

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, FEBRUARY 26, 2018**

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:05 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
J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Marie Sherry, Treasurer/Finance Director; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Carol Jones, Recording Secretary; Patrick Droze, Orchard, Hiltz & McCliment; Robert Smith, Dexter Area Fire Department Chief; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – February 12, 2018
2. City Council Work Session – February 12, 2018

Motion Smith; support Michels to approve the minutes of the February 12, 2018 meeting and February 12, 2018 work session as presented.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Fisher; support Smith to approve the agenda with the addition of support material for New Business item L-3, Sewer Televising and Inspection Bid Award.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Robert Murphy of 3713 Bristol Drive, Dexter spoke about the amount of time that City Council has spent on the Fire Station. He feels that is time to make a decision on a new station as the current one is inadequate.

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.

- The Ryan Drive generator's windings were compromised and it was necessary to bring in a backup generator. I will be looking for bids to repair the generator and I hope to have them by the next meeting.
- A lot of water hit the storm line from the cleaning of the retention pond at Cornerstone. The culvert needs to be repaired at a cost of \$10,000 to \$15,000.
- I will start attending the construction meetings on the elementary school building project.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her written report as per packet. Ms. Aniol gave the following updates:

- The next Community Workshop with Norfolk on the redevelopment of 3045 Broad Street will be Wednesday, February 28, 2018.
- Currently the City of Dexter allows for payments of tap fees over three years when the fee is over \$32,000. There is a new tenant going into Dexter Crossing as a salon. I would like Council to consider spreading their tap fees over a few years and incorporate their payments with the water bill. Discussion followed.
- Walkabout Creek apartments would like to rename a portion of Dongara Street to Walkabout Creek Way to discourage trucks and traffic from driving through the property as a short cut to Dan Hoey Road.
- The Economic Development Strategy Report will come out on March 9, 2018. It will be determined as how this will be presented to Council.
- Last week I attended a Capitol Day meeting with a presentation from Michigan Department of Environmental Quality. They could provide funding for Brownfield cleanup and help with the 3045 Broad Street Project. I will be reaching out to them.
- The Planning Commission may have a second meeting in March on March 19, 2018.
- Coley O'Brien has submitted an interior and exterior plan for remodeling Terry B's. It will have a new name – The Fillmore.

3. Board, Commission & Other Reports

Washtenaw County Sheriff's Report – Written report provided in packet.

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 newsletter will go to the printer this week.
- Mr., Breyer met last week in regards to connecting to the Iron-Belle Trail.

6. Mayor's Report – Shawn Keough

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

- I did complete the State of the City for the newsletter,
- I did attend my first WATS Policy Meeting on February 21, 2018.
- I hope that all members of Council can attend the Public Input meeting on February 28, 2018 for 3045 Broad Street.
- I plan to talk with Sheriff Clayton regarding the shooting and information he may have regarding this incident.
- Chief Smith spoke about the active shooter training program held today at St. Joseph's hall and the challenges that the Dexter Fire Department would have in such a situation.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$152,866.88

Motion Fisher; support Michels 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: Sidewalk Bid Award to Michael Andrews Concrete LLC in an amount not to exceed \$126,000

Motion Cousins; support Michels to approve the Sidewalk Bid Award from Michael Andrews Concrete LLC for an amount not to exceed \$126,000.

Ayes: Tell, Cousins, Michels, Smith, Fisher, Knight and Keough
Nays: None
Motion carries

2. Consideration of: Crack Seal Bid Award to Wolverine Sealcoating in an amount not to exceed \$15,000

Motion Fisher; support Knight to approve the bid from Wolverine Sealcoating for an amount not to exceed \$15,000.

Ayes: Smith, Michels, Fisher, Tell, Knight, Cousins and Keough
Nays: None
Motion carries

3. Consideration of: Sewer Televising and Inspection Bid Award

Motion Smith; support Michels to approve the bid from Metro Sewers for an amount not to exceed \$103,000.

Ayes: Cousins, Knight, Tell, Fisher, Michels and Smith
Nays: Keough
Motion carries

4. Discussion of: Dan Hoey Rd. Reconstruction Road Work

Ms. Nicholls explained possible Mill and Overlay work to be done on Dan Hoey Road during the summer at the time other road work is planned to be done. It was not placed in the budget as the opportunity only recently came up. Discussion followed.

5. Discussion of: Water Asset Management Plan

Ms. Nicholls explained that the Water System Asset Management Program document has been included in the packet. It is sent to the Michigan Department of Environmental Quality. Discussion followed.

6. Discussion of: City Council Election Date Change to Even Years

Ms. Nicholls reported on the Election Date Change to even years that was requested by the Charter Commission. Any Resolution would need to be made before December 31, 2018 to make City elections even year elections-a change in City elections in 2020. The next step is to set a Public Hearing.

M. COUNCIL COMMENTS

Michels None

Knight I want to apologize for being late to the Work Session

Smith None

Jones All are invited to St. Andrew's Church for the dinner this month of Corned Beef and Cabbage. It is hard to believe that not so long ago, the DPW was

housed in the basement of the Fire Hall and had basically three members for their crew.

Fisher None

Tell None

Cousins A week from today, I will be having bunion surgery.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Knight to adjourn the meeting at 8:58 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____