

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, APRIL 9, 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; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; Carol Jones, Recording Secretary; Robert Smith, Dexter Area Fire Department Chief; Kim Hill, HWA Analytics; Luke Bonner, Bonner Advisory Group; residents and media.

C. APPROVAL OF THE MINUTES

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

Motion Smith; support Knight to approve the minutes of the March 24, 2018 City Council Work Session, the March 26, 2018 City Council Work Session and the March 26, 2018 Regular City Council Meeting with the following correction:

- Page 6, third bullet point under Community Development Manager's Report, change to read as follows: *The Oakland County Water Resource Commission has updated their REU Schedule. Dexter's tap fees were derived from the fees that Oakland County set up. The City received questions on tap fees from Oxford, and I will follow up with Oxford with help from our consultants*

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Knight; support Cousins to approve the agenda with the following changes:

- O - Closed Session, remove "Closed Session for the Purpose of Discussing Pending Litigation" and add "Closed Session for the Purpose of Discussing Potential Purchase of Property".

- L – New Business, add item L-9. Consideration of a Motion for the City to build a new Fire Station within the City Limits at a location other than the current Fire Station.
- L – New Business, item L-2, Proposal from Partners in Architecture, move this item to follow item L-9.

Voice vote approval.

F. PUBLIC HEARINGS

1. Changing City Elections to Even Years

Discussion of: Changing City Elections to Even Years

Mayor Keough opened the Public Hearing at 7:13 PM. John Hansen of 7880 Fifth Street, Dexter read a letter from the former Dexter Charter Commission supporting switching City Elections to even years. Mayor Keough closed the Public Hearing at 7:17 PM.

Discussion followed with the recommendation to place this item on the next City Council meeting agenda.

G. NON-ARRANGED PARTICIPATION

None

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 demo of the bed filter started last week. The goal is to have the new filter painted, and the media replaced and plumbed, and to have it back in service by April 30, 2018. We did start the hydrant flushing earlier this year because of the work on the filter, but did not complete all areas of the City. The remaining areas will be completed after the new filter is up and running.
- The repairs have been made on the backup generator and it was back in service by Friday.
- I have scheduled a meeting with Tony Grant of NUBCo. to go over the new permitting and sampling procedures, and have a discussion about a new piece of equipment that NUBCo. is getting.

2. Community Development Manager – Michelle Aniol

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

- I have laid on the table information regarding item 6 of my report, the Hafner Landscape Screen.
- There was a pre-construction meeting last Thursday on Grandview Commons and they will be taking down the remaining building and house in May.
- I had a meeting this morning (Monday) with a potential beer and tea brewery at 7275 Joy Road.

3. Board, Commission & Other Reports

No Report

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:

- There will be a small controlled burn of invasive species in the Mill Creek Park rain gardens by Plant Wise within the next couple of weeks.
- Dexter Shoppes tax case will either be dismissed or they will file an extension.
- We have a quote on a sign for Lions Park at \$7,700 similar to the Peace Park sign. \$8,500 was budgeted for this sign. This item will be placed on the next meeting agenda.

6. Mayor's Report – Shawn Keough

Mr. Keough submits his written report as per packet.

Discussion was held about the Fire Station location, the Mayor's written report, and the addition of New Business Item L-9.

Mr. Keough gave the following updates:

- The City Manager's Review will be on April 6, 2018 at the Dexter District Library.
- The third Community Engagement Meeting on the 3045 Broad Street site will take place on April 18, 2018 at Mill Creek Middle School from 6-8 PM.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$229,276.70

Motion Fisher; support Smith 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. Discussion of: Economic Development Strategy

Kim Hill of HWA Analytics provided an overview of the findings of their study of Dexter. Luke Bonner of Bonner Advisory Group reviewed recommendations for Dexter's Economic Development Strategic Plan. Discussion followed on the report and the proposed resolution regarding the Economic Development Strategy Plan will be considered at a future City Council meeting.

3. Consideration of: Recommendation from Planning Commission on Text Amendments to the Zoning Ordinance

Motion Cousins; support Smith pursuant to Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and based on the recommendation of the Planning Commission, City Council moves to approve text amendments to Article II, Definitions and Article XI, VR Village Residential District, as cited herein.

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

Nays: None

Motion carries

4. Consideration of: Resolution to Approve the Dexter Community Schools Use of the Washtenaw County Recycling Program for Schools

Motion Michels; support Knight that the Dexter City Council hereby permits the Dexter Community Schools to participate in the free recycling program offered by Washtenaw County outside of the City's contract for refuse and recycling; that Dexter Community Schools shall continue to be bound by all other provision of the City of Dexter's General Code of Ordinances with regard to refuse and recycling; that upon conclusion of the Dexter Community Schools' participation in the free recycling program offered by Washtenaw County that it will return to using the City's contracted refuse and recycling hauler for all services; that the Dexter Community Schools shall ensure that all refuse and recycling dumpster containers shall be enclosed within dumpster corrals; and that any containers not directly provided by the City of Dexter's contracted refuse and recycling hauler shall not be situated in any way that would interfere with regular refuse collection of the flow of traffic.

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

Nays: None

Motion carries

5. Consideration of: Farmers Market Operating Plan

Motion Fisher; support Cousins to adopt the updated Farmers Market/Community Garden Operating Plan.

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

Nays: None

Motion carries

6. Consideration of: Placement of Delinquent Utilities on Tax Roll

Motion Knight; support Smith to order the publishing of a notice informing the public that delinquent utility bills will be placed on the tax roll if they are not paid by April 30, 2018.

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

Nays: None

Motion carries

7. Consideration of: Project Submittals for WATS 2020-2023 Call for Federal Aid Projects

Motion Cousins; support Michels to approve the projects that will be submitted to WATS for the 2020-2023 Transportation Improvement Plan.

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

Nays: None

Motion carries

8. Consideration of: Portable Toilet Bid Award to John's Sanitation

Motion Cousins; support Michels to award the 2018-2021 Portable Toilet bid to John's Sanitation.

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

Nays: None

Motion carries

9. Consideration of: Motion for the City to Build a new Fire Station within the City limits at a location other than the current Fire Station

Motion Cousins; support Knight for the City to build a new Fire Station within the City limits at a location other than the current Fire Station.

Ayes: Knight, Smith, Cousins and Michels

Nays: Fisher, Tell and Keough

Motion carries

2. Consideration of: Proposal from Partners in Architecture to Provide Info for MAV site

Motion Smith; support Michels to approve the Scope of Services from Partners in Architecture to develop a site layout and cost estimate to locate the Fire Station and Sheriff Substation on the MAV property on Dexter Ann Arbor Road at a cost not to exceed \$4,250.

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

Motion Smith; support Michels to remove the Closed Session item regarding the Purchase of Property from the agenda.

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

M. COUNCIL COMMENTS

Michels I would like to have a discussion on one of the next agendas about a housing commission.

Knight None

Smith None

Jones Ms. Aniol mentioned evaluating the trees in the City and I would like someone to look at the trees at the corner of Inverness and Fourth at the St. Andrew's parking lot as they appear to be dead.

Fisher Speaking in jest – I'm not happy about the Monday trash pickup, but I'm trying to adjust.

Tell None

Cousins None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Knight to adjourn the meeting at 9:48 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____