

**THE CITY OF DEXTER
CITY COUNCIL MEETING
TUESDAY, MAY 29 2018**

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:01 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; Justin Breyer, Assistant to the City Manager/Clerk; Carol Jones, Recording Secretary; Robert Smith, Dexter Area Fire Department Chief; resident and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – May 14, 2018
2. City Council Work Session – May 16, 2018

Motion Smith; support Knight to approve the minutes of the May 14, 2018 Regular City Council Meeting and the minutes of the May 16, 2018 City Council Work Session as presented.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Jason Maciejewski of 8983 Starfield Court, Dexter Township introduced himself as a candidate for the 1st District position on the Washtenaw County Board of Commissioners.

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 crack sealing project was started last Thursday.
- The work will be starting on Wednesday for the sidewalk and bump outs on Hudson Street.

2. Community Development Manager – Michelle Aniol

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

- The third and final joint meeting with the Planning Commission regarding the Master Plan will take place on Monday, June 4, 2018.
- A special meeting for the Planning Commission was held on May 21, 2018 regarding text amendments for live-work units. Planning Commission is comfortable with the amendments and a Public Hearing will be held on June 18, 2018.
- I would like to call a meeting of the Economic Preparedness Committee in the next few weeks.
- The 3045 Broad Street Committee will meet on June 13, 2018. The next public meeting will be held on June 27, 2018 from 6-8 PM at the Dexter District Library.
- Watchtower Comics is moving out of the space on Main Street.
- I will be meeting with the Washtenaw County Sheriff's Department to determine how to ticket a property owner who is not available.
- As a result of the rain, staff went to look at properties that are in the need of mowing and haven't been as of yet.

3. Board, Commission & Other Reports

Washtenaw County Sheriff – April Written Report included 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 Washtenaw County Road Commission has appointed Sheryl Soderholm as the new director.
- Overnight closures will take place on Shield Road on June 4, 2018 and Dan Hoey on June 5, 2018 in preparation for the roundabout work.
- Drop off locations for environmental wastes has been talked about. Staff met with Evan Pratt from Washtenaw County regarding a Regional Solid Waste Authority.
- At the last meeting, Cole Miller mentioned taping the meetings. I am looking for a recommendation from Council regarding taping. (Council Member Cousins would like to see the tapings continue.)
- I have provided a handout for landscaping of the roundabouts from JJR.

6. Mayor's Report – Shawn Keough

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

- Mr. Schlaff, Mr. Droze and I attend the preconstruction meeting on the roundabouts. The room was filled and the majority of those attending represented the utilities.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$202,059.62

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. Consideration of: Extension of Pre-Development Agreement with Norfolk

Motion Fisher; support Cousins based on the request submitted by Norfolk Homes, City Council approves an extension of the pre-development agreement between the City of Dexter and Norfolk Homes, for a period of five (5) months, to allow Norfolk Homes time to complete additional due diligence.

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

Nays: None

Motion carries

2. Consideration of: Selection of Investment Manager

Motion Smith; support Fisher to direct staff to begin the process of working with Meeder Investment Management to provide fiduciary, non-discretionary investment advisory services to the City of Dexter, with the understanding that a contract will be brought back to Council for approval at a future meeting.

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

Nays: None

Motion carries

3. Discussion of: First Street Park Improvements

Motion Michels; support Smith to approve the Level 4 project option for First Street Park as recommended by the Parks and Recreation Commission.

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

Nays: Cousins

Motion carries

4. Consideration of: RAS Pump Repair

Motion Michels; support Knight to approve an amount not to exceed \$11,500 for Kennedy Industries to rebuild one RAS Pump in July 2018.

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

Nays: None

Motion carries

5. Consideration of: Central Street Border to Border Trail Landscaping

Motion Michels: support Fisher based on the information presented by staff, Council moves to award the Hafner landscape screening project to Superior Lawn Care and Snow Removal, in an amount not to exceed \$17,725.00.

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

Nays: None

Motion carries

6. Discussion of: Youth Representatives on Boards

During recent goal setting workshops, City Council discussed having youth representatives to City Boards and Commissions. At the next meetings of the Art, Culture & Heritage Committee; Parks and Recreation Commission; Tree Board and Planning Commission, discussion will take place on the addition of a youth representative. The Dexter Schools will also be asked to help determine student selections for these Boards and Commissions. Discussion followed.

7. Consideration of: Budget Amendment for Attorney Fees

Motion Smith; support Cousins to approve the budget amendment for attorney fees as presented.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels CAPT/DART will meet on June 27, 2018 with representatives from RTA (Regional Transport Authority) and on July 25, 2018 they will be meeting with people who develop housing. Maybe with the redo of work on Hudson Street, there could be the opportunity to do a better job on the sidewalk connection.

Knight None

Smith None

Jones None

Fisher None

Tell None

Cousins None

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION TO DISCUSS PENDING LITIGATION (DAPCO Industries vs. City of Dexter – Tax Tribunal) AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Fisher; support Knight to move into Closed Session to discuss pending litigation and the potential purchase of property in accordance with MCL 15.268 Sec. 8. at 8:07 PM.

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

Nays: None

Motion carries

Motion Smith; support Michels to leave Closed Session at 8:32 PM.

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Smith; support Fisher to adjourn the meeting at 8:33 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____