page # 61-62**

6. Mayor Report – Shawn Keough

**Page # 63-64**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**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: \$ 271,343.27
2. Consideration of: Appointment to Planning Commission (will be provided at the meeting)
3. Consideration of: Request from Knights of Columbus to hold their Annual Tootsie Roll Drive on City Sidewalks from March 27 through March 29, 2015

**Page # 65-74**

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

None

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Appointment of Renius & Renius as City Assessor  
**Page # 75-94**
2. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Safe Routes to School Project  
**Page # 95-98**
3. Consideration of: Recommendation from Election Commission on Purchase of Election Equipment  
**Page # 99-100**
4. Consideration of: Title VI Plan  
**Page # 101-158**
5. Consideration of: Ordinance Revision Proposal from Carlisle Wortman  
**Page # 159-172**
6. Consideration of: Resolution to Set Meeting Dates for the 2015 Board of Review  
**Page # 173-190**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

7. Consideration of: Resolution to Set 2015 Hardship Exemption Guidelines  
**Page # 191-200**

8. Consideration of: Resolution to Allow Local Residents to Protest in Writing to City Board of Review  
**Page # 201-204**

9. Discussion of: 2017 Federal Aid Road Projects  
**Page # 205-208**

**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**