

**THE CITY OF DEXTER
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 27, 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

P. Cousins	D. Fisher
J. Knight	Z. Michels-ab
J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Dan Schlaff, Public Services Superintendent; Carol Jones, Recording Secretary; and residents.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – December 11, 2017

Motion Smith; support Tell to approve the minutes of the December 11, 2017 Regular City Council Meeting with the following corrections:

- Page 5 – Council Comments – in Mr. Smith’s comment, insert *odd versus even years* following the words City Election Date Change.
- Page 6 – Council Comments – in Mr. Michels’ comments correct the word *the* in the second line to *they*.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Cousins to approve the agenda as presented

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:

- I have included in your packet a review of the well service and repair log. We will be pulling and cleaning Well #1.
- The Ice Rink will open this week depending on weather.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her written report as per packet.

- In the absence of Ms. Aniol, Ms. Nicholls provided information on the resolution in the packet regarding payment-in-lieu of parking which will come before City Council should the Planning Commission pass a text amendment on Article 5, Parking at its January 2, 2018 meeting.

3. Board, Commission & Other Reports

Washtenaw County Sheriff – November 2017 Written Report

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 Audit was filed last Friday.
- Staff has applied for a grant from the Washtenaw County Brownfield Authority for Phase 2 of the environmental studies on 3045 Broad Street.
- It appears that we should have the DTE Agreement for Council in January.
- Staff met with the design team on the Headworks/Tertiary Treatment Project on December 18, 2017. The next review will be 60% of the plan in February.
- Mr. Haeussler's company will be drilling test wells at the Baker Road project and the City should be receiving some information on these wells.
- Mr. Cousins requested a Council Work Session at the first January Meeting on Facilities.

6. Mayor's Report – Shawn Keough

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

- I met with the owner of Walkabout Creek regarding the Right-of-Way for the proposed roundabout on Baker Road. The Washtenaw County Road Commission has offered money for the purchase of the Right-of-Way, but Ms. Gross felt it wasn't enough for the land. The negotiations for the other properties are going well.
- I attended the Frederick Pelham reception by the Fourth Grade class at Wylie Middle School. It was very nice and informative.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$300,083.26

Motion Fisher; support Smith to approve item 1 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: Purchase of Broom for Kubota for not to exceed \$5,500

Motion Knight; support Fisher to approve the purchase of a broom for the Kubota in an amount not to exceed \$5,500.

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

Nays: None

Absent: Michels

Motion carries

M. COUNCIL COMMENTS

Knight Happy New Year

Smith Happy New Year

Jones Thank you to Cole Miller for taping the Council Meetings and posting them on YouTube. If I have a question about a comment in preparing the minutes, I can go into the video and find my answer.

Fisher Happy New Year

Tell None

Cousins Happy New Year

Michels Absent

N. NON-ARRANGED PARTICIPATION

Luke Duong, Dexter resident, introduced himself as a graduate student coming from Evansville and is attending the meeting to learn more about the City process and City development.

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn the meeting at 8:13 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____