

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, AUGUST 22, 2016**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 PM by Mayor Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough	J. Carson	D. Fisher
	J. Knight	Z. Michels
	J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager; Carol Jones, Interim City Clerk; Patrick Droze, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – August 8, 2016

Motion Smith; support Knight to approve the minutes of the August 8, 2016, Regular City Council Meeting as presented.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Fisher; support Tell to approve the agenda with the addition of Item J-2, Parks & Recreation Commission Appointment of Anne Marques.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his written report as per packet. Mr. Schlaff gave the following updates and answered questions:

- Question – Regarding the road work, after streets have been marked for repair, will the streets be swept? (The contractor is supposed to come in and sweep before the repairs are done.)
- Question – At the new house being built at Forest and Inverness, there is a great deal of water in the trench for the sidewalk. Will that be removed before pouring the concrete? (Mr. Schlaff explained the process for the construction of a new sidewalk.)
- GM & Sons will be working on the crosswalks to make repairs to the pavers and will be trying to set up detours during the repairs but it will be happening after the schools have opened.
- Question – What caused the high water use at Variety Die? (We are investigating to see what the cause was.)

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her report as per packet. Ms. Aniol gave the following updates and answered questions:

- Question – Who is to review the pretreatment system at NUBCo? (Our two City engineering firms, F&V and OHM.)
- Question - Why was information provided in the packet regarding 3411 Broad Street? (When searching for current information regarding the property, I found this information and thought I would share it.)
- Question – What is the type of liquor license that is being revoked at The Alley? (It is a Class C license and there are five others in the City.)
- The ZBA held a special meeting prior to this Council meeting and denied a variance to the Dexter Commerce Center Association as they did not demonstrate a need for the variance.
- I will be at the MEDA (Michigan Economic Developers Association) Conference on Wednesday and Thursday and on Friday I will be golfing with Jim Carson, Shawn Keough and Rob Toth.
- I have added to my art collection with a picture of the viaduct from the Plein Air event. I will be displaying my entire collection when we get a new City Hall.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Washtenaw County Sheriff – July 2016 Written Report included in packet

Ms. Nicholls reported that she did inquire about any happenings at Dexter Daze. It was reported that deputies did have to escort a few people out of the social tent, but nothing serious occurred.

4. Subcommittee Reports

None

5. City Manager Report

Ms. Nicholls submits her report as per packet. Ms. Nicholls gave the following updates and answered questions:

- Good news – We are going to receive a SAW (Sewer, Asset Management and Wastewater) grant for \$600,000 with a 10% match. We will be using it for storm water management.
- 54 paintings were sold at Plein Air which was a little down from last year.
- We have received 20-25 calls for absentee ballots due to the newsletter going out.
- We have reviewed the Huron Farms roundabouts and will need to make some changes due to changes in the code. Will be using four yield signs rather than stop signs and will need to determine how to let the residents know about the changes.
- There will be a Mill Creek Park Work Day on October 8 and hope to get a big turnout.
- The new owners of 8180 are working on a plan to develop the site. If they are looking for sewer service, they would need to come into the City.
- Question – What’s the story about the billboard sign? (It was about a marijuana dispensary and was taken down the next day. We have a contract with the company that no adult material can be used on signs in the City.)
- Question – Will we get the new computers in time for the November 8 election? (We will not make the change for the November election.)
- Council will meet with Scio Township and Peters Building before the September 12 meeting.)

6. Mayor’s Report

Mr. Keough submits his report as per packet. Mr. Keough gave the following updates:

- Met with Ms. Marques on Saturday regarding the Parks & Recreation appointment and she has a lot of enthusiasm for this position.
- We walked the Phase 2 Trails Wetlands on August 17. We had a big group on the walk and noted that purple loosestrife is abundant. Even though it is an invasive species, it is a cure for the bee problem. Of the six ground water wells in the park, only one showed evidence of water, so we can use mostly asphalt trails rather than boardwalk which would make a difference in the cost of Phase 2.
- I had a good time at Dexter Daze and the Plein Air event.

- We did receive an agreement back from DTE on the sub-station.
- Wishing all a good Labor Day.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$329,067.16
2. Consideration of: Appointment of Anne Marques to the Parks & Recreation Commission

Motion Fisher; support Carson to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote approval.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Local Governing Body Resolution for Charitable Gaming License – Request from Dexter Touchdown Club

Motion Tell; support Carson to approve the Local Governing Body Resolution for a Charitable Gaming License from the Dexter Touchdown Club.

