

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 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; Marie Sherry, Treasurer/Finance Director; 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 – October 24, 2016

Motion Smith; support Knight to approve the minutes of the October 24, 2016, Regular City Council Meeting with the following corrections:

- Page 2, under Non-Arranged Participation; correct the word *state to stated*.
- Page 3, under Washtenaw County Sheriff's report; change the word *stature to statue*.
- Page 4, under the Mayor's report, seventh bullet point; change the word *you to your*.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Michels to approve the agenda with the addition of the Resolution document of New Business Item L-3, Annexation of 8180 Main Street.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Russell Milliner of 7234 York Street, Dexter and Boy Scout Troop 477, introduced himself and stated he was attending the meeting to work on his Community Merit Badge as a part of his Eagle Scout requirements. His Eagle Scout project was the restoration of the 1860's outhouse on the Scadin Farm in Webster Township.

Dave Kluck of 3795 W. Pillar Drive in Webster Township introduced himself as the Troop Leader for Scout Troop 477.

Donna Lasinski of 4977 St. Anne's Court, Ann Arbor introduced herself as the newly elected Michigan State House of Representatives for District 52. She gave her email if anyone would like to communicate with her.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Webster Township Public Hearing Notice – 8180 Main Street

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:

- Question – Did we recoup any expenses from the accident with the combine? (We don't really have a good description of the vehicle to know who the culprit was.)
- Comment – It is really nice to see employees testing for licenses.
- Question – What was the \$4000 cost for DPW Holiday? (Bow and light replacements for the Christmas decorations.)
- GM & Sons will start working on the cross walks at Kensington and Ann Arbor Street and Hudson Street on Wednesday.
- We have received the soil erosion certificate for the Shield Road water project and will begin on Wednesday.
- Highway Maintenance will be working in the City with cleanup from their previous work.
- The pouring of concrete for the sidewalks has been finished and contractor is now doing seeding.
- We are now waiting for the Ferric tank to be made and delivered. It is about eight weeks out.
- The replacement of hydrants on Huron River Drive went well, but there may be some added costs due to repairs needed.
- We have removed 40 loads of leaves so far. We have had questions from the subs as why it takes so long for us to get to them, and we explain that there

are a lot more leaves in old town Dexter. Pickup is now going on every day with four to five loads picked up each day. We are looking into a larger unit for pickup.

- Question – When will the new water main at Shield Road be tied in? (We are working with Sean Burton from the schools on this so as not to affect the schools.)

2. Community Development Manager – Michelle Aniol

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

- Question – Who is going to monitor the kayak launching at the new Mill Creek Outdoor Adventures facility? (The MEDQ (Michigan Department of Environmental Quality) and JJR are both involved with the launching site.)
- Question – Were there any comments regarding the placement of fences 10 inches on the property line? (A resident can do this, but must maintain that part of the property outside of the fence to the property line.) Discussion followed on fences.
- Since the Governor has signed legislation on marijuana, I have received three calls regarding growing operations in the City. Our ordinances do not allow this.
- I have had two site selection requests in the past two weeks specific to the Dexter Research Park. Currently we do not have any space available as the vacant parcels are planned for. I did give some other options close to Dexter to the site selection people.

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

Dexter Area Fire Department – Shawn Keough/Jim Carson

- Included in the packet was a copy of the Dexter Area Fire Department Interlocal Agreement. Mayor Keough asked for any comments regarding the agreement and proposed changes. Discussion followed.
- The Fire Board will meet on November 17 and the agreement will be on the agenda.

Washtenaw County Sheriff – October Written Report included in the packet

4. Subcommittee Reports

Facilities – Council Member Smith asked if anyone had questions regarding the new material provided from the Facilities Committee, to contact committee members.

5. City Manager Report

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

- The Lions sculptor was not installed on November 11. We do not have an installation date as of yet.
- The valuation for the LaFontaine property came in at \$1,400,000 for the Tax Tribunal.

- We will be making a change in the health care plan per request of the Union. It will change effective date from June 1 to January 1.
- We did find that a stop sign request at Edison and Second Street is not warranted.
- We have a letter request for a rapid flashing beacon on Baker Road where there are currently yellow lights. The request states that they are looking to draw more attention to the crossing island.
- There is a memo regarding art donations in PUD's included in the packet.

6. Mayor's Report

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

- Mayor Keough spoke about the City's opposition to Senate Bill 960. It appears that education on this issue is the way to reach State Senators and House Representatives. Discussion followed.
- On the Consent Agenda is appointment of Wa-Louisa Hubbard to the Arts, Culture and Heritage Committee.
- I believe other than finding a resident living in the DDA district, all positions on Commissions, Board and Committees are filled.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$224,110.46
2. Consideration of: Appointment of Wa-Louisa Hubbard to the Arts, Culture & Heritage Committee with a term expiring June 2017

Motion Fisher; support Knight 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 and Discussion of:

1. Consideration of: Two Year Lease with Hotel Hickman for 8050 Main

Motion Smith; support Michels to approve the two year lease with Hotel Hickman on the property located at 8050 Main Street and instruct the City Manager to sign the document.

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

Nays: None

Motion carries

2. Consideration of: Scope of Services from OHM for Shield Road Water Main

Project in an amount not to exceed \$14,800

Motion Carson; support Fisher to approve the Scope of Services from OHM for the Shield Road Water Main Project in an amount not to exceed \$14,800.

Ayes: Fisher, Michels, Knight, Carson, Smith, Tell and Keough
Nays: None
Motion carries

3. Consideration of: Annexation of 8180 Main

Motion Carson; support Tell, therefore be it resolved that the City of Dexter, Washtenaw County, Michigan accepts the request from Mill Creek Outdoor Adventures, LLC to annex the Scio Township property located at 8180 Main Street, Dexter.

Motion Carson; support Tell to postpone action on the annexation of 8180 Main Street, Dexter until the November 28, 2016 meeting.

Ayes: Knight, Fisher, Tell, Michels, Smith, Carson and Keough
Nays: None
Motion carries

4. Discussion of: Draft Donation Policy

Mr. Breyer introduced the Donation Acceptance Policy from the Parks & Recreation Commission.

- Question – What was the most recent inquiry for a donation? (A tree to be placed in Mill Creek Park with a plaque. This is what prompted the writing of the policy.)
- Question – Has the Arts, Culture & Heritage Committee seen this document yet? (They have not as yet, but it will be shared with them.)
- Question – How many donations of \$10,000 value have been received in the past few years? (Just one from the Dexter Lions Club.)
- Discussion followed.

M. COUNCIL COMMENTS

Tell None
Fisher None
Carson None
Jones All are invited to attend the fund raiser at the Dexter Area Museum, “A Night at the Museum”, on Friday, November 18.
Smith There has been a delay in getting minutes posted in a timely manner to the website.
Knight None
Michels Happy Deer Day Eve.

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

Motion [Fisher Smith](#); support [Smith Knight](#) to move into Closed Session for the purpose of discussing labor negotiations in accordance with MCL 15.268 at 9:~~25~~[13](#) PM.

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

Nays: None

Motion carries

Motion Carson; support Smith to leave closed session at 9:46 PM.

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 9:47 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____