

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, JUNE 11 2018**

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:04 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; Patrick Droze, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – May 29, 2018
2. City Council Work Session – May 29, 2018

Motion Smith; support Knight to approve the minutes of the May 29, 2018 Regular City Council Meeting and the minutes of the May 29, 2018 City Council Work Session as presented.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with the following additions and changes:

- Add New Business Item L-8, Consideration of Partnering with the Schools to improve Access to the Industrial Park;
- Change New Business Items L-2, Engineering Standards Update, and L-4, Taping of Council Meetings from consideration to discussion items; and
- Eliminate the Closed Session.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

1. 2018-2019 Budget and Millage Rate Public Hearing

Consideration of: 2018-2019 Millage Rate

Mayor Keough opened the Public Hearing at 7:08 PM. The Mayor reported that the Millage Rate for 2018-2019 will remain the same with General Fund at 10.8987 mills and Streets at 3.4075 mills for a total of 14.3062 mills. The administration fee will also stay the same at 1%. Mayor Keough closed the Public Hearing at 7:09 PM.

Motion Fisher; support Smith to adopt the Resolution of the Fiscal Year 2018-2019 Millage Rates and Administration Fee as presented.

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

Nays: None

Motion carries

2. 2018-2019 Utility Rate Ordinance Public Hearing

Consideration of: 2018-2019 Utility Rate Ordinance

Mayor Keough opened the Public Hearing at 7:12 PM. Robert Murphy of 3713 Bristol Drive spoke to the lack of attendance of community members which could mean that City Council is doing a terrific job or that residents do not care. He also wondered if anyone reads the information provided by the City. Following questions asked by Mr. Murphy, the Public Hearing was closed at 7:25 PM.

Motion Smith; support Fisher to approve the Water and Sewer Rate Ordinance effective July 1, 2018.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Tom Bourque of 3769 Santa Fe Trail, Pittsfield Township introduced himself as a candidate for 14A District Judge. Mr. Bourque explained the jurisdiction for District 14A and gave information on his background.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Dexter Community Schools Construction Letter

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

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

- Last week, SAW Grant Project storm water work started with televising, jetting and vactoring. It will continue this coming week.
- Previously I informed Council about a leak on Baker Road in front of the former bike shop. It has re-surfaced on the business owner's side of the property and I will be working with them to fix the issue.
- The bid opening on the Waste Water Treatment Plant Project was held on June 6, 2018. I hope to have a presentation on the bids at the June 25, 2018 meeting.

2. Community Development Manager – Michelle Aniol

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

- Ms. Aniol explained the circumstances of an enforcement issue at 2865 Baker Road.

Motion Michels; support Fisher to schedule a Show Cause Hearing for 2865 Baker Road for July 9, 2018.

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

Nays: None

Motion carries

- The Dexter Crossing Homeowners Association is requesting a sign at the entrance on Carrington Drive.
- The 3045 Broad Street Committee will meet next on June 27, 2018. The big reveal of the final concept will take place on July 10, 2018.
- A new craft beer establishment is planned for 8080 Grand Street.
- Sonar Plastics is planning an interior remodel at 7275 Joy Road.
- I recently received a call from the MDEQ about a complaint from the EPA regarding 150 Jeffords and their proposed storage of construction equipment on Mill Creek Park land. I am correcting their misinformation.
- On Friday, June 15, 2018 there will be an informational breakfast at The Fillmore regarding school improvements on Dan Hoey Road in order to inform businesses in the Research Park.

3. Board, Commission & Other Reports

Western Washtenaw Area Value Express Representative – Paul Cousins

WAVE representative Cousins provided information in the packet regarding WAVE contributions, the WAVE audit, and materials in response to previous questions from the Council.

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 City has posted 2 DPW trucks for sale on an auction website, and we have received bids.
- In a meeting with the Washtenaw County Solid Waste Authority, the different levels of service and recovery. Staff has been attending their meetings.
- Ms. Nicholls requested any feedback on the proposed roundabout landscaping.
- Work has begun on the sidewalk repair on Hudson Street.

6. Mayor’s Report – Shawn Keough

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

- The Consent Agenda has re-appointments to the City’s Boards and Commissions.
- Regarding the Facilities Workshop prior to this meeting, the 6 million dollar figure is a lot of money for the fire services facility.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$166,746.24
2. Consideration of: Reappointments
3. Consideration of: Set Public Hearing on June 25, 2018 for Land Sale to DTE
4. Consideration of: Road Closure for Dexter Daze.

Motion Fisher; support Smith to approve items 1, 2, 3 and 4 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: Scope of Services from OHM for Central Street
Reconstruction from Third to Fifth for not to exceed \$73,000

Motion Smith; support Michels to approve the scope of services from OHM for the design of Central Street for an amount not to exceed \$73,000.

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

Nays: Cousins

Motion carries

2. Discussion of: Engineering Standards Update

Updates are proposed for the Engineering Standards for the City of Dexter. Council is asked to review the updates and this will be brought back for a vote at the next Council meeting. Discussion followed.

3. Consideration of: Fee Schedule

Motion Fisher; support Smith to adopt the Resolution to enact an updated Fee Schedule for the City of Dexter.

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

Nays: None

Motion carries

4. Discussion of: Taping of Council Meetings

Mr. Breyer provided information regarding to video record City Council meetings. Discussion followed.

5. Consideration of: Increase to 2018 Sidewalk Project Budget

Motion Cousins; support Smith to increase the Sidewalk Budget in an amount not to exceed \$7,200 to create a concrete bump out for the mailboxes on Grand Street.

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

Nays: None

Motion carries

6. Consideration of: Extension of Crack Seal Contract with Wolverine Sealcoating
in an amount not to exceed \$20,000

Motion Smith; support Cousins to extend the contract with Wolverine Sealcoating starting July 1, 2018 for an amount not to exceed \$20,000.

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

Nays: None

Motion carries

7. Discussion of: Meeting Minutes

Mr. Breyer provided information from a recent conference regarding the format of City Council minutes and the amount of information that should be contained in the minutes. Discussion followed.

8. Consideration of: Partnering with the Schools to Improve Access to the Industrial Park

Motion Smith; support Michels to partner with the Dexter Community Schools to improve the access to the Industrial Park in an amount not to exceed \$40,000.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels None

Knight None

Smith None

Jones Gordon Hall Days will be held June 23rd and June 24th. A special event fundraiser will be held featuring a concert by George Bedard.

Fisher None

Tell None

Cousins I'm glad to have my wife back home after she spent 25 days in the hospital.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn the meeting at 9:11 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____