

THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, May 8, 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 24, 2017
2. City Council Work Session – April 19, 2017

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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)

MEDC Redevelopment Ready Communities Program - Michelle Parkkonen, Dominic Romano, Stacy Esbrook

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. Letter from Washtenaw County Office of Community and Economic Development
4. Letter from Washtenaw County about Town Hall Meeting

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 19-20**
2. Community Development Manager – Michelle Aniol **Page # 21-24**
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 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
4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
5. City Manager Report – Courtney Nicholls **Page # 25-30**
6. Mayor Report – Shawn Keough **Page # 31-32**

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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: \$274,891.57

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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

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Donation of Little Library from Girl Scout Troop 40181
Page # 49-56

2. Consideration of: Purchase of HVAC Unit for Wastewater Treatment Plant
Page # 57-64

3. Consideration of: Contract with Breuninger Farms for Compost Site
Page # 65-68

4. Consideration of: LED Settlement with Sylvania
Page # 69-70

5. Consideration of: Proposal for Appraisal Services for 7050 Dexter Ann Arbor
Page # 71-88

6. Discussion of: Volunteer Policy
Page # 89-100

M. COUNCIL COMMENTS

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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 POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT

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