

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, May 23, 2016**

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

A. CALL TO ORDER

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 – May 9, 2016
2. City Council Work Session – May 4, 2016

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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)

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.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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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

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6. Mayor Report – Shawn Keough

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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: \$115,450.35

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2. Consideration of: Appointment of Joy Gee to the Tree Board as the Parks and Recreation Commission Liaison

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Scope of Services from OHM for Cape Seal Inspection and Contract Administration

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2. Consideration of: Bid Award for OPEB

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3. Consideration of: Acceptance of the Resignation of City Assessor Renius & Renius

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4. Discussion of: Coal Tar Regulation

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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. ADJOURNMENT

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