

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, August 27, 2018**

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

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

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

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – August 13, 2018

**Page # 1-6**

**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)*

Washtenaw County Sheriff’s Office Presentation – Lt. King

**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.”*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 7-10**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 11-12**
2. Community Development Manager – Michelle Aniol **Page # 13-14**
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)  
Huron River Watershed Council Representative  
Parks & Recreation Commission  
Planning Commission  
Washtenaw Area Transportation Study Policy Committee  
**Washtenaw County Sheriff – July Report**  
Western Washtenaw Area Value Express Representative **Page # 15-20**
4. Subcommittee Reports  
Economic Preparedness  
Streets  
Website
5. City Manager Report – Courtney Nicholls **Page # 21-30**
6. Mayor Report – Shawn Keough **Page # 31-32**

**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: \$750,857.38  
**Page # 33-42**

2. Consideration of: Set Public Hearing for QED Industrial Facilities Tax Exemption Request on September 24, 2018  
**Page # 43-48**

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

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

1. Consideration of: Metro Act Permit for Verizon Access to Right of Way  
**Page # 49-72**

2. Consideration of: Filling the Position of Assistant Planner  
**Page # 73-74**

3. Consideration of: Acceptance of Proposal from Revise Software Solutions to Update and Maintain the City Website for an amount not to exceed \$20,000 for the Redesign and \$3,400 for the Annual Maintenance Fee  
**Page # 75-142**

4. Consideration of: Request from DexTech to Reduce the Per Tree Cost for their Required Donation to Tree Fund  
**Page # 143-146**

5. Consideration of: Resolution in Support of Connecting Communities Grant for Mill Creek Park Phase II  
**Page # 147-150**

6. Consideration of: Updated Resolution for Michigan Natural Resources Trust Fund Grant for Mill Creek Park Phase II  
**Page # 151-154**

7. Consideration of: Bid Award to Ann Arbor Landscaping for Roundabout Landscaping for an amount not to exceed \$3,750  
**Page # 155-160**

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8. Discussion of: Future Road Projects

**Page # 161-166**

9. Discussion of: Youth Board Members

**Page # 167-180**

**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**