

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, March 12, 2018**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.  
7:00 pm – Regular Meeting**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

- |                                   |            |            |
|-----------------------------------|------------|------------|
| <b>B. ROLL CALL:</b> Mayor Keough | P. Cousins | D. Fisher  |
|                                   | J. Knight  | Z. Michels |
|                                   | J. Smith   | R. Tell    |

**C. APPROVAL OF THE MINUTES**

1. City Council Work Session – February 24, 2018
2. Regular City Council Meeting – February 26, 2018
3. City Council Work Session – February 26, 2018

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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)*

1. Jeff Kzcmarik, Washtenaw County Environmental Program Supervisor – Washtenaw County Solid Waste Management Plan

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**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS:**

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

1. Grant Application to the Michigan Department of Natural Resources Trust Fund for Mill Creek Park Trail Phase 2

Consideration of: Resolution in Support of the Michigan Natural Resources Trust Fund Grant Application

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

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**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

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**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 33-34**
2. Community Development Manager – Michelle Aniol **Page # 35-50**
3. 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 – Paul Cousins****Page # 51-54**
4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
5. City Manager Report – Courtney Nicholls **Page # 55-62**
6. Mayor Report – Shawn Keough **Page # 63-64**

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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: \$447,146.12

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**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of Washtenaw County Solid Waste Plan Resolution

**Page # 73-74**

2. Discussion of: Construction Management Contract with F & V for the Wastewater Treatment Plant Project

**Page # 75-90**

3. Consideration of: Acceptance of Quote from GenPower to Repair the Ryan Drive Wellhouse Generator for not to exceed \$24,000

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4. Consideration of: Dan Hoey Road Reconstruction

**Page # 93-96**

5. Consideration of: Setting a Public Hearing on April 9, 2018 to Receive Feedback on Changing City Elections to the Even Year

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6. Consideration of: Road Commission Agreement for Construction Services for Roundabout Project

**Page # 101-108**

7. Consideration of: Recommendation from Planning Commission to Approve the Combined Site Plan Wastewater Treatment Plant Improvement Project

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8. Discussion of: Request for Proposals for Investment Services

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**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 FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION (Dexter Shoppes Tax Tribunal) IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**