

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, MARCH 12, 2018**

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 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; residents and media.

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

Motion Smith; support Knight to approve the listed minutes with the following amendments:

- February 24th Work Session: Section A – change “9:02 PM” to “9:02 AM”;
- February 26th Regular Meeting: Section C – add “2. City Council Work Session – February 12, 2018”;
- February 26th Regular Meeting: Section G – change “Fires Station” to “Fire Station”;
- February 26th Regular Meeting: Section I, Item 2, third bullet – change “shot cut” to “short cut”;
- February 26th Regular Meeting: Section L, Item 6 – change “make a change in City elections in 2020” to “change City elections to even years”;
- February 26th Work Session: Section E, second bullet – separate this bullet into its own section, labelled “F. PUBLIC BATHROOMS”, and change “J. ADJOURNMENT” to “G. ADJOURNMENT”.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

Jeff Kzcmarik, Washtenaw County Environmental Program Supervisor, presented an overview of the process and plan document for the Washtenaw County Solid Waste Management Plan. Mr. Kzcmarik also highlighted solid waste programs available to County residents and answered questions from City Council members.

E. APPROVAL OF THE AGENDA

Motion Fisher; support Smith to approve the agenda as presented.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

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

The Public Hearing was opened at 7:30 PM by Mayor Keough.

Judy Brown, 2845 Baker Rd., asked questions about how the proposed path will impact the west end of her property towards Mill Creek. Staff was instructed to respond to Ms. Brown's questions after the meeting.

John Rush, 7930 Fifth St., read a statement about safety on the pathway and requested that his statement be made a part of the minutes of the meeting.

The Public Hearing was closed at 7:40 PM by Mayor Keough.

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

Motion Michels, support Fisher to approve the resolution as presented with the following paragraph to be inserted before "NOW, THEREFORE BE IT RESOLVED"

"WHEREAS, the Dexter City Council held a public hearing on March 12, 2018."

Ayes: Fisher, Tell, Knight, Michels, Cousins, Smith, and Keough

Nays: None

Resolution is adopted.

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Public Services Superintendent Report – Dan Schlaff

Mr. Schlaff submits his written report as per packet, and gave the following updates:

- On February 26th, a storm water pipe collapsed on Dan Hoey. Temporary repairs were finished this weekend and the road reopened on Sunday. This area will receive a mill and overlay when the school's project is complete.
- Hydrant flushing will start on March 19th due to a new filter for the water plant that will be delivered on April 6th. Hydrant flushing is weather dependent.

2. Community Development Manager Report – Michelle Aniol

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

- A resident contacted the City in regard to drainage culvert maintenance in the area of the Industrial Park. Staff located plans and other information from the original development. The next steps are to put together a development timeline and to contact the Drain Commissioner's office to determine easement ownership and drain maintenance responsibilities.
- Ms. Aniol met with a representative of the Michigan Department of Environmental Quality to discuss redevelopment funds that may be available to assist with underground tank removal at 3045 Broad.
- The third community engagement meeting for the 3045 Broad project has tentatively been rescheduled to April 18, 2018 from 6:00 – 8:00 PM at the Mill Creek Middle School café, pending confirmation from the Schools of meeting space availability.
- Meetings are planned with the Michigan Economic Development Commission to explore funding options for the Community Rehabilitation program and for the Public Places, Community Spaces crowd funding program, which has a MEDC match.
- The formal Economic Development Strategy document has been e-mailed, and the presentation will be made to Council on April 9th instead of March 25th.

3. Board, Commission, & Other Reports

Western Washtenaw Area Value Express – Council Member Cousins:

Mr. Cousins reported that has attended two meetings of WAVE, and that they are looking at alternate bus stop sites on Ann Arbor Rd.

4. Subcommittee Reports

No reports were presented.

5. City Manager Report – Courtney Nicholls

Ms. Nicholls submits her written report as per packet, and gave the following updates:

- The Main Street signal timing project and the PASER ratings will both be done during Spring Break, which is the last week in March.
- DTE will be trimming trees on Second Street, behind the Department of Public Works building, and along the river. They will directly contact nearby homeowners.
- The City attorney is reviewing the Schools' plans for recycling outside of the City's contract with Waste Management.
- The Schools are developing a plan to move the dirt piles at their project site.
- The City is working with the Road Commission to reach out to businesses regarding the planned summer road closures.
- Today (March 12th) is the first day for the new Monday trash pick-up schedule. Some businesses will also be impacted as their pick-up will be moved to Thursday.
- The schedule for selling bonds for the wastewater treatment plant project will be slightly delayed.
- Ms. Nicholls's responses to Council questions:
 - Ann Arbor and Chelsea schools both have recycling services outside of their contract with their refuse collection vendor.

