



**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: \$195,119.13

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2. Consideration of: Road Closures for Homecoming Parade on Friday, September 23, 2016 from 1:30 pm to 2:30 pm

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**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Purchase of a 2016 Van for the Water and Sewer Department in an amount not to exceed \$30,000

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2. Consideration of: Purchase of Mulch for City Parks in an amount not to exceed \$6,300

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3. Consideration of: Setting a Public Hearing on July 25, 2016 to Receive Citizen Comment on the Proposed Coal Tar Ordinance

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4. Consideration of: Signage for Cystic Fibrosis Bike Ride on Saturday, August 20, 2016

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

**P. ADJOURNMENT**

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

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