

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, August 12, 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/DDA Work Session – July 22, 2019
2. Regular City Council Meeting – July 22, 2019
3. City Council Work Session – July 29, 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. Mike Kloak, Meeder Investments

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E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

1. Tax Exemption Ordinance for Hilltop View Apartments

Consideration of: Tax Exemption Ordinance for Hilltop View Apartments
Page # 23-26

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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

Page # 27-30

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 31-34**

2. Community Development Manager – Michelle Aniol **Page # 35-48**

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 - June & July Written Reports
Western Washtenaw Area Value Express Representative
Page # 49-56

4. Subcommittee Reports
Economic Preparedness
Streets
Website

5. City Manager Report – Courtney Nicholls **Page # 57-116**

6. Mayor Report – Shawn Keough **Page # 117-128**

7. Council Member Reports
- None

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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: \$457,462.57
Page # 129-138
2. Consideration of: Appointment of Phil Mekas to the Downtown Development Authority
Page # 139-140
3. Consideration of: Setting a Public Hearing for September 9, 2019 on the Sale of a Portion of 7651 Dan Hoey to Avalon Housing
Page # 141-142

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Waiver of Conditions in the Purchase Agreement for the Dexter Ann Arbor Road Property
Page # 143-154
2. Consideration of: Release of Funds for Purchase of Dexter Ann Arbor Rd Property
Page # 155-158
3. Consideration of: Fire Station/Police Station and City Hall/Police Station Concept Designs
Page # 159-162
4. Consideration of: Resolution to Place a Ballot Question/s on the November 6, 2019 Ballot
Page # 163-180
5. Consideration of: Purchase of Remote Terminal Unit and Installation of Transducers for the Westridge Lift Station and Purchase of a Remote Terminal Unit for the Water Tower from UIS in an amount not to exceed \$14,400
Page # 181-186

M. COUNCIL COMMENTS

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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