

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
WEDNESDAY, DECEMBER 26, 2018**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

The City Council 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

S. Bell	P. Cousins
D. Fisher-AB	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; Carol Jones, Recording Secretary; residents and media.

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – December 10, 2018
2. City Council Work Session – December 10, 2018

Motion Smith; support Knight to approve the minutes of the December 10, 2018 Regular City Council Meeting and the minutes of the December 10, 2018 Special City Council Meeting as presented.

Unanimous voice vote approval with Council Member Fisher absent.

**D. PRE-ARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Bell to approve the agenda with the following addition:

- Washtenaw County Sheriff's Department November Report

Unanimous voice vote approval with Council Member Fisher absent.

**F. PUBLIC HEARINGS**

None

**G. NON-ARRANGED PARTICIPATION**

Kyle Marsh, 7820 Fourth Street introduced himself as the nominee to fill the vacancy on the Planning Commission.

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw County Board of Commissioners Resolution
4. Meeting Notice for the January 9, 2019 Border to Border Trail Public Meeting

## **I. REPORTS**

1. Public Services Superintendent – Dan Schlaff

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

- There have been plumbing changes at the Ryan Drive Well House over the past two weeks. We can now use individual meters to read the flow. I will be asking for approval for valve replacement at the next Council meeting.
- Also on the agenda for the next meeting will be maintenance on one high service pump and one well.

2. Community Development Manager – Michelle Aniol

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

- The Committee Meeting for 3045 Broad Street will be on January 10, 2019 at 2 PM.

3. Board, Commission & Other Reports

Washtenaw County Sheriff – written report distributed at the meeting.

Ms. Nicholls reported on the recent interviews for the Sergeant position for the Dexter sub-station. Sgt. Al Hunt will begin on January 8, 2019.

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:

- The City did not receive the Michigan Trust Fund Grant. I will have more information at the next Council Meeting.
- At a previous Council Meeting, traffic upgrades at Baker/Main Streets and Main/Broad Streets was approved for turning signals. This will need to come back to Council due to an increase in costs for the signals.

- I met with Avalon and Faith in Action regarding the Dan Hoey property. Faith in Action is very interested in partnering with Avalon to have their food pantry on this site. They will be at the January 14, 2019 meeting to discuss this.
- Also at the January 14, 2019 meeting will be action on the Youth Board representative, the Industrial Park signage, the Market Manager position, and the Waste Management contract.

#### 6. Mayor's Report – Shawn Keough

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

- While walking around the town this past weekend, I tested the rapid flashing beacon signal on Baker Road to see how it worked. It was on for 20 seconds and no one was traveling down the road. Discussion followed.
- On the Consent Agenda, I have identified appointments for the Housing Task Force and Planning Commission. Discussion followed.
- I recently had lunch with David Gasson to discuss the upcoming public meetings on Facilities.
- David Read of Scio Township would like to have a meeting regarding the Mill Creek Park trail extension.
- I may miss the January 14, 2019 Council Meeting and will ask Mayor Pro-tem Cousins to preside at the meeting. I would also be absent at any Work Session prior to the Council Meeting.

#### **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$712,835.15
2. Consideration of: Expanding House Task Force to Six At Large Members
3. Consideration of: Appointments to Housing Task Force and Planning Commission

Motion Smith; support Bell to approve items 1, 2, and 3 of the Consent Agenda.

Unanimous voice vote approval with Council Member Fisher absent.

#### **K. OLD BUSINESS-Consideration and Discussion of:**

None

#### **L. NEW BUSINESS-Consideration and Discussion of:**

1. Consideration of: Bid Award for Water Tower Work to Industrial Painting Contractors in an amount not to exceed \$130,000

Motion Knight; support Michels to award the bid for the 2019 Water Tower Project to Industrial Painting Contractors in an amount not to exceed \$130,000.

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

Nays: None

Absent: Fisher

Motion carries

#### **M. COUNCIL COMMENTS**

Cousins Happy New Year and I hope that 2019 is a better year.

Bell None

Jones The luminaries this year were wonderful.

Smith Happy New Year.

Knight Safe, blessed and happy New Year to everyone.

Michels Can staff come up with a way to scan additional items for those of us using the I-pad.

Keough I forgot to mention in my report that the DAFD passed their budget last Thursday and that the amount to finance for the truck is now at \$807,000.

Fisher Absent

#### **N. NON-ARRANGED PARTICIPATION**

Lynne Beauchamp of The Sun Times News wished all a “Happy New Year”.

#### **O. ADJOURNMENT**

Motion Smith; support Bell to adjourn the meeting at 8:02 PM.

Unanimous voice vote approval with Council Member Fisher absent.

Respectfully submitted,

Justin Breyer  
Assistant to the City Manager/Clerk

Approved for Filing: \_\_\_\_\_