

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, AUGUST 27, 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 <u>- ab</u>

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; Patrick Droze, OHM Advisors; Lt. Lisa King and Cpl. Lowe, Washtenaw County Sheriff's Department; Mike Auerbach, candidate for Assistant Planner position; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – August 13, 2018

Motion Smith; support Knight to approve the minutes of the August 13, 2018 Regular City Council Meeting with the following corrections:

- Page 4, New Business item L-2 in the motion, *Solid care doors* should be *Solid core doors*.
- Page 4, New Business item L-3 should read *No discussion no action* instead of *No motion was made*.

Unanimous voice vote approval with Council Member Tell absent.

D. PRE-ARRANGED PARTICIPATION

Washtenaw County Sheriff's Office Presentation – Lt. King

Lt. King introduced Cpl. Lowe from the Sheriff's Department. Cpl. Lowe spoke of an incident that happened in June when a young lady living in Dexter was brutally assaulted and sought refuge at Dexter's Pub. Two employees, Jessica Kirkland and Alex Perrini, were recognized for their actions to assist the victim until help arrived.

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote approval with Council Member Tell absent.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Justin Breyer introduced Danielle Fergus and Chad Wiebesick from Destination Ann Arbor, formerly the Ann Arbor Convention and Visitors Bureau. Ms. Fergus and Mr. Wiebesick distributed materials and spoke about the efforts that Destination Ann Arbor had accomplished in the first half of 2018 for the Dexter community.

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 mailbox from Hudson Street was moved to Grand Street.
- There was a lot of dirt hauled from 150 Jeffords and they found abandoned water lines.
- Paving on Dan Hoey will probably take place in mid September when the schools are done hauling dirt.
- It will take another couple of weeks to finish the SAW Grant work.
- It is hoped that paving will be finished on Baker Road, the roundabouts, Shield Road, Dongara Drive and Dan Hoey Road by Wednesday.
- There was a pre-construction meeting for the Wastewater Treatment Plant last Thursday and the hope is to begin construction after Labor Day.

2. Community Development Manager – Michelle Aniol

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

- September 12, 2018 is the tentative date for a 3045 Broad Street Committee meeting.

- The Washtenaw Economic Club will be hosting a luncheon on September 13, 2018 on the topic of Growing the Local Economy: The Impact of Microloans on Urban and Rural Communities.
- When Northern United Brewing requested permits for a restaurant, they were supposed to repair the parking lot. I am asking for input from Council whether enough repair work has been done, or should more be done. Discussion followed.
- The City has received news that Country Market will be closing in November. I spoke to the manager about the employees' jobs and was told that all of those working in Dexter can transfer to the Chelsea store. The owners are now looking to see what can be done with the building space at Dexter Crossing.
- I received an email from SEMCOG regarding a Pathways video that they created. Our Mill Creek Park is included in the video.

3. Board, Commission & Other Reports

Washtenaw County Sheriff – July Report included in the packet.

4. Subcommittee Reports

None

5. City Manager Report – Courtney Nicholls

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

- A meeting for Central Street residents regarding the 2019 road project will be held on September 5, 2018.
- Staff is still discussing the issue of filling the position of City Assessor.

6. Mayor's Report – Shawn Keough

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

- I thought the Paint Dexter Plein Air Festival was well done.
- I attended the Firefighters Association Picnic on August 15, 2018. It was interesting to talk to the area chiefs and other departments about our fire station situation.
- At the DAFD meeting the next night, Chief Smith presented scenarios on new equipment, one being a ladder truck. I asked if such a truck could be shared with the Scio Department, but the Chief was not sure about what this would do to the ISO ratings.
- I attended the Washtenaw County Hazmat Golf Outing today.
- Suds on the River is coming in two weeks.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$750,857.38

2. Consideration of: Set Public Hearing for QED Industrial Tax Exemption Request on September 24, 2018

Motion Fisher; support Smith to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote approval with Council Member Tell absent.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Metro Act Permit for Verizon Access to Right of Way

Motion Michels; support Smith to approve the Metro Act Permit with the condition that the fiber be buried to the greatest extent possible.

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

Nays: None

Absent: Tell

Motion carries

2. Consideration of: Filling the Position of Assistant Planner

Motion Fisher; support Knight to recommend the appointment of Mike Auerbach to the position of Assistant Planner beginning September 4, 2018.

Ayes: Smith, Fisher, Knight and Keough

Nays: None

Non-voting: Cousins and Michels

Absent: Tell

Motion carries

3. Consideration of: Acceptance of Proposal from Revize Software Solutions to Update and Maintain the City Website for an amount not to exceed \$20,000 for the Redesign and \$3,400 for the Annual Maintenance Fee.

Motion Fisher; support Michels to accept the proposal from Revize Software Solutions to update and maintain the City Website for an amount not to exceed \$20,000 for the redesign and \$3,400 for the annual maintenance fee.

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

Nays: None

Absent: Tell

Motion carries

4. Consideration of: Request from DexTech to Reduce the Per Tree Cost for their Required Donation to Tree Fund

Motion Michels; support Knight to approve the request submitted by DexTech, received August 6, 2018, to reduce the contribution to the City Tree Fund, from \$250 per tree to \$200 per tree, in lieu of planting 48 trees, as cited herein.

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

5. Consideration of: Resolution in Support of Connecting Communities Grant for Mill Creek Park Phase II

Motion Cousins; support Fisher to approve a resolution for an application to the Washtenaw County Connecting Communities Grant Program for the Mill Creek Trail Phase 2 Project in the amount of \$300,000.

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

6. Consideration of: Updated Resolution for Michigan Natural Resources Trust Fund Grant for Mill Creek Park Phase II

Motion Cousins; support Fisher to approve the resolution for an application to the Michigan Department of Natural Resources Trust Fund Grant Program for the Mill Creek Trail Phase 2 Project in the amount of \$300,000.

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

7. Consideration of: Bid Award to Ann Arbor Landscaping for Roundabout Landscaping for an amount not to exceed \$3,750

Motion Fisher; support Michels to award the bid for the roundabout landscaping to Ann Arbor Landscaping for an amount not to exceed \$3,750.

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

8. Discussion of: Future Road Projects

Ms. Nicholls reviewed potential future street projects: Grand Street, Dexter Crossing, Hudson Street and Sidewalks. Discussion followed.

9. Discussion of: Youth Board Members

Discussion followed on how and where to recommend students to become a part of City boards/committees. Staff was directed to draft a description of a Student Representative Program.

M. COUNCIL COMMENTS

Michels I saw the same cars parked on Main Street when I left Dexter and when I returned– can staff look into overnight parking regulations? Parking signs at the Farmers Market are confusing in winter. It would be nice to have a joint meeting with the Dexter School Board to discuss issues.

Knight None

Smith None

Jones None

Fisher None

Cousins I was able to attend the Community Workshop at the Library hosted by the Community Foundation which focused in on senior citizens and youth. I am here at the meeting tonight because the rivers in Europe are very low and our trip down the Rhine was cancelled.

Tell Absent

N. NON-ARRANGED PARTICIPATION

Community Development Manager, Michelle Aniol, spoke about having a meeting with developers for 8180 Main Street and there are a number of issues to be worked out at this time.

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn the meeting at 9:51 PM.

Unanimous voice vote approval with Council Member Tell absent.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____