

THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, October 9, 2017

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
7:30 pm – Regular Meeting

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough J. Carson D. Fisher
 J. Knight Z. Michels
 J. Smith R. Tell

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – September 25, 2017

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

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.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw County Waste Management Plan

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I. REPORTS:

1. Washtenaw County Sheriff – Sgt. Geoff Fox
2. Public Services Superintendent – Dan Schlaff
3. Community Development Manager – Michelle Aniol
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
 - Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website

6. City Manager Report – Courtney Nicholls

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7. Mayor Report – Shawn Keough

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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: \$147,518.68
Page # 33-38
2. Consideration of: Road Closures for the Holiday Hustle on December 9, 2017
Central Street from noon to 7 pm
Race Route (see attached map) from 3:45 pm to 6 pm as needed
Page # 39-44
3. Consideration of: Setting Trick or Treat hours - Tuesday, October 31, 2017 from
5:30 p.m. – 7:30 p.m.
4. Consideration of: Appointments to Boards and Commissions
Page # 45-48

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: 2830 Baker Road Landscaping Modifications
Page # 49-50
2. Discussion of: Wastewater Treatment Plant Improvements
Page # 51-64
3. Consideration of: Photometrics for Dan Hoey/Baker Roundabout
To Be Provided at the Meeting
4. Consideration of: Purchase of New Filter for the Water Treatment Plant from AOP for an
Amount Not To Exceed \$115,000
Page # 65-70
5. Consideration of: Purchase of Sampler for the Wastewater System from Hach for an
Amount Not To Exceed \$7,800
Page # 71-80

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6. Discussion of: Mill Creek Park Phase II **Page # 81-90**
7. Consideration of: Parks & Recreation Commission Recommendation to Install Wader Wash Stations **Page # 91-94**
8. Consideration of: Right of Way Agreement for the Roundabout Project
(Action to be taken following closed session)

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. CLOSED SESSION IN ACCORDANCE WITH MCL 15.268 SECTION 8(D) TO DISCUSS POTENTIAL PURCHASE OF PROPERTY

P. ADJOURNMENT