

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, APRIL 22, 2019**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The City Council Meeting was called to order at 7:02 PM by Mayor Pro Tem Cousins at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough-~~AB~~ attending the Dexter School Board Meeting

S. Bell	P. Cousins
D. Fisher	J. Knight
Z. Michels	J. Smith

Also present at Council Meeting: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer/Assessor; Michelle Aniol, Community Development Manager; Mike Auerbach, Assistant Planner; Carol Jones, Recording Secretary; Robert Smith, Dexter Area Fire Department Chief; Pat Greve; Waste Management; residents and media.

C. APPROVAL OF THE MINUTES:

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

Motion Smith; support Knight to approve the minutes of the April 8, 2019 City Council Work Session and the minutes of the April 8, 2019 Regular City Council Meeting with the following corrections:

-) Page 5, first bullet point of Mr. Schlaff's report, remove the words *taken down* and replace with *removed from service*.
-) Page 6, second bullet point in Ms. Nicholls report, delete the word *in* after the word *with*.

Unanimous voice vote approval with Mayor Keough absent.

D. PRE-ARRANGED PARTICIPATION:

None

E. APPROVAL OF THE AGENDA:

Motion Bell; support Fisher to approve the agenda as presented.

Unanimous voice vote approval with Mayor Keough absent.

F. PUBLIC HEARINGS;

None

G. NON-ARRANGED PARTICIPATION:

John Scharf of 5327 Webster Church Road and a Webster Township Trustee addressed Council about the Firehouse Station Design Conference agenda item of the. He recommended having one or two people attend the conference as he did, and he gave information as to what can be expected at the conference.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Invitation to Dexter District Library's Event for the 10-Year Anniversary of the Alpine Street Building.

I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry

Ms. Sherry submits her written report as per packet. Ms. Sherry gave the following updates:

-)] I would like to highlight the importance of tax collection and the reporting of it included in my report.
-)] In the assessing area, the Board of Review went well and the equalization factor for the City is 1.
-)] Meeder investments generated \$58,000 in interest revenue from the Headworks project grant.

2. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his written report as per packet. Mr. Schlaff was absent and Ms. Nicholls provided the following updates:

-)] The water tower project is going well. They are 78% done with the sand blasting and 50% of the tower is primed. It should be done by May 10, 2019.
-)] Water was run through the tertiary filters today and they should be up and running tomorrow.
-)] The Headworks building still needs to be finished and completion is scheduled for August.

3. Community Development Manager – Michelle Aniol

Ms. Aniol submits her written report as per packet. Ms. Aniol gave the following updates:

-)] A new business will be coming to the Dexter Crossing Mall – Naughty Boy Rolled Ice Cream.
-)] Mathnasium will be closing at Dexter Crossing at the end of the month.
-)] The new Michigan Trails Magazine is out with the trails in Dexter identified and the magazine includes an ad about Dexter and its trails.

4. Board, Commission & Other Reports

Chelsea Area Planning Team/Dexter Area Regional Team – April Meeting Note Included in packet.

Washtenaw County Sheriff – March Written Report – Included in packet.

5. Subcommittee Reports

None

6. City Manager Report – Courtney Nicholls

Ms. Nicholls submits her written report as per packet. Ms. Nicholls gave the following updates:

-) I would like to introduce Sophia Grant who is the student representative to the Arts, Culture and Heritage Committee.
-) I have been working on the Huron River Watershed Council's Water School which will be in Dexter on May 14 from 1-4 PM. There are some spaces still available.
-) The resident's meeting for the Forest Street sidewalk will be tomorrow on site.
-) The Gazebo stair repairs begin tomorrow.
-) The Easter Egg Hunt went well. There were 150-200 children attending despite the rain.
-) There was an article in the paper today regarding tire chalking being a violation of the 4th Amendment.
-) The Budget Workshop will be held on May 1, 2019 and May ~~16~~15, 2019 at the Mill Creek Media Center.
-) I will have more on Pedestrian Safety for the next meeting.

7. Mayor's Report – Shawn Keough

Mr. Keough submits his written report as per packet.

8. Council Member Reports

None

J. CONSENT AGENDA:

1. Consideration of: Bills and Payroll in the amount of \$1,444,930.26
2. Consideration of: Closures of Various Roads for Dexter Daze and the Dexter Daze Parade between Wednesday, August 7, 2019 and Sunday, August 11, 2019
3. Consideration of: FY 2018-2019 Budget Amendments
4. Consideration of: Proposal Award to Infiniti Energy for LED Lighting Upgrades at the Department of Public Works Facility for not to exceed \$11,000

Motion Fisher; support Bell to approve items 1, 2, 3 and 4 of the Consent Agenda.

Unanimous voice vote approval with Mayor Keough absent.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Proposal from Waste Management to Provide Yard Waste, Recycle and Trash Collection from July 1, 2019 through June 30, 2024

Motion Fisher; support Smith to give staff approval to enter into a contract with Waste Management for a five-year period ending June 30, 2024 reflecting the information provided by Waste Management.

Ayes: Knight, Smith, Bell, Fisher, and Cousins

Nays: Michels

Absent: Keough

Motion carries

2. Consideration of: Planning Commission Recommendation to Approve the 2019-2024 Capital Improvement Plan

Motion Smith; support Michels to approve the Planning Commissions recommended 2019-2024 Capital Improvements Program Resolution of Adoption.

Ayes: Bell, Cousins, Michels, Smith, Fisher and Knight

Nays: None

Absent: Keough

Motion carries

3. Consideration of: Resolution Approving MDOT Contract No. 19-5159 and Authorizing the Mayor and City Manager to Execute the Contract for the Central Street Reconstruction Project

Motion Smith; support Bell to adopt the Resolution to direct the Mayor and City Manager to sign the contract with MDOT.

Ayes: Fisher, Michels, Knight, Cousins, Smith and Bell

Nays: None

Absent: Keough

Motion carries

4. Consideration of: Contract with DTE to Change Roundabout Lighting for an amount not to exceed \$2,000

Motion Smith; support Knight to approve the contract with DTE to change roundabout lighting for an amount not to exceed \$2,000

Ayes: Smith, Fisher, Bell, Knight and Cousins

Nays: Michels

Absent: Keough

Motion carries

5. Consideration of: Sending Council Representatives to the Fire Station Design Conference

Motion Michels; support Bell to send up to two Council Representatives to the Fire Station Design Conference covering registration and housing but not mileage and food.

Ayes: Knight, Michels and Cousins

Nays: Fisher, Bell and Smith

Absent: Keough

Motion fails

6. Consideration of: Resolution to Adopt the Articles of Incorporation for the Regional Resource Management Authority

Motion Knight; support Bell to adopt the Articles of Incorporations via the provided resolution and designate the City Manager as