6. Mayor's Report – Shawn Keough

Mr. Keough submits his written report as per packet, and gave the following updates:

- A representative from AT&T is trying to provide a map of the fiber-optic cable locations in the city.
- Mr. Keough gave a presentation at a Michigan Downtown Association workshop, and thanked Brenda Tuscano, the City's Farmers Market Manager for the assistance that she provided. Mr. Keough reported that approximately 50% of the attendees had been in Dexter's downtown.
- There is a goal setting workshop scheduled for March 24th. Mr. Cousins reported that the Encore Theater is no longer interested in possibly moving to 3045 Broad, and that they thanked the City for their willingness to work with them. The Community Development Manager is to follow up with Encore.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$447,146.12.

Motion Fisher, support Michels to approve item 1 of the Consent Agenda.

Unanimous voice vote approval.

K. OLD BUSINESS

None.

L. NEW BUSINESS

1. Consideration of: Washtenaw County Solid Waste Plan Resolution

Motion Fisher, support Cousins, to adopt the Washtenaw County Solid Waste Plan Resolution as presented.

Ayes: Smith, Fisher, Cousins, Knight, Tell, Michels, and Keough

Nays: None

Resolution is adopted.

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

Ms. Nicholls updated Council on the progress made on the concept of having F&V Construction act as the general contractor for the Wastewater Treatment Plant Project. Ms. Nicholls wanted Council to see the draft agreement and solicited feedback from Council members. The next step is to bring this back to Council at their March 26th meeting, with an expectation for bids to go out in April.

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

Motion Cousins, support Smith, to approve the quote from GenPower to repair the generator for an amount not to exceed \$24,000.

Ayes: Knight, Smith, Fisher, Cousins, Michels, Tell, and Keough

Nays: None

Motion carries.

4. Discussion of: Dan Hoey Reconstruction

Ms. Nicholls updated Council on the roadwork needed on Dan Hoey, possible funding scenarios, and the timing for bidding the roundabout project.

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

Motion Smith, support Knight, to set a public hearing for April 9, 2018 to receive feedback on changing City elections to the even-year cycle.

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

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

Motion Michels, support Cousins, to adopt the Agreement Between the City of Dexter and the Washtenaw County Road Commission for the Baker Road Intersections Project Construction and Engineering Costs as presented.

Ayes: Knight, Tell, Cousins, Fisher, Michels, Smith, and Keough
Nays: None
Resolution is adopted.

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

Motion Smith, support Fisher, to approve AP2017.18-21 CSP Combined Site Plan for 2018 Wastewater Treatment Plant Improvements dated February 19, 2018, in accordance with the provisions set forth in Article 21 of the City of Dexter Zoning Ordinance.

Ayes: Smith, Cousins, Tell, Knight, Michels, Fisher, and Keough
Nays: None
Resolution is adopted.

8. Discussion of: Request for Proposals for Investment Services

Ms. Sherry explained to Council her and the Finance Committee's recommendations for seeking proposals for a fiduciary investment advisor. Council indicated that they were comfortable with the concept. Ms. Sherry will publish the request for qualification included in the packet.

M. COUNCIL COMMENTS

Cousins: None

Tell: Would like to have Mr. Rush's concerns sent to the Planning Commission.

Fisher: None

Sherry: None

Keough: Happy St Patrick's Day.

Smith: None

Knight: None

Michels: Capt/Dart met on February 24th. Discussions included affordable housing and fiber optic provision. The next meeting will feature a talk by a developer.

N. NON-ARRANGED PARTICIPATION

Judy Brown, 2845 Baker Rd, spoke about the paving of Hudson, the sidewalk, and the location of mailboxes.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION (DEXTER SHOPPES TAX TRIBUNAL) IN ACCORDANCE WITH MCL 15.268 SEC 8.

Moved Fisher, support Smith to move into Closed Session at 9:00 PM.

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

Moved Smith, support Michels to leave Closed Session at 9:06 PM

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

P. ADJOURNMENT

Moved Smith, support Knight to adjourn at 9:07 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____