Ayes: Michels, Knight, Smith, Tell, Fisher, Carson and Keough

Nays: None

Motion carries

2. Consideration of: Bid Award for Sidewalks to Lalaria Concrete Construction for an amount not to exceed \$145,000

Motion Carson; support Fisher to approve the bid award for sidewalks to Lalaria Concrete Construction for an amount not to exceed \$145,000, with all work attributable to the DAPCO sidewalk installation to be reimbursed by DAPCO.

Ayes: Tell, Carson, Michels, Smith, Fisher, Knight and Keough

Nays: None

Motion carries

3. Consideration of: Bid Award for Hydrants to Bidigare Contractors, Inc. for an amount not to exceed \$60,000

Motion Fisher; support Smith to approve the bid from Bidigare Construction for hydrant replacement for an amount not to exceed \$60,000.

Ayes: Fisher, Michels, Knight, Carson, Smith, Tell and Keough

Nays: None

Motion carries

4. Consideration of: Bid Award for Ferric Tank to RBF Construction for an amount not to exceed \$80,000

Motion Tell; support Knight to approve the bid award from RBF Construction for the replacement of the Ferric Tank in an amount not to exceed \$60,000.

Ayes: Smith, Michels, Fisher, Tell, Knight, Carson and Keough

Nays: None

Motion carries

5. Consideration of: Scope of Services from OHM for Construction Services for 2016 Projects for an amount not to exceed \$15,000

Motion Carson; support Fisher to approve the 2016 Project Assistance Scope of Services from OHM in an amount not to exceed \$15,000.

Ayes: Knight, Fisher, Tell, Michels, Smith, Carson and Keough

Nays: None

Motion carries

6. Consideration of: Acceptance of 2016-2017 Budget Document

Motion Smith; support Fisher to accept the City of Dexter Fiscal Year 2016-2017 Budget document as presented.

Ayes: Carson, Knight, Tell, Fisher, Michels, Smith and Keough

Nays: None

Motion carries

7. Consideration of: Easements with Dexter Community Schools for Shield Road Water Main

Motion Fisher; support Carson to approve the easement agreements with Dexter Community Schools to facilitate the required water main location located on Shield Road.

Ayes: Knight, Fisher, Smith, Carson, Tell, Michels and Keough

Nays: None

Motion carries

8. Discussion of: Sidewalk Installation Requirements for New Residential Development

Council Member Smith requested a discussion regarding the installation of sidewalks and new residential builds. He noted two corner properties (on Inverness and Forest and Forest and Hudson) currently that do not connect to any other sidewalk on one of two sides of the property. He also noted that if sidewalk is added to the rest of the street, the City would foot the bill and not the existing residents on the street. He stated that he does not feel this is the right thing to do.

Discussion followed with the following comments:

- The intent is to have sidewalks throughout the community.
- What about giving new build residents some sort of a refund if sidewalks are installed on their street within a certain period of time.
- Concern about having piecemeal sidewalks that don't connect to anything.
- The ordinance regarding sidewalks was adopted on 8/22/~~205~~2005 and Council worked on this for a year. The intent of the ordinance was to have the City pay for sidewalks on the CIP.
- Question - Who installed the sidewalks on Inverness? (It was the City.)

M. COUNCIL COMMENTS

Michels If you want popcorn to support Dexter Volleyball, see me. I will also take a cash donation.

Knight Compliments to the Clerk for changing up the roll call vote.

Smith None

Jones Another history note – In September of 1932, a motion was made by Council that the stop light and blinker (at Main and Broad – the only one in town) be turned off for the winter months. I remember when we only had one stop light.

Carson None

Fisher None

Tell It's my Birthday.

N. NON-ARRANGED PARTICIPATION

Robert Murphy of 3713 Bristol Drive, Dexter commented on Mr. Tell's birthday. Mr. Murphy asked if the City has any dedicated main hydrants. (Mr. Schlaff gave an explanation and offered to provide Mr. Murphy with a map.)

O. ADJOURNMENT

Motion Knight; support Fisher to adjourn at 9:20 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____