

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 10, 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; Justin Breyer, Assistant to the City Manager/Clerk; Carol Jones, Recording Secretary; Robert Smith, Dexter Area Fire Department Chief; and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – August 27, 2018

Motion Smith; support Knight to approve the minutes of the August 27, 2018 Regular City Council Meeting with the following correction:

- Page 1, Roll Call, Council Member Tell should be marked as absent.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

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:

- There will be a meeting tomorrow with Granger and OHM regarding Dan Hoey Road and the repairs that need to be made. There was a walk-through of the property last Thursday.
- At the Wastewater Treatment Plant, the temporary trailer is in place with power. There has been a meeting with Washtenaw County and we are now waiting for the permits to come through.
- The diesel and gas tanks that were located at the Wastewater Treatment Plant will be moved to the DPW location in order to keep traffic out of the work site. The estimated cost is \$1,500-2,000.
- It looks like that the start of construction at the plant is less than a month away.

2. Community Development Manager – Michelle Aniol

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

- The hearing for 2865 Baker Road has been rescheduled for September 24, 2018. In the meantime, the City Attorney has received notification about repairs and a timeline for these repairs. Information has been provided on the well and septic and there is someone looking to take down the garage.
- I met with a lady today who is interested in putting in a B&B in Dexter.
- Northern United received its final compliance with the stipulation that the parking lot was a temporary fix and that it will be re-visited in the spring.
- Chela's in the Dexter Crossing Mall is moving forward.

3. Board, Commission & Other Reports

None

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:

- We did hear back from Scott Munzel that the Treasurer and the Assessor are not incompatible offices.
- Council Member Cousins spoke about the Huron River Watershed Council looking at a piece of property at the corner of Huron River Drive and Mast Road that would give them access to the river, parking and bathrooms. The next step would be to apply for a grant through the State Trust Fund.
- I had a meeting with the Middle Huron Partnership and they are planning on putting out a calendar every year. The cost to us will go up but it will be worth it because of the amount of information they provide for our State reports.
- Included with the handouts in front of your location are questions and comments from the Central Street Meeting on September 5, 2018. Also in the packet is an update from Scott Munzel on the Power Wellness case.
- When Verizon was here during the last Council meeting, the application was different from the permit. If anyone would like to see the updated information, I will provide it.
- Testing will begin for the rapid flashing beacon at Grandview Commons.
- Grandview Commons has had issues with people trespassing on their property.
- There is a large rehab project planned for the water tower in April of 2019.

6. Mayor's Report – Shawn Keough

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

- Add a meeting on my report that has been scheduled with Dr. Timmis on September 17, 2018.
- Dexter Community Fund held a forum on August 18, 2018 to assess community needs. There was an email sent that summarized the topics that came up in the meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$381,059.40
2. Consideration of: Road Closures for Homecoming Parade – October 5, 2018

Motion Fisher; support Smith to approve items 1 and 2 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: Facilities

Ms. Nicholls opened the discussion on facilities based on the report from Partners in Architecture which concluded that the St. Joseph grounds would not be a good site for a fire station, however, the Copeland space could be. A request was made for drawings on options with the Copeland site. Discussion followed.

2. Consideration of: Contract with Washtenaw County Sheriff for Public Services from 2019-2022

Motion Smith; support Michels to approve the amendment to the Police Services contract with Washtenaw County from 2019-2022 with no rate increases in 2019 and 2020 and 1.5% increase in 2021 and 2022.

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

Nays: None

Motion carries

3. Consideration of: Approval of Quote from Lyon Building Service for Piping Modifications to the Ryan Drive Wells for an amount not to exceed \$11,000

Motion Fisher; support Knight to approve the quote from Lyon Building Services for an amount not to exceed \$11,000 to re-pipe the Ryan Drive Wells.

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

Nays: None

Motion carries

4. Consideration of: Investment Policy

Motion Michels; support Fisher to approve the adoption of an Investment Policy for the City of Dexter at its September 10, 2018 City Council meeting.

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

Nays: None

Motion carries

5. Consideration of: Scope of Services from SmithGroupJJR for Improvements to the Mill Creek Park Slope in an amount not to exceed \$8,300

Motion Michels; support Knight to approve the scope of services from SmithGroupJJR to develop a Site Clearing Plan and Planting Plan in an amount not to exceed \$8,300.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels None
Knight None
Smith None
Jones At the last meeting, I talked about Dexter, Maine being named for Judge
Dexter's father. Recently the Historical Society has found out that the
Copeland Family came to Dexter, Michigan from Dexter, Maine.
Fisher None
Tell I was talking to Todd at the Post Office and he thought the former Country
Market space would be a good location for a Post Office. Discussion
followed.
Cousins None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Knight to adjourn the meeting at 8:28 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____