

FACILITIES WORK SESSION

MONDAY, APRIL 8, 2019

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

THE CITY OF DEXTER

CITY COUNCIL MEETING

Monday, April 8, 2019

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

7:00 pm – Regular Meeting

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough

S. Bell

P. Cousins

D. Fisher

J. Knight

Z. Michels

J. Smith

INTRODUCTION OF STUDENT REPRESENTATIVES: Andrew Covert and Isabella Malek

C. APPROVAL OF THE MINUTES

1. City Council Work Session – March 23, 2019
2. Regular City Council Meeting – March 25, 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)

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

Amendments to the General Code of Ordinances – Chapter 38 Solid Waste

Consideration of: Amendments to the General Code of Ordinances - Chapter 38 Solid Waste

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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
3. Arbor Day Foundation – 2018 Tree City Designation
4. Dexter Area Historical Society Donation Acknowledgment Letter
5. Dexter Area Historical Society Spring Newsletter
6. Washtenaw County Parks and Recreation Master Plan Input Invitation

Page # 17-32

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 33-34**
2. Community Development Manager – Michelle Aniol **Page # 35-38**
3. 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
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission

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Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 39-64**
6. Mayor Report – Shawn Keough **Page # 65-66**
7. Council Member Reports - None

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: \$1,444,930.26 **Page # 67-74**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve Re-Zoning of 8180 Huron **Page # 75-84**
2. Consideration of: Resolutions Related to MDOT’s Local Agency Pavement Warranty Program **Page # 85-88**
3. Consideration of: Placement of Delinquent Utilities on Tax Roll **Page # 89-92**
4. Discussion of: Waste Management Contract Renewal **Page # 93-100**

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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. ADJOURNMENT