

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 2018**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The City Council 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

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

Also present at Council Meeting: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; Carol Jones, Recording Secretary; Pat Greve, Waste Management; Patrick Droze, OHM Advisors; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – November 26, 2018
2. Special City Council Meeting – November 27, 2018

Motion Smith; support Knight to approve the minutes of the November 26, 2018 Regular City Council Meeting and the minutes of the November 27, 2018 Special City Council Meeting with the following corrections:

- Page 2, Regular Meeting, Board, Commission & Other reports, add the following to the end of Mr. Smith's remarks, "*with \$400,000 down and financing for a seven year period.*"
- Page 5, L-4 New Business, add the following to the beginning of the motion, "*approve the Resolution for creating a manual processing fee for escrowed tax payments and*".
- Page 8 of the Special Meeting, correct *changes* to *change* in the fourth bullet point.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

Pat Greve, Waste Management

Mr. Greve addressed Council on the current Waste Management service in the community, the desire to move toward automated service in 2019, and a review

of the proposed 5-year contract renewal which could take effect on July 1, 2019. Discussion followed.

E. APPROVAL OF THE AGENDA

Motion Cousins; support Smith to approve the agenda with the following changes:

- Remove New Business Item L-2;
- Remove the Closed Session; and
- Additional information provided for Community Development Manager Report, I-2.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Budget Award Notification

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

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

- I received a call on Sunday afternoon that Wylie elementary School had water entering the building and flooding the basement. The water was turned off and a repair sleeve was placed on the back of the building. We got the water up and running at about 3 PM on Monday, but it will need to be tested. It was necessary to close the school on Monday.
- Bio Tech cleaned out the sludge in the secondary digester, but the lid was stuck, and it is not known why.
- Digging was started today for the Headworks building.
- The okay was received today from the engineer on the Ryan Drive Well and the work that needs to be done will be starting soon.
- The ice rink was filled with water today.

2. Community Development Manager – Michelle Aniol

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

- The City has a stipulation agreement with the parties on 2865 Baker Road and it is agreeable to both sides.
- Northern United Brewing Co. (NUBCO) is talking about having an outdoor seating area but the R&D doesn't allow this. NUBCO will need to come to the Planning Commission for a zoning ordinance amendment to put in the outdoor seating area.

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:

- If we agree to a 5-year contract with Waste Management, Council will need to pass an amendment.
- I met with Avalon Housing on December 5, 2018 and will be meeting again with them.
- We are working through where to place the new Industrial Park sign. The City does have the funding to cover the expense of the sign.
- I am making plans for a joint meeting of Council, Boards, Commissions and Committees for April 29, 2019 and would like to have a discussion with those attending regarding any issues as well as the City Budget.
- The City will be signing a letter with the union for a one time agreement for employees for a reimbursement of increased out of pocket maximums on one of the health care plans offered.
- The City applied for a grant from Washtenaw County for funds for a Market Manager for the Farmer's Market. We did not receive it, but I would like to go forward and advertise for this position.
- I have been attending meetings regarding the formation of a Washtenaw Regional Resource Management Authority and have received educational materials on how to make recycling more desirable.
- Mr. Breyer spoke to Council regarding the Parks and Recreation Commission being approached by the Dexter Lions Club on a proposal to build a tree house in Mill Creek Park to commemorate the 40th Anniversary of the club.

6. Mayor's Report – Shawn Keough

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

- I have started contacting applicants for the Housing Task Force. The City has received 16 applications for the task force and I would like to expand the committee to six at large members.
- The lighting issue in the roundabouts is currently being studied by DTE.
- I think the Avalon project is a good use of the Dan Hoey property.
- Ms. Nicholls and I will be meeting the Washtenaw County Sheriff Department's acting Lieutenant tomorrow.
- Huron Waterloo Pathways Initiative had a meeting regarding interpretive signage on December 6, 2018.
- I wish all a Merry Christmas

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$229,011.08
2. Consideration of: 2019 Meeting Calendar
3. Consideration of: Re-Appointments to Board of Review and Election Commission

Motion Fisher; support Smith to approve items 1, 2, and 3 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: Stormwater and Wastewater Grant Update

Ms. Nicholls gave an overview of the expenditures from the grant and that costs on completed sections of the project have come in less than expected.

Mr. Droze reviewed additional tasks that could be performed with the budget surplus.

2. Discussion of: Youth Board Representatives

Ms. Nicholls reported that changes discussed at the last Council Meeting were included in the packet materials on the Youth Board Representative and asked Council for the next steps on the topic. Discussion followed on the Youth Board Membership and the item will be brought back to City Council in January.

3. Consideration of: Health Care Saving Amendment

Motion Michels; support Bell to approve the Amendment to the Participation Agreement for Division 301302.

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

Nays: None

Motion carries

4. Consideration of: Chemical Bid Award

Motion Fisher; support Michels to award the delivery of:

- sodium bisulfate and hydrofluosilicic acid to Haviland Products Company for the three-year term ending February 1, 2022; and
- ferric chloride 330 gallon tote alternative delivery option, should it be necessary, to Haviland Products Company for a three-year term ending February 1, 2022; and
- bulk ferric chloride to Kemira Water Solutions for a three-year term ending February 1, 2022; and
- bleach, aquamag orthophosphate, and polyphosphate to Elhorn Engineering Company for a one-year term ending February 1, 2020 with the option to extend the contract for an additional two years at the year-one price.

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

Nays: None

Motion carries

5. Consideration of: Setting a Public Hearing for Monday, January 14, 2019 on an Ordinance to Opt Out of the Michigan Regulation and Taxation of Marihuana Act

Motion Smith; support Cousins to set a Public Hearing for Monday, January 14, 2019 on an ordinance to opt out of the Michigan Regulation and Taxation of Marihuana Act.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Knight Merry Christmas to everyone.

Michels I participated in the MML Transportation Committee meeting and the discussion was about assessing communities in Michigan with water systems to collect and distribute funding to those communities with lead in their water.

Smith None

Fisher Merry Christmas and have fun with you families.

Bell Thank you to all who have helped me become acclimated to City Council.

Knight Happy Holidays a little early.

Cousins Merry Christmas. I recently spoke to someone from the Dexter Senior Center about the illusion that Dexter was participating in the Chelsea Senior Transportation Program. There are a number of issues to be resolved.

Jones Merry Christmas and Happy Holidays.

N. NON-ARRANGED PARTICIPATION

Lynne Beauchamp of The Sun Times News wished all “Happy Holidays”.

O. ADJOURNMENT

Motion Smith; support Knight to adjourn the meeting at 8:57 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____