

**THE CITY OF DEXTER  
CITY COUNCIL MEETING**

**Monday, October 28, 2019**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.  
7:00 pm – Regular Meeting**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

- |                                   |            |            |
|-----------------------------------|------------|------------|
| <b>B. ROLL CALL:</b> 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 – October 14, 2019
2. Regular City Council Meeting – October 14, 2019

**Page # 1-8**

**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)*

Ann Arbor SPARK – Jennifer Olmstead

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS:**

*Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group. Action on each public hearing will be taken immediately following the close of the hearing.*

K-Space Industrial Facilities Tax Exemption

Consideration of: Resolution Approving the Request from K-Space for an Industrial Facilities Tax Exemption

**Page # 9-22**

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**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 a representative of a bona fide group.*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 23-26**

**I. REPORTS:**

1. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 27-40**
2. Public Services Superintendent – Dan Schlaff **Page # 41-44**
3. Community Development Manager – Michelle Aniol **Page # 45-48**
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 - September 2019 Reports** **Page # 49-52**  
Western Washtenaw Area Value Express Representative
5. Subcommittee Reports  
Economic Preparedness  
Streets  
Website
6. City Manager Report – Courtney Nicholls **Page # 53-60**
7. Mayor Report – Shawn Keough **Page # 61-62**
8. Council Member Reports  
- None

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

**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: \$562,872.23  
**Page # 63-72**
2. Consideration of: Setting a Public Hearing for November 25, 2019 to Consider a Request to Vacate a Public Alley on Forest St.  
**Page # 73-86**
3. Consideration of: Road Closures for Holiday Hustle on Saturday, December 14, 2019  
**Page # 87-92**
4. Consideration of: Road Closures for Small Town Holiday Parade on December 14, 2019  
**Page # 93-98**
5. Consideration of: 2019-2020 Budget Amendments  
**Page # 99-100**
6. Consideration of: Traffic Control Orders for No Parking on Grand Near Wylie and No Turn on Red from Mill Creek Middle School Driveway to Dexter Ann Arbor (both during certain times/days)  
**Page # 101-106**
7. Consideration of: Traffic Control Order for No Parking Zones on Eastridge Dr. Between Webster and Island Lake Rd.  
**Page # 107-108**

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

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

1. Discussion of: Draft Conflict of Interest Ordinance  
**Page # 109-114**
2. Discussion of: Draft Coal Tar Ordinance Amendments  
**Page # 115-122**
3. Discussion of: Draft Fireworks Ordinance Amendments  
**Page # 123-124**

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

4. Discussion of: Draft Social Media and Electronic Devices Policies

**Page # 125-134**

**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 a representative of a bona fide group.*

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS  
IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**