



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 33-36**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 37-50**

2. Community Development Manager – Michelle Aniol **Page # 51-54**

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
  - Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website

5. City Manager Report – Courtney Nicholls **Page # 55-110**

6. Mayor Report – Shawn Keough **Page # 111-112**

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: \$297,456.59  
**Page # 113-120**
2. Consideration of: Renewal of Copy Machine Lease with Ricoh  
**Page # 121-126**
3. Consideration of: Purchase of Water/Sewer Vehicle in FY 19-20 from Lafontaine Chevrolet in an amount not to exceed \$44,200  
**Page # 127-128**
4. Consideration of: Setting a Public Hearing on June 10, 2019 to Consider Amendments to the General Code of Ordinances Regarding Fireworks  
**Page # 129-132**

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

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

1. Consideration of: Motion Regarding Fire Station Location  
**Page # 133-134**
2. Consideration of: Motion Regarding Future Use of 8140 Main St.  
**Page # 135-136**
3. Consideration of: Pedestrian Safety Project  
**Page # 137-158**
4. Consideration of: Redevelopment Ready Communities Resolution  
**Page # 159-182**
5. Discussion of: Draft Arts, Culture & Heritage Master Plan Update  
**Page # 183-198**

**M. COUNCIL COMMENTS**

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

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**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**