

THE CITY OF DEXTER  
REGULAR CITY COUNCIL MEETING  
MONDAY, OCTOBER 12, 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>B. ROLL CALL:</b> Mayor Keough	J. Carson	D. Fisher
	J. Knight	J. Semifero
	J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Carol Jones, Interim City Clerk; Justin Breyer, Assistant to the City Manager; Scott Munzel, Attorney for the City and DDA; residents and media.

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – September 28, 2015

Motion Smith; support Fisher to approve the minutes of the Regular City Council Meeting of September 14, 2015 with the following corrections:

- Page 1– Correct the minute corrections of September 14 to read...*He recalled that when the Council approved the original application for the tasting room, there seemed to be a sentiment among some Council Members that they did not want to see a restaurant in the Industrial Park.*
- Page 3 – Seventh bullet point in Ms. Aniol’s report, the first sentence in parenthesis should read... *Nothing has been found regarding an easement that has been registered.*
- Page 4 – Third bullet point in Mayor. Keough report, the first sentence should read ... *Robert Smith has been recommended to the Fire Board to be the new fire chief.*

Unanimous voice vote approval.

**D. PREARRANGED PARTICIPATION**

None

## **E. APPROVAL OF THE AGENDA**

Motion Smith; support Knight to approve the agenda with the addition of the following items:

- F-1 Public Hearing – additional information regarding Chapter 34 of the Ordinances.
- Preview information for the Wednesday night meeting with Dexter Schools and the Washtenaw County Road Commission.

Unanimous voice vote approval.

## **F. PUBLIC HEARINGS**

Mobile Vending Ordinance

*This will be a Public Hearing only. The item will be voted on at a future meeting.*

Mayor Keough opened the Public Hearing at 7:36 PM on the Mobile Vending Ordinance. He reported this ordinance will be added to Chapter 34 which currently is the ordinance for Establishing Procedures for Obtaining a Peddler's License in the City of Dexter. There was one question asked about the corrections made in the peddler's license ordinance. The Public Hearing was closed at 7:38 PM.

Council Comments:

Mayor Keough identified the following changes: Page 10, add to the extent; Page 14, Application and Review item C, change to any street from any public property; and Page 16, item 12 correct tis to this.

Council Member Semifero asked why are we doing all of this work on an ordinance when we have limited to no usage? (Currently there is nothing regulating health concerns for such vehicles should they apply for licensing.)

Council Member Fisher stated that she would like to have more time to look this ordinance over.

## **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. Mr. Schlaff gave the following updates:

- Question – What is the illegal dumping at Food Zone? (Grease – thought that Oxford had cleaned the sewer line, but the restaurant did the cleaning instead and the City found grease in the storm sewer. Needed to have Metro Sewer and the County Health Department in to review what had happened. The business has been billed for the costs incurred.)
- Question – Is the new system going into NUBCo going to work? (NUBCo needs to make it work first. They should be finishing the pre-treatment system possibly by the end of the week.) Discussion followed on NUBCo’s Special Land Use request that came before the Planning Commission on October 5.
- Question – Are the Central Street and Ann Arbor Street road projects from last year closed out yet? (No)
- There was storm water flooding in Dexter Crossings recently and working on this issue.
- Hudson/Grand Street project – haven’t walked the project yet to check on it but have done a drive by.
- Blower and aeration tanks – need to analyze what needs to happen. Will then begin to take down the tank and begin work.
- Dead-end portion of Third Street – the equipment is there and will start on the work on October 13.
- The DPW is ready for leaf pick-up.
- Painting of the crosswalks was done today (October 12).
- Five Right-of-Way permits in Dexter Crossings will start this week.

### 2. Community Development Manager – Michelle Aniol

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

- Discussion continued on the NUBCo Special Land Use request for expansion of its tasting room and the requested changes in the zoning ordinances for the Industrial Park based on proceedings from the Planning Commission meeting.
- Ms. Aniol gave updated information on the November 2<sup>nd</sup> Public Hearing that the Planning Commission will hold on the NUBCo request for expansion and the ordinance amendment to add standards to the current ordinance.
- Question was raised regarding the leasing of space to Hotel Hickman in his current location and his investment into additional space and what happens should the City discontinue the lease. (This has not been discussed.)
- Question – Are we set for the meeting with Scio Township and Mr. Haeussler on November 9? (Yes it will take place at 6 PM)

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

Ms. Jones highlighted the weekend activities of “Cranes, Colors & Cabernet Festival (and Cider too!)”. This is an annual fall event from the Big 400 which encompasses over 400 square miles in Dexter, Chelsea, Manchester, Pinckney, Stockbridge, Southeast Jackson County and the Irish Hills area.

#### 4. Subcommittee Reports

Facilities – Update from October 2, 2015 meeting

Currently working on a draft report to bring back to City Council.

#### 5. City Manager Report

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

- Distributed a preview of possible intersection treatments on Baker between Dan Hoey and Shield Roads for the Wednesday, October 14 meeting with the Dexter Schools, City and Washtenaw County Road Commission.
- Proposed Bike Sculpture – Discussion followed as to a possible location for the sculpture and the size of the piece.

#### 6. Mayor's Report

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

- Drove around with Tony Williams, the Dexter Postmaster, on Thursday, October 8 attempting to identify a more assessable spot for a drop off mail box. Three locations were mentioned – Broad Street by Forest, Meadowview in the island, and Carrington by Country Market. Mr. Williams stated that they may have to relocate one from a current location in order to put a more assessable one in the City.

### **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$446,073.12

Motion Fisher; support Carson to approve item 1 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: Hiring of Ronald “Rick” Chabot for the Position of Public Utility Operator

Motion Fisher; support Smith to approve the hiring of Ronald “Rick” Chabot for the position of Public Utility Operator.

Ayes: Carson, Fisher, Knight, Semifero, Smith, Tell, and Keough  
Nays: None  
Motion carries

2. Discussion of: Draft of the Updated Wellhead Protection Plan

Ms. Nicholls addressed the proposed update of the Wellhead Protection Plan for the City noting that this project had been funded through a combined effort by the City of Dexter and the Michigan Department of Environmental Quality by means of a Wellhead Protection Grant with that funding from the City will be matched by the State of Michigan. Discussion included sites in the City that have wells, removal of the OHM logo on the document, and including oil and gas restrictions in the plan.

**M. COUNCIL COMMENTS**

Carson Will be gone from October 24-November 1 and will not be at the next Council meeting.  
Knight None  
Smith None  
Jones None  
Semifero Will not likely be at the Wednesday meeting regarding Baker Road but in favor of making improvements.  
Fisher None  
Tell Also will not be at the next Council Meeting.

**N. NON-ARRANGED PARTICIPATION**

None

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

Motion Fisher; support Smith to move into closed session for the purpose of discussing pending litigation in accordance with MCL 15.268 at 9:19 PM.

Ayes: Fisher, Knight, Semifero, Smith, Tell, Carson and Keough  
Nays: None  
Motion carries

Motion Smith; support Carson to leave closed session at 10:18 PM.

Ayes: Knight, Semifero, Smith, Tell, Carson, Fisher and Keough  
Nays: None  
Motion carries

**P. ADJOURNMENT**

Motion Carson; support Knight to adjourn at 10:19 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones  
Interim Clerk, City of Dexter

Approved for Filing: \_\_\_\_\_