

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.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry **Page # 55-66**
2. Public Services Superintendent – Dan Schlaff **Page # 67-68**
3. Community Development Manager – Michelle Aniol **Page # 69-82**
4. 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 – June 2016 Written Report**
 - Western Washtenaw Area Value Express Representative**Page # 83-84**
5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website

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6. City Manager Report – Courtney Nicholls **Page # 85-92**

7. Mayor Report – Shawn Keough **Page # 93-94**

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: \$470,551.97
Page # 95-102

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Approve the Special Land Use Request from 7541 Ann Arbor Street for a Group Day Care Home

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2. Consideration of: Recommendation from Planning Commission to Approve the Combined Site Plan for 8080 Grand

Page # 115-132

3. Consideration of: Recommendation from the Art Selection Committee to Accept the Donation of “The Sound of the Wind” Sculpture from the Dexter Lion’s Club

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4. Consideration of: Resignation of City Assessor Laurie Pettinaro and Appointment of Renius & Renius as City Assessor

Page # 161-168

5. Consideration of: Resolution Supporting a Countywide Ballot Initiative to Fund Road & Non-Motorized Transportation Improvements

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6. Consideration of: Scope of Services from OHM in an amount not to exceed \$11,300 for Design Services for the Water Main Replacement Due to the Shield Road Bridge Project

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7. Consideration of: Purchase of Handheld Meter Reader from Etna Supply for \$8,500
Page # 189-190

8. Consideration of: Recommendation from the Art Selection Committee to Purchase the
Balancing Act (Dragonfly) Sculpture
Page # 191-202

9. Consideration of: City Manager Employment Agreement
Page # 203-208

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