

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 15-26**
2. Community Development Manager – Michelle Aniol **Page # 27-30**
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 – February 2015 Written Update** **Page # 31-32**
 - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
 - Economic Preparedness
 - Facilities**
 - Road Plan** **Page # 33-36**
 - Utility
 - Website
5. City Manager Report – Courtney Nicholls **Page # 37-38**
6. Mayor Report – Shawn Keough **Page # 39-40**

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: \$ 362,706.37

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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Award of Bid/Acceptance of the Proposals for the Following:

Concord Excavating- \$292,000 for the completion of the Border to Border Trail
Concord Excavating - \$14,885 for stormwater work on Dover, Edison and Inverness
Concord Excavating - \$33,950 for the repair of the Community Park Path
OHM - \$22,000 for construction services (includes materials testing)
MDOT/Amtrak - \$8,700 for railroad permitting/flagging requirements

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2. Consideration of: Changing the City's Federal Aid Road Project for 2017 from Baker Road to Central Street

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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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