

THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, April 24, 2017

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
7:30 pm – Regular Meeting

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

C. APPROVAL OF THE MINUTES

- 1. Regular City Council Meeting – April 10, 2017
- 2. Council Work Session – April 10, 2017

Page # 1-10

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

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 representative.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Dexter Area Historical Society Letter

Page # 11-16

I. REPORTS:

1. Marie Sherry – Finance Director/Treasurer **Page # 17-34**
2. Public Services Superintendent – Dan Schlaff **Page # 35-36**
3. Community Development Manager – Michelle Aniol **Page # 37-38**
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 Daze
 - Dexter Area Fire Department
 - Dexter District Library Board
 - Downtown Development Authority
 - 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 Committee
 - Washtenaw County Sheriff**
 - Western Washtenaw Area Value Express Representative – Jim Carson****Page # 39-74**
5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
6. City Manager Report – Courtney Nicholls **Page # 75-82**
7. Mayor Report – Shawn Keough **Page # 83-84**

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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: \$258,754.58

Page # 85-94

2. Consideration of: Appointment of Dustin Wise as a Zoning Board of Appeals Alternate

Page # 95-98

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Request from Baker Road Land LLC, Dexter Land Holdings LLC and Dick & Maureen Sloan to Annex All or a Portion of Six (6) Parcels of Land Along Baker Road into the City of Dexter

Page # 99-100

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Adopt the 2017-2022 Capital Improvement Plan

Page # 101-110

2. Consideration of: Shared Refuse Container Fee Schedule

Page # 111-114

3. Consideration of: Proposal from F & V to Replace and Rebuild Clarifier Drives for an amount not to exceed \$77,000

Page # 115-120

4. Discussion of: Draft Water and Sewer Ordinance

Page # 121-148

5. Consideration of: License Agreement with the Michigan Department of Transportation

Page # 149-152

6. Consideration of: 2016-2017 Budget Amendments

Page # 153-156

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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
(Dexter Shoppes LLC vs. City of Dexter) IN ACCORDANCE WITH MCL 15.268 Sec. 8**

P. ADJOURNMENT

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