

**THE CITY OF DEXTER
SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018**

A. CALL TO ORDER

The Special Meeting of the Dexter City Council was called to order at 6:02 PM by Mayor Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

S. Bell	P. Cousins
D. Fisher	J. Knight
Z. Michels	J. Smith

Also attending: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Justin Breyer, Assistant to the City Manager/Clerk; and Carol Jones, Recording Secretary.

C. APPROVAL OF THE AGENDA

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

Unanimous voice vote approval.

D. NON-ARRANGED PARTICIPATION

None

E. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Resolution for the Purpose of Establishing Organizational Matters for the City of Dexter

Motion Smith; support Knight to approve on November 27, 2018 the Resolution for the Purpose of Establishing Organizational Matters for the City of Dexter with the following changes:

- Change the City election date to even years.
- Change Mayor Pro Tem from Tell to Cousins.
- Change Bank Signatory from Tell to Cousins.
- Delete City Assessor.
- Change Chamber of Commerce Representative from Tell to Cousins with Fisher as alternate.
- Change Representative to the Dexter Area Fire Department Board from Tell to Smith.
- Add Faith in Action/Avalon Housing Committee with representatives Fisher, Keough, Bell and Nicholls.

- Delete Farmer's Market/Community Garden Committee.
- Delete Gateway (Big 400) Initiative.
- Add Housing Task Force with Representatives Michels and Fisher.
- Changes Parks & Recreation Commission Ex-Officio from Tell to Bell.
- Change Street/Sidewalk/Alley Committee from Tell to Cousins and Michels.
- Change Utilities Committee from Tell to Knight.

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

Nays: None

Abstain: Michels

Motion carries

F. COUNCIL COMMENTS

- Fisher I left Monday's meeting feeling bad about the student participation concept in the three Commissions and Committees and feel that these groups were hesitant about proceeding with this participation in their groups. We did ask for their input but should have presented a charge for the groups prior to asking for feedback.
- Knight Happy Holidays again
- Smith None
- Michels CAPT/DART will meet tomorrow evening. How many applications for the Housing Task Force have been received?
- Cousins At the WAVE Meeting this morning, something was mentioned about a large donation from the Ann Arbor Foundation to the Chelsea Senior Center to provide transportation to their clients. This came about because the Senior Center felt that the WAVE did not properly provide for them. It appears that Chelsea has set up an alternative and competitive transportation service that violates the WAVE program in Washtenaw County.
- Bell None

G. NON-ARRANGED PARTICIPATION

None

H. ADJOURNMENT

Motion Smith; support Bell to adjourn the meeting at 6:48 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____