

F. PUBLIC HEARINGS:

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

1. Ordinance to Lease Property Located at 8050 Main to Hotel Hickman for a period of two years.

Consideration of: Ordinance to Lease Property Located at 8050 Main to Hotel Hickman for a period of two years and Lease Agreement with Hotel Hickman
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2. Updates to Water and Sewer Ordinances

Action will be requested at a future Council meeting

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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. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 111-122**
2. Public Services Superintendent – Dan Schlaff **Page # 123-124**
3. Community Development Manager – Michelle Aniol **Page # 125-132**

- 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)
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff – September Report**
 - Western Washtenaw Area Value Express Representative

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

- 6. City Manager Report – Courtney Nicholls

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- 7. Mayor Report – Shawn Keough

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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: \$295,232.04

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- 2. Consideration of: Appointment of Amy Schell to the Arts, Culture, and Heritage Committee

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K. OLD BUSINESS- Consideration and Discussion of:

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: JJR Scope for Mill Creek Park Phase II for not to exceed \$157,000
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2. Consideration of: Contract Extension with Waste Management to June 30, 2019
Page # 177-180
3. Consideration of: Upgrade of Downtown Traffic Signals for Not To Exceed \$6,500
Page # 181-196
4. Discussion of: Central Street Project
Page # 197-204
5. Consideration of: Dedication of Right of Way from 2830 Baker
Page # 205-210
6. Consideration of: Dedication of Right of Way from Dexter Town Center
Page # 211-216
7. Consideration of: 2018-2019 Budget Amendments
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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 TO DISCUSS POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

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P. ADJOURNMENT

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

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