

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, AUGUST 8, 2016**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by Mayor Keough at the Creekside Intermediate School located at 2615 Baker Road 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; Carol Jones, Interim City Clerk; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – July 25, 2016

Motion Smith; support Fisher to approve the minutes of the July 25, 2016, Regular City Council Meeting with the following correction:

New Business Item L-8 – Purchase of Balancing Act (Dragonfly) Sculpture, the vote should read as follows:

Ayes: Carson, Fisher, Michels, Smith and Keough

Nays: Knight

Absent: Tell

Motion carries 5 to 1

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Dennis Berry of 7500 Third Street, Dexter encouraged City Council to take another look at the resolution passed at the July 25, 2016 Council Meeting regarding the placement of the statue in Lion's Park and reconsider its location. He stated that the Lion's hope to install the statue by the end of this month.

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:

- Comment from Council Member Fisher – Thank you for sharing comments from Olga Austin regarding the Community Garden.
- Question – Can I call you when my toilet backs up? (24/7/365 replied Mr. Schlaff.)
- Question – Where are we on the punch list for the roads? (OHM is working on it. They have looked at the roads in Westridge and will be moving to the other areas.)
- Question - How are we doing with NUBCo? (Still working on this.)
- Question - Did we recoup anything from contractor when they hit the power line in the Industrial Park? (It was the DexTech contractor and they did use their generators.)
- I have noticed a lot of people using Lion's Park with the new equipment. Council Member Carson commented that people are using the parking area at the Senior Center, bathrooms and even having lunch in the small gazebo. Mr. Schlaff also mentioned that there may be room for more parking on Edison, and asked if Council would be interested in this.

2. Community Development Manager – Michelle Aniol

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

- Question – Has the liquor license at 2830 Baker Road has been suspended? (It has been permanently revoked.) Does it come back to the community to reissue? (Not sure about this yet.)

- A lease has been signed for 8160 Main Street; Fred Model's building, for the Dexter Creamery which will be a yogurt shop on the first floor with office space on the second floor. They will have 10 part timers equating to 4-5 new jobs.
- Question – What about the water/sewer usage in this space as now it is a food business? (Will check with the City Attorney on this.)

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. Ms. Nicholls gave the following updates:

- Included in the packet is a copy of the proposed easement with Dexter Schools for the water main on Shield Road. We will see these documents again at the August 22 meeting.
- We have scheduled interviews for the vacant DPW position.
- Ms. Nicholls asked Council about when they would like to hold a joint meeting with Scio Township and Peters Building. The September 12, 2016 was agreed upon.
- Ms. Nicholls also asked when Council would like to meet to discuss facilities with a date of after October 3 suggested.
- Chelsea Wellness Foundation did file an appellate brief and Mr. Munzel will be filing one on the City's and DDA's behalf.
- We will be working on installing pedestrian counters for the Border-to-Border trail which will require the trail to be shut down for one to two hours.
- We did get a draft of the OPEB (Other Post Employment Benefits) report and Council will see this at the next meeting.
- We are working on a newsletter to go out next month. Also looking to offer residents email utility billing instead of paper mail.
- Mr. Breyer spoke about the Dexter Visitor's Guide that was submitted to Michigan Economic Developers Association and that we won an award. There will be an awards ceremony on August 25 in Detroit.
- Council Member Smith thanked staff for installing cross walk signage by the bank going to Alpine Street.

6. Mayor's Report

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

- Received an email from DTE that they need two more weeks to review the agreement on the removal of the sub-station.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$456,720.72

Motion Tell; support Michels to approve item 1 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: Recommendation from Planning Commission to Approve the Area Plan for Grandview Commons

Motion Fisher; support Carson based on the recommendation of the Planning Commission, along with information provided by the applicant, staff, consultants and DAFD, and reflected in the minutes of the August 8, 2016 City Council meeting, City Council approves PUD-AP 2016-01 Grandview Commons Amended Planned Unit Development (PUD) Petition and Revised Area Plan dated, July 11,2016, in accordance with the provisions set forth in Article 19, PUD Planning and Development Regulations for Planned Unit Development Districts, in the City of Dexter Zoning Ordinance, and subject to the following conditions:

1. CWA review dated, July 26, 2016;
2. Requirements cited in the OHM review dated, July 27, 2016;
3. Requirements cited in the DAFD review dated, July 21, 2016; and
4. Administrative review and approval of the Development Agreement, by staff and the City Attorney.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Tell None

Fisher None

Carson None

Jones Another history tidbit – In December of 1933, Dexter hired 30 men under the CWC Plan to construct a new road from Baker Road to Forest Lawn Cemetery, and they also did other additional work of painting and repairing the school house.

Smith A couple of meetings past we had a discussion about sidewalks and I would like to see this topic on the next meeting in August or in September.

Knight I placed a handout about Dexter Daze at each of your seats.

Michels When I decided to run for Council, I thought I provided a different perspective to the group. I was told by our German exchange student that I shouldn't be so direct with Americans. I do apologize for my comments to the Lion's Club at the past meeting, but in my job I have to be direct and share what I think. There may be a more prominent space in another park to locate the statue.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Carson to adjourn at 8:58 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____