

**FACILITIES WORK SESSION  
MONDAY, JANUARY 28, 2019**

**6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)**

**THE CITY OF DEXTER  
CITY COUNCIL MEETING**

**Monday, January 28, 2019**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**7:00 pm – Regular Meeting**

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

<b>B. ROLL CALL:</b> Mayor Keough	S. Bell	P. Cousins
	D. Fisher	J. Knight
	Z. Michels	J. Smith

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – January 14, 2019
2. City Council Work Session – January 14, 2019

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

Auditor Presentation – Rana Emmons of PSLZ, LLP

Consideration of: Acceptance of Audit for Year Ending June 30, 2018

**E. APPROVAL OF AGENDA:**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

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**F. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing*

**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 9-12**

**I. REPORTS:**

1. Washtenaw County Sheriff – Lt. Nancy Hansen and Sgt. Al Hunt
2. Treasurer/Finance Director/Assessor – Marie Sherry **Page # 13-26**
3. Public Services Superintendent – Dan Schlaff **Page # 27-28**
4. Community Development Manager – Michelle Aniol **Page # 29-32**
5. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee
  - Chelsea Area Planning Team / Dexter Area Regional Team
  - Dexter Area Chamber/Dexter Daze
  - Dexter Area Fire Department
  - Dexter District Library Board
  - Downtown Development Authority
  - Farmers Market/Community Garden
  - Gateway Initiative (Big 400)
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff
  - Western Washtenaw Area Value Express Representative

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- 6. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
  
- 7. City Manager Report – Courtney Nicholls **Page # 33-40**
  
- 8. Mayor Report – Shawn Keough **Page # 41-44**

**J. CONSENT AGENDA:**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

- 1. Consideration of: Bills & Payroll in the amount of: \$ 629,454.62 **Page # 45-52**
  
- 2. Consideration of: One Year Extension of 2018 Contract with JV Contracting for Pavement Markings **Page # 53-54**
  
- 3. Consideration of: Recommendation from the Parks & Recreation Commission to Repair the Gazebo Stair and Reset the Bricks **Page # 55-60**
  
- 4. Consideration of: Resolution Approving the Hardship Guidelines for Board of Review **Page # 61-70**
  
- 5. Consideration of: Road Closure for Jolly Pumpkin Run in the Industrial Park on Sunday, April 14, 2019 **Page # 71-76**
  
- 6. Consideration of: Road Closures for Memorial Day Parade to be held on Monday, May 27, 2019 **Page # 77-80**

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

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

1. Discussion of: Resolution to Purchase Property for the Construction of a New, Modern Fire Station  
**Page # 81-82**
2. Consideration of: Purchase Agreement with Avalon Housing for Property Located at 7651 Dan Hoey  
**Page # 83-102**
3. Consideration of: Mill Creek Park Phase II Project Scope  
**Page # 103-110**
4. Consideration of: Mill Creek Park Prescribed Burn  
**Page # 111-114**
5. Consideration of: Purchase of Asset Management Software from Lucity  
**Page # 115-122**
6. Consideration of: Dale Fisher Project  
**Page # 123-126**
7. Discussion of: Material Recovery Authority Articles of Incorporation  
**Page # 127-146**
8. Consideration of: FY 2017-2018 Budget Amendments  
**Page # 147-148**

**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. CLOSED SESSION TO DISCUSS POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

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**P. ADJOURNMENT**

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