

THE CITY OF DEXTER
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 9, 2015

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 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	J. Semifero-ab
	J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Carol Jones, Interim City Clerk; Justin Breyer, Assistant to the City Manager; Patrick Droze, Orchard, Hiltz & McCliment; Pat Greve, Waste Management; Dan Smith, Washtenaw County Commissioner from District 1; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – October 26, 2015

Motion Smith; support Knight to approve the minutes of the October 26, 2015 meeting as presented.

Unanimous voice vote approval with Council Member Semifero absent.

D. PREARRANGED PARTICIPATION

Robert Smith, DAFD Fire Chief

Chief Smith was introduced by Mayor Keough to City Council as the new Dexter Fire Chief and gave a brief report on his background and qualifications.

E. APPROVAL OF THE AGENDA

Motion Smith; support Tell to approve the agenda as presented.

Unanimous voice vote approval with Council member Semifero absent.

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 report as per packet. Ms. Nicholls gave the following updates in Mr. Schlaff's absence:

- There was a water main service break on Main Street between Edison and Dover over the weekend. This area is under warranty from previous work.
- Question – Is the crack sealing done? It looks like we have used much less than planned on. (Yes, it is done and we did not need as much.)
- Question – Where are we on the rehab of the aeration tank? (This is done and will now start on blowers. Plans are to be substantially done by January 1.)
- Patrick Droze reported that Concord is on site at the Border to Border Trail and there should be a refund coming from the railroad.

2. Community Development Manager – Michelle Aniol

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

- Question – Was the request for 8054 Main Street approved by the Planning Commission? (Yes, predicated on City Council passing the air-rights easement.)
- Question - Why was the rezoning of First Street Park tabled at the Planning Commission meeting? (It was tabled to get more information.)
- The BP Gas Station downtown will be changing to a Marathon Station in the near future and will be requesting changes in signage.

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

*Washtenaw County Sheriff – October Report
Included in the packet*

4. Subcommittee Reports

Facilities – Had a short meeting on November 6. Looking to meet possibly on November 20.

5. City Manager Report

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

- Need to make submissions to the Transportation Improvement Plan soon. We could use the Dan Hoey/Shield/Baker Road intersection project for the submission. Will try to have another stakeholder meeting before this is due.
- Question – Are all parties on board with the Dan Hoey/Shield/Baker Road intersection project? (Yes, the Washtenaw County Road Commission and the City are with the actual project and the Dexter Schools with property easements.)

6. Mayor's Report

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

- It was nice to be recognized as a 5 Star City at the eCities luncheon.
- Trout Unlimited would like to create a path going upstream on Mill Creek. Have asked them to come to the next Park & Recreation Commission meeting.
- Spoke to the Dexter Postmaster. They have a collection box to install at Meadowview. The City will need to pour a 4x4 foot concrete pad and I will reach out to Huron Farms regarding this plan.
- There is a memo included in the packet about the Dexter Area Fire Department (DAFD) budget. Some of the financial issues with the department include retiree health care, unfunded liability and equipment replacement. Suggest that we look at making changes in the payment formula to the DAFD from the City and Townships.
- Question – What is the budget year? (January 1 – December 31) How are they doing with this year's budget to date? (They do not project year to date totals with their budget.)

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$143,592.10
2. Consideration of: Re-Appointment of Dr. Chris Timmis to the Economic Development Corporation

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

Unanimous voice vote approval with Council Member Semifero absent.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Renewal of Contract with Waste Management from March 1, 2016 to February 28, 2019

Motion Tell; support Fisher to approve the renewal of the contract with Waste Management from March 1, 2016 to February 28, 2019.

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

Nays: None

Absent: Semifero

Motion carries

2. Consideration of: Purchase of Equipment from Sinclair Recreation for the Playground at Edison and Ann Arbor Street for an amount not to exceed \$33,100

Motion Fisher; support Carson to approve the purchase of equipment from Sinclair Recreation for the playground at Edison and Ann Arbor Street for an amount not to exceed \$33,100.

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

Nays: None

Absent: Semifero

Motion carries

3. Consideration of: FY 15-16 Budget Amendments for New Bond and Construction Funds

Motion Carson; support Smith to approve the Fiscal Year 2015-2016 budget amendments for the new Bond and Construction Funds as recommended.

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

Nays: None

Absent: Semifero

Motion carries

4. Consideration of: FY 15-16 Budget Amendments

Motion Smith; support Carson to approve the Fiscal Year 2015-2016 budget amendments as recommended.

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

Nays: None

Absent: Semifero

Motion carries

5. Discussion of: Mobile Food Vending Ordinance

Ms. Nicholls spoke of the revisions made on the ordinance and will have the City Attorney review the content. A request was made from Council for another public hearing. Discussion followed.

M. COUNCIL COMMENTS

- Carson Disappointed that Mr. Semifero isn't here this evening and I want to ~~think~~ thank him for his service to the community.
- Knight None
- Smith None
- Jones St. Andrew's Church will hold Veteran's Day Service on November 11 at 7 PM. All are invited.
- Fisher The next time we meet in a Work Session to discuss Mr. Haeussler's proposal, we should include Mr. Schlaff in the discussion.
- Tell I too am sad that Joe Semifero isn't here this evening as I have many words to say to him.
- Semifero Absent

N. NON-ARRANGED PARTICIPATION

Michelle Aniol, City of Dexter Community Development Manager inquired about Council's request regarding the directive of the Parks & Recreation Commission communication with the Planning Commission and when such action should take place.

Pat Greve, Waste Management and City of Dexter resident, thanked Council for the approval of the extension of the contract with Waste Management.

O. ADJOURNMENT

Motion Smith; support Knight to adjourn at 8:42 PM.

Unanimous voice vote approval with Council Member Semifero absent.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____