

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, OCTOBER 9, 2017**

A. CALL TO ORDER, 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/Clerk; Carol Jones, Recording Secretary; Patrick Droze, Orchard, Hiltz & McCliment (OHM); residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – September 25, 2017

Motion Smith; support Fisher to approve the minutes of the September 25, 2017 Regular City Council Meeting with the following correction:
Page 3, Mayor's Report,

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

E. APPROVAL OF THE AGENDA

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

- An updated sheet for Bills & Payroll.
- Additional information for the City Manager's Report – Forest Street and Baker Intersection.
- Additional information for L-3 – Photometrics for Dan Hoey/Baker Roundabout.
- Additional information for L-6 – Mill Creek Park Phase II
- Add New Business Item L-9 – Painting of 8050 Main Street.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Five Boy Scouts and two leaders from Troop 448 introduced themselves. The boys are working on their Citizen in the Community Merit Badges.

H. COMMUNICATIONS:

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

I. REPORTS

1. Washtenaw County Sheriff – Sgt. Geoff Fox

No Report

2. Public Services Superintendent – Dan Schlaff

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

- The new leaf collector machine was used for leaf pickup last week and today. It is much faster, safer, and holds more leaves before needing to be dumped.
- Hydrant flushing was started last week.
- We did receive the clarifier drives and are now waiting for installation.

2. Community Development Manager – Michelle Aniol

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

- I have provided additional material on the Master Plan Online Survey and a draft agenda for the Consensus Building Session on November 16, 2017.
- A ticket was issued for an overgrown lawn and weeds at 3455 Inverness.

3. Board, Commission & Other Reports

No Reports

4. Subcommittee Reports

No Reports

5. City Manager Report – Courtney Nicholls

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

- The City has received an annexation request from the Dexter Community Schools about property along Shield Road. The City has also requested the annexation of the ~~and~~ park land along Mill Creek from Scio Township. This will come before Council at the next meeting.
- The Main Street signal study was not completed in time for this meeting and will be presented at the next meeting.
- Mr. Droze reported that work will be done on the Hudson Street mailboxes.
- Council Member Smith commented on the two parking spaces at the corner of Forest Street and Baker Road and the issue of visibility. Discussion followed and Mr. Smith was asked to prepare something for the next meeting on this issue.

6. Mayor's Report – Shawn Keough

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

- There is a change on the Consent Agenda as Ms. Adair has declined a position on the Arts, Culture and Heritage Committee.
- The October 4, 2017 Court of Appeals was very disappointing. I felt that one of the judges was not prepared to listen to the appeal. Scott Munzel did a good job with his presentation.
- Thank you to all who showed up for the Mill Creek Park Cleanup Day.
- I received a call from Jim Haeussler regarding the recent reports on water and sewer capacity in the City. He plans to submit a letter with questions and has also met with Scio Township.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$235,959.90
2. Consideration of: Road Closure 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.
3. Consideration of: Appointment of Scott Bell to the Planning Commission

Motion Fisher; support Smith to approve items 1, 2 and 3 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: 2830 Baker Road Landscaping Modification

Motion Carson; support Smith to reinstate the originally approved landscape plan for 2830 Baker Road.

Ayes: Fisher, Carson, Tell and Keough

Nays: Smith, Knight and Michels

Motion carries 4 to 3

2. Discussion of: Wastewater Treatment Plant Improvements

Ms. Nicholls gave a report on the updated design scope form F&V for the headworks/tertiary treatment project. Mr. Schlaff reported on visiting the City of Sturgis who had used F&V for their recent headworks project. Discussion followed.

3. Consideration of: Photometrics for Dan Hoey/Baker Roundabout

Motion Smith; support Fisher to instruct staff to use the cobra head style lights with acorn style luminaire for the Dan Hoey/Baker Roundabout and request that the Washtenaw County Road Commission do the same on the Baker/Shield Roundabout.

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

Nays: None

Motion carries

4. Consideration of: Purchase of New Filter for the Water Treatment Plant from AOP for an Amount Not To Exceed \$115,000

Motion Michels, support Knight to approve the quote from AOP for the purchase of a new filter for the Water Treatment Plant in an amount not to exceed \$115,000.

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

Nays: None

Motion carries

5. Consideration of: Purchase of Sampler for the Wastewater Treatment Plant from Hach for an Amount Not To Exceed \$7,800

Motion Fisher; support Smith to approve the quote from Hach for a Sampler for the Wastewater Treatment Plant in an amount not to exceed \$7,800.

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

Nays: None

Motion carries

6. Discussion of: Mill Creek Park Phase II

Mr. Breyer presented an updated version of the Mill Creek Park Project – Phase II the costs involved with the project; and grant resources available through the TAP

Grant, MDNR Trust Fund, and Washtenaw County Connecting Communities Program. The project is contingent on funding from all three of these sources. Discussion followed.

7. Consideration of: Parks & Recreation Commission Recommendation to install Wader Wash Stations

Motion Smith; support Fisher to approve the installation of wader wash stations in Mill Creek Park North and South with the following conditions:

- That the shorter version of the wader wash station be installed in Mill Creek Park North and South;
- That the stations be installed near the Grand Street parking area and the Mill Creek Park North parking area; and
- That the wader wash stations be installed and maintained by Trout Unlimited.

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

Nays: None

Motion carries

8. Consideration of: Right of Way Agreement for the Roundabout Project (Action to be taken following the Closed Session)

9. Consideration of: Painting of 8050 Main Street

Motion Smith; support Michels to approve the quote from Richard Brothers to paint 8050 Main Street (Hotel Hickman) for an amount not to exceed \$5900.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels My no vote on New Business item 1 was because the developer did not provide the paperwork.

Knight None

Smith None

Jones At the last meeting I mentioned placing some sort of reflector by the Viaduct and I am told that this has been installed.

Carson None

Fisher None

Tell Is the Shield Road Bridge open yet? Ms. Nicholls replied that it is not open yet, but the floats at homecoming were allowed to cross.

N. NON-ARRANGED PARTICIPATION

None

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

Motion Tell; support Fisher to move into Closed Session in accordance with MCL 15.268 Section 8(D) to discuss potential purchase of property at 9:26 PM.

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

Nays: None

Motion carries

Motion Michels; support Smith to leave Closed Session at 9:56 PM.

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

Nays: None

Motion carries

Motion Michels; support Smith to approve the revised agreement between the City of Dexter and the Washtenaw County Road Commission for Right-of-Way acquisition costs for the Baker Road Intersections Project.

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Carson; support Knight to adjourn the meeting at 9:57 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____