



**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. Tree City USA 2014

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**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

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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 – March 2015 Written Report**

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Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

**Facilities**

**Road Plan**

Utility

Website

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5. City Manager Report – Courtney Nicholls **Page # 37-46**

6. Mayor Report – Shawn Keough **Page # 47-48**

**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: \$ 550,799.12
2. Consideration of: Memorial Day Parade to Be Held on May 25, 2015 at 10 am
3. Consideration of: American Legion Poppy Sale on City Sidewalks on Friday, May 15, 2015 and Saturday, May 16, 2015

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

None

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

1. Consideration of: Small Wine Makers License for Cider Mill  
**Page # 65-68**
2. Consideration of: Planning Commission Recommendation to Approve Proposal with Carlisle Wortman for Update of Master Plan and Review of Ordinances Related to Oil and Gas Drilling  
**Page # 69-72**
3. Discussion of: Road Maintenance Bids  
**Page # 73-78**

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4. Consideration of: Resolution of Support for Proposal 1

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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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