

presented the ideas given at the meeting as what would Dexter be like in five years with local investing support.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Update on Broadband Initiative

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet.

Mr. Schlaff gave the following updates:

- Recently have had a sewer issue at St. James church and house. Looking at records as far back as 1987 to attempt to solve the backup issues.
- Hope to be finished this week with installing Christmas lights and this does take up a lot of time.
- There was a water leak at the apartments on Broad Street behind Farmers Insurance.
- Milligan's Landscaping will need another week for road restoration.
- Knight Excavating will be finishing Huron Street this week.
- The DPW will be doing one more load of leaves on Tuesday. There have been more loads removed this year than past years.
- Mr. Maurer received a call from a Dover Street resident who is happy with the street improvements.
- Eric Hartman has passed his C License.

2. Community Development Manager – Michelle Aniol

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

- Information was included in the packet from ASTI regarding the cleanup scenarios at 3045 Broad Street. Peter Allen and his class are proposing to meet for their final report and a date will be set after the first of the year.
- ZBA will be meeting next Monday regarding two cases involving signage.
- There has been an inquiry about having a kitchen at the Northern United Brewing facility and Ms. Aniol asked about Council's feelings regarding this inquiry. It will be referred to Planning Commission with the proper paperwork.
- Reviewed the draft of the Redevelopment Ready Communities. Many of the items sited for improvement are being done but they just need to be put into writing.
- Victoria Condos have started back filling the trenching done for waterproofing and a new silt fence is up.

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

Information included in the packet

4. Subcommittee Reports

None

5. City Manager Report

Ms. Nicholls submits her report as per packet. Ms. Nicholls gave the following verbal updates:

- The Request for Proposals for assessing services for the City is included in the packet and some comments have been received. Looking to publish an ad for the position in the Michigan Assessors magazine and the MITN and MML websites.
- Last year the Village was a part of the DIA Art display. We will once again receive art works for the community as a part of Trail Towns and it will be on display from August through October.
- Question was asked regarding the job posting internally at the DPW (done per contract requirements).
- Comment regarding the mini-mural information from the Arts, Culture & Heritage Committee that the idea is great but there are concerns about the locations and what kind of message this may send out. Did the Committee consider this?
- Comment – add the DIA art to the geocaching app.

6. Mayor's Report

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

- Have a meeting set with Roy Townsend on January 7 regarding the area roads and speed limits on Dexter-Pinckney Road. The Road Commission will be getting funding for the Shield Road Bridge in 2017.
- Will be meeting with Dexter Superintendent Chris Timmis and making an appointment to talk to Sheriff Clayton.
- At the last DDA meeting, the DDA did talk about using some of the budgeted money for looking into the cleanup around 3045 Broad Street.
- DTE – they think they have a way to de-commission the sub-station at 3045 Broad in 2015. This process would also include the land swap that has been previously discussed with DTE.
- The Economic Development Corporation did meet on December 4. Councilmember Carson is the President and the corporation assisted UMRC with refinancing of bonds.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$835,762.52
2. Consideration of: Amendment to the Articles of Incorporation of the Economic Development Corporation for the Purpose of Name Change

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

Unanimous voice vote approval with Councilmember Smith absent.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Site Plan Extension Request for the Mill Creek Terrace Development located at 8140 Forest

Motion Semifero; support Carson based on the information provided by staff and the applicant, the recommendation from the Planning Commission, and conformance with the provisions set forth in Section 21.04(E).9, Extension of Time Limits, the City Council approves an extension of the Mill Creek Terrace final site plan to December 1, 2016. The above recommendation is made based on the following:

1. Consultant recommendations, as cited herein; and
2. DDA approval to extend Development Agreement.

Ayes: Carson, Fisher, Knight, Semifero, Tell and Keough

Nays: None

Absent: Smith

Motion carries

2. Consideration of: Resolution to Approve the Annexation of 16.66 acres of land from Scio Township for the Expansion of Dexter Fasteners

Motion Semifero; support Fisher that the City of Dexter, Washtenaw County, Michigan, accepts the request from the Petitioner to annex the 16.66 acres from Scio Township for the Dexter Fasteners expansion.

Ayes: Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Absent: Smith

Motion carries

3. Consideration of: Payment in Lieu of Retiree Health Care Agreement with Bruce Whitley

Motion Fisher; support Semifero to approve the agreement of payment to Bruce Whitley for retiree health care in the amount of \$63,000 over a two year period.

Ayes: Knight, Semifero, Tell, Carson, Fisher and Keough

Nays: None

Absent: Smith

Motion carries

4. Consideration of: Planning Commission Recommendation to Approve Amendments to Section 8.11, 11.02 and 11.03 of the Zoning Ordinance Regarding Day Cares.

Motion Carson; support Knight based on the recommendation from the Planning Commission, information provided by staff and reflected in the minutes of this meeting, City Council finds the text amendments to Articles 8 and 11 meets the required standards and findings for a text amendment, pursuant to Section 23.07, Criteria for Amendment to the Zoning Ordinance and approves the amendments.

Ayes: Semifero, Tell Carson, Fisher, Knight and Keough

Nays: None

Absent: Smith

Motion carries

5. Discussion of: Review of Plans for Construction of the Final Segment of the Border to Border Trail Connection from Dexter Huron Metropark to Central Street.

Mr. Droze reviewed the proposed plans and bidding of the final segment of the Border to Border Trail.

M. COUNCIL COMMENTS

Tell	None
Fisher	None.
Semifero	None
Jones	Provided a history tidbit – In 1886 it was reported that Dexter will have no more concrete walks as Council thinks good board walks are preferred to poor concrete and in 1895 Council decides to spend \$400 for tar walks to replace the plank walk on B Street to the Depot.
Knight	None.
Carson	None.
Smith	Absent.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 8:55 PM.

Unanimous voice vote approval with Councilmember Smith absent.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: December 22, 2014