

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.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

Page # 9-12

I. REPORTS:

- 1. Finance Director/Treasurer – Marie Sherry **Page # 13-26**
- 2. Public Services Superintendent – Dan Schlaff **Page # 27-28**
- 3. Community Development Manager – Michelle Aniol **Page # 29-34**
- 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 – December Written Report**
 - Western Washtenaw Area Value Express Representative

Page # 35-40

- 5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

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

- 6. City Manager Report – Courtney Nicholls **Page # 41-48**
- 7. Mayor Report – Shawn Keough **Page # 49-50**

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: \$244,812.29 **Page # 51-60**
- 2. Consideration of: Re-Appointment to Board of Review **Page # 61-62**
- 3. Consideration of: Resolution Approving the Hardship Guidelines for the 2018 Board of Review **Page # 63-70**
- 4. Consideration of: Setting a Public Hearing for the Michigan Natural Resources Trust Fund Grant Submittal for March 12, 2018 **Page # 71-74**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Recommendation from Parks & Recreation Commission and Arts, Culture & Heritage Committee to Approve the Installation of a Sign Honoring Fredrick Pelham **Page # 75-78**
- 2. Discussion of: Dexter Community School Projects **Page # 79-88**
- 3. Discussion of: Letter from Former Charter Commissioners re: City Election Date Change **Page # 89-90**
- 4. Consideration of: Late Property Transfer Affidavit Filing Fee **Page # 91-98**

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

5. Consideration of: Acceptance of Quote from Raymer to Provide Preventative Maintenance on Well #1 in an amount not to exceed \$26,200
Page # 99-102
6. Consideration of: Purchase and Installation of Replacement LED Streetlights for an amount not to exceed \$22,575
Page # 103-108
7. Consideration of: Quote from Verdin to Replace Internal Mechanism of Downtown Clock for an amount not to exceed \$7,000
Page # 109-112
8. Consideration of: Planning Commission Recommendation to Adopt Zoning Ordinance Text Amendments to Article 5 Parking & Loading
Page # 113-140
9. Consideration of: Resolution to Adopt the Payment in Lieu of Parking Fee for the Village Commercial District
Page # 141-144
10. Consideration of: FY 2017-2018 Budget Amendments
Page # 145-148

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. ADJOURNMENT