

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, JUNE 27, 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: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager; Brenda Tuscano, Farmers Market Manager; Carol Jones, Interim City Clerk; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – June 13, 2016

Motion Smith; support Knight to approve the minutes of the June 13, 2016, Regular City Council Meeting with the following corrections:

- Page 2, Motion by Tell - the last part should read, *and add language to the resolution that identifies that \$100,000 is committed to the Dexter Area Fire Department's capital funding.*
- Page 3, Change second sentence to read, *In the absence of Mr. Schlaff, staff responded to the following questions.*
- Page 4, Question regarding the MML Wage study should read, *Where will the money come from if a wage increase is proposed from the MML Wage Study?*

Unanimous voice vote approval

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

- New Business Item L-2, Updated page to replace page 70 in the packet.

- New Business Item L-5, Final Budget Amendments for Fiscal Year 2015-2016.

Unanimous voice vote approval

F. PUBLIC HEARINGS

None

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 written report as per packet. Mr. Schlaff gave the following updates and answered questions:

- Application of chloride in the alleys will begin July 6
- Question – What was the water complaint at the Dexter Commerce Building? (We think they have something wrong with their water softener, but they have not returned the call.)
- We are down to only one water meter in the City that needs to be estimated.
- Comment - Council Member Tell thanked Mr. Schlaff for being at the Playground Community Build on June 18 even with two graduation parties to attend.
- Question – What is meant by the review of Baker/Main utilities? (This was done because of a possible sale and also due to an issue of the light pole being hit by a truck.)

2. Community Development Manager – Michelle Aniol

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

- Comment – Support for placing sidewalks in new developments per the general code.
- Code enforcement issue regarding over grown weeds on 7711 Fourth Street property - working with the City Attorney so that the City can mow and put the charges on the tax bill.
- There is a court date in August for the 7555 Ann Arbor Street property and a court date of July 22 for 3536 Dover (this resident is not contesting).

- There will be a special meeting of the Planning Commission on July 19 to consider a potential Day Care at 7541 Ann Arbor Street.
- The ZBA will meet on July 18 for ground signs at 7200 Dan Hoey Road.
- The remodeling of 8060 Main Street will not include the changing of the doors at this time only the installation of a pergola.
- The applicant for Grandview Commons has requested that the Planning Commission reconsider a condition from the Dexter Area Fire Department regarding suppression. Discussion followed.
- Dan Kailing addressed Council. He is the purchaser of the sub-divided lot at Hudson and Forest and inquired about the installation of sidewalk on his property when there is none at present on either side to connect to. Katherine Becker spoke of sidewalk placement on her home being constructed on Alpine Street. Discussion followed.

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

Washtenaw County Sheriff – May Written Report

4. Subcommittee Reports

Facilities – Jim Smith

Mr. Smith reported that he is still working on the history and that he should be done by July 4. He would like to have a Facilities Committee meeting on either July 8 or July 15 and then a joint meeting with the Committee and Council on Saturday July 23 at the Dexter Library.

5. City Manager Report

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

- The City has been informed that the Shield Road water main is in the way of the Shield Road Bridge replacement project and needs to be relocated. The cost is \$100,000 and we will be asking the Washtenaw County Road Commission for consideration of this cost within the project.
- Received an email from the Manager at Hackney Hardware regarding the 2-hour parking on Main Street and those not following the limit. The Sheriff’s Department will work with staff’s suggestion of using flyers and chalking tires.
- Received two traffic control order requests, one in Huron Farms at the Ryan and Meadowview round-a-bout to have two stop signs removed and the other in Dexter Crossing for signage on the newly dedicated road.

6. Mayor’s Report

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

- Have a number of re-appointments to City Committees and Commissions.
- The 3045 Broad Street RFQ Committee met last week and will meet again with Foremost Development. It is likely we will have a forth general community meeting to refine the proposed plan.
- Have no real update from DTE for the substation.

- I will not be able to attend the Chamber of Commerce Annual Dinner.
- Question – How did union negotiation for the DAFD go? (About 2/3 through the process, working to clean up some areas, and will likely be giving some increases in salaries.
- Question – What about the condition of the ladder truck? (It is 32 years old and not in good working order. It would take a considerable amount to repair so now we are looking for the best option.)

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$421,162.09
2. Consideration of: Request from the Dexter Area Fire Association to Sell Alcohol during Dexter Daze Upon Satisfaction of Contingencies as Outlined in Staff's Memo
3. Consideration of: 2016-2017 WAVE Contracts
4. Consideration of: Annual Commission/Committee Reappointments

Motion Fisher; support Smith to approve items 1, 2, 3 and 4 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: Ordinance Adopting the 2016-2017 Water and Sewer Rates

Motion Carson; support Fisher to adopt the 2016-2017 Public Utility Rate Ordinance to cover Sewer Rates, Water Rates, Other Charges and Penalties, and Extra Strength Surcharges/Industrial Cost Recovery effective July 1, 2016.

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

Nays: None

Motion carries

2. Consideration of: General Appropriations Act to Adopt the Fiscal Year 2016-2017 Budget

Motion Michels; support Tell to adopt the City of Dexter Fiscal Year 2016-2017 General Appropriation Act.

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

Nays: Carson

Motion carries 6 to 1

3. Consideration of: Local Governing Body Resolution for a Charitable Gaming License for the Dexter Lacrosse Club

Motion Fisher; support Knight to adopt a Resolution recognizing the Dexter Lacrosse Association as a Nonprofit Organization.

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

Nays: None

Motion carries

4. Consideration of: Farmers Market Improvements

Motion Knight; support Michels based on a recommendation from the Farmers Market and Community Garden Oversight Committee to approve 1) the painting of three wrought iron Farmers market signs attached to the Farmers Market structure in two colors; 2) the installation of D-brackets and the purchase of six sun screens; and 3) the purchase of a storage shed for the Farmers Market of a total not to exceed \$850.

Ayes: Michels, Carson and Knight

Nays: Smith, Tell, Fisher and Keough

Motion fails 4 to 3

Motion Tell; support Smith to approve the purchase of a storage shed for the Farmers Market in an amount not to exceed \$400.

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

Nays: None

Motion carries

Motion Fisher; support Smith for the Farmers Market and Community Garden Oversight Committee to bring back to Council other options for means of shading the Market.

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

Nays: None

Motion carries

5. Consideration of: Final 2015-2016 Budget Amendments

Motion Carson; support Smith to approve the final 2015-2016 Budget Amendments as provided.

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

Nays: None

Motion carries

6. Consideration of: DDA 2015-2016 Budget Amendments

Motion Fisher; support Michels to approve the DDA Budget Amendments for the fiscal year 2015-2016 as provided.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels I have noticed a lot of ground sign while coming into Dexter and we may want to limit these. I support not allowing people to park on the streets before a parade. I would like to see us incorporate the cleaning off of materials on sidewalks and drives into the road work contracts.

Knight None

Smith None

Jones A little history – in September of 1913 an ordinance was passed by council to prohibit running at large of domesticated rabbits, hares, chicken, ducks, geese or other poultry. Also it prohibits the practice of spitting or expectorating upon or throwing of banana or orange peels on sidewalks or streets or alleys, park or public grounds.

Fisher None

Carson At the June 15 WATS (Washtenaw Area Transportation Study) Annual Meeting I was re-elected to chair the Policy Committee. Last Friday (June 25), WATS signed a 10 year lease with Chelsea Area Construction Agency (CACCA) located on Jackson Road in Lima Township.

Tell None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 9:50 PM.

Unanimous voice vote approval

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____