

DDA/COUNCIL WORK SESSION
NORFOLK DEVELOPMENT RE: 3045 BROAD
MONDAY, JULY 22, 2019
5:30 p.m. – Dexter Senior Center (7720 Ann Arbor St.)

THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, July 22, 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

Student Representatives:

A. Covert I. Malek

C. APPROVAL OF THE MINUTES

1. City Council Work Session – July 8, 2019
2. Regular City Council Meeting – July 8, 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)

1. Dale Fisher
2. Jamie Griffin – Proposed Avalon Housing Development

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

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I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 13-26**
2. Public Services Superintendent – Dan Schlaff **Page # 27-40**
3. Community Development Manager – Michelle Aniol **Page # 41-48**
4. 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**Page # 49-50**
5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

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- 6. City Manager Report – Courtney Nicholls **Page # 51-58**
- 7. Mayor Report – Shawn Keough **Page # 59-60**
- 8. Council Member Reports

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: \$320,338.02 **Page # 61-68**
- 2. Consideration of: Closure of Portion of Webster Dr. on July 27,2019 from 11am to 6pm **Page # 69-72**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Purchase of the Dexter Ann Arbor Road Property **Page # 73-180**
- 2. Consideration of: Bid Award to Doan for Pedestrian Safety Project Category 2
Work for an amount not to exceed \$100,000 **Page # 181-186**
- 3. Consideration of: Scope from OHM for Pedestrian Safety Project Inspection for an
amount not to exceed \$35,000 **Page # 187-190**
- 4. Consideration of: Scope Amendment for Smith Group for Mill Creek Park Phase 2 **Page # 191-194**
- 5. Consideration of: Scope from OHM for Grand Street Reconstruction Project for an
amount not to exceed \$45,000 **Page # 195-200**
- 6. Discussion of: Draft Ballot Language for Possible Ballot Question for November
5, 2019 Election **Page # 201-206**

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7. Discussion of: July 31, 2019 Town Hall Meeting on Facilities

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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