

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, MAY 23, 2016**

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	Z. Michels
	J. Smith	R. Tell

Also present: Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager; Carol Jones, Interim City Clerk; Patrick Droze, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

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

Motion Smith; support Michels to approve the minutes of the May 9, 2016, Regular City Council Meeting and the minutes of the May 4, 2016, City Council Work Session with one correction on page 6, Discussion Item 5, *the motion should read Bicycle Sculpture and not Lions Sculpture.*

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Paul Cousins of 7648 Forest, Dexter noted his disappointment in the resignation of Chris Renius as the City Assessor. He stated that he hopes that the City can find a replacement soon. He came to the meeting because of the discussion item on coal tar regulations and would like to be a part of this discussion. Some of the major businesses and the University of Michigan have banned the use of coal tar on their premises.

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 and answered questions:

- Question – Who paid for the cleanup at Parts Peddler? (Insurance)
- Question – What was taken with regards to the arsenic and fluoride report? (Samples from the water treatment plant)
- Question – When is the curbing in the downtown area to be painted yellow? (Will check into this.)
- The Border to Border trail drive has been asphalted and there needs to be another coat applied on the DPW side.
- Highway Maintenance was at Westridge today (May 23) and then they will head to Huron Farms.
- Have had a resident concerned about the slurry on the curb. I will check on this but didn't notice anything. The final slurry application will take about 15 minutes to set up.
- Hope to have the fifth well on line tomorrow (May 24).
- Question – The light meters are not hooked up at Baker Road; can we do anything about this? (Will check)

2. Community Development Manager – Michelle Aniol

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

- Ms. Aniol explained the signage content regulation issue and that the Planning Commission is working on zoning ordinance updates.
- Last week I made a presentation at SEMCOG, filling in for the Huron River Watershed Council representative and talked about Mill Creek Park.
- The owner of 8060 Main Street appears to be close to signing some tenets for the space.
- Regarding bees and chickens; all materials from previous meetings have been sent to Jeanette Brooks.

- The 3441 Broad Street property owned by Jack Savas is in the process of being sold. It will be a retail property and may have a coffee shop.
- Would like some feedback on the quadrant map provided in the packet regarding trees.
- Question – What was discussed at the RFQ Committee meeting? (Talked about the progress or lack of progress from the first two community meetings. Mayor Keough and I will meet with Terry Bailey from Foremost tomorrow, May 24, regarding public input and listening to the residents.)

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

None

4. Subcommittee Reports

None

5. City Manager Report

Ms. Nicholls submits her report as per packet. In the absence of Ms. Nicholls, Ms. Sherry was present to give updates and answer questions:

- Information was sent out today (May 23) on the Road Project to clarify the 30 minute wait that was previously mentioned.
- Mr. Breyer visited four different classes at Dexter High School on Friday (May 20) to explain elections, voter registration, and the function of local government.
- Mr. Haines from the FAA will be coming to the Planning Commission meeting on June 6.
- The June 2 Budget Breakfast was pushed back to June 9.
- Question – Can you elaborate on the meeting with Washtenaw County on the Urban County Program? (Ms. Aniol explained the process that may open up opportunities to a variety of funding possibilities.)

6. Mayor’s Report

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

- At the Dexter Area Fire Department meeting on May 19 there was a request to hold a joint presentation with the other municipalities on ISO ratings and equipment with Chief Smith.
- There will possibly be a visit and tour of Dexter with Michigan Senator Gary Peters on June 10.
- Attended an Honor Ceremony for Ian Bell’s Eagle Scout award. I would like to invite him to a future meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$115,450.35
2. Consideration of: Appointment of Joy Gee to the Tree Board as the Parks and

Recreation Commission Liaison

Motion Fisher; support Smith to approve items 1 and 2 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: Scope of Services from OHM for Cape Seal Inspection and Contract Administration

Motion Carson; support Fisher to approve the estimate from OHM for inspection and contract administration for the cape seal project in an amount not to exceed \$20,400.

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

Nays: None

Motion carries

2. Consideration of: Bid Award for OPEB

Motion Fisher; support Knight to award the contract for actuarial services for Other Post-Employment Benefits to CBIZ Retirement Plan Services in the amount of \$4,250 for the required and optional items, as presented in their bid and included in the request for proposals.

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

Nays: None

Motion carries

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

Motion Smith; support Tell to accept the resignation of City Assessor Renius & Renius.

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

Nays: None

Motion carries

4. Discussion of: Coal Tar Regulation

Mr. Breyer led the discussion on the issue of coal tar usage in surfacing parking lots and driveways in the City. Discussion followed

Motion Michels; support Fisher to proactively draft an ordinance or resolution to ban coal tar sealants in the City and to direct staff to provide education to City residents about coal tar.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels A couple of thoughts about the Broad Street project, I have a feeling that the developer has their plan and is listening for things that match their ideas. If it doesn't work out, let's move forward.

Knight At the last meeting, I mentioned something about the Chamber of Commerce folding, but they have assured me that even though they are struggling, they are not folding. I will not be at the next meeting.

Smith I provided a copy from an old Dexter Leader article about the Hotel Hickman building.

Jones Reminder about two events coming up – Rummage Sale at St. Andrew's Church on June 3 and 4 and Gordon Hall Days on June 10-12.

Carson None

Fisher How are the new ice skates Marie? (Don't have them yet.)

Tell None

N. NON-ARRANGED PARTICIPATION

Paul Cousins of 7648 Forest Street, Dexter thanked Council for the consideration of the coal tar issue and mentioned to previous Eagle Scout projects done to benefit the City. Monday is the Memorial Day Parade and we anticipate over 700 participants.

O. ADJOURNMENT

Motion Smith; support Knight to adjourn at 8:36 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____