

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Webster Township Master Plan Update

Page # 17-22

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 23-28

2. Community Development Manager – Michelle Aniol

Page # 29-32

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
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff – April 2019 Report**
 - Western Washtenaw Area Value Express Representative

Page # 33-38

4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

5. City Manager Report – Courtney Nicholls

Page # 39-48

6. Mayor Report – Shawn Keough

Page # 49-52

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: \$829,022.72
Page # 53-62
2. Consideration of: Closure of Central Street between Main and Fifth During the Memorial Day Parade and Ceremony on May 27, 2019
Page # 63-64
3. Consideration of: Closure of the Alley between the Monument Park Building and 8005 Main on Thursday, May 23, 2019 from 4:30 pm to 7 pm for a Washtenaw County Sheriff Shop with a Cop Fundraiser at Aubree's
Page # 65-68
4. Consideration of: Setting Public Hearing on June 10, 2019 for Water and Sewer Rate Ordinance
Page # 69-72

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Town Hall Meeting
Page # 73-110
2. Consideration of: Signing a Letter of Intent to Enter into a Purchase Agreement for the Purchase of Property Located on Dexter Ann Arbor at Meadowview

Above Item Postponed from the March 25, 2019 Meeting
Page # 111-116
3. Discussion of: Future Use of 8140 Main St Property with Review of Previous Council Action
Page # 117-122

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Pedestrian Safety Project
Page # 123-140
2. Discussion of: Central Street Project/Road Funding
Page # 141-148

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

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3. Consideration of: Setting Public Hearing on June 10, 2019 for FY 19-20 Budget and Millage Rate

Page # 149-152

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