

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. Letter from DTE

Page # 7-12

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 13-24**
2. Community Development Manager – Michelle Aniol
- Verbal Report
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 # 25-60**
6. Mayor Report – Shawn Keough **Page # 61-64**

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

www.DexterMI.gov

7. Council Member Reports

a. Information Provided By Council Member Michels

Page # 65-66

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: \$ 498,957.86

Page # 67-76

2. Consideration of: Plein Air Liquor License

Page # 77-84

3. Consideration of: Setting Public Hearing for August 12, 2019 for PILOT Ordinance

Page # 85-90

4. Consideration of: Purchase of International Truck and Chassis for an amount not to exceed \$175,000

Page # 91-110

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Approve the Planned Unit Development Preliminary Site Plan for Millennium Place Located at 7956/7960 Grand

Page # 111-148

2. Consideration of: Bid Award to Contractor for Pedestrian Safety Project

Page # 149-150

3. Consideration of: Scope of Services from OHM for Construction Services for the Central Street Project for an amount not to exceed \$154,900

Page # 151-154

4. Consideration of: Meeting(s) with Fire Station Consultant Ken Newell

Page # 155-162

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

www.DexterMI.gov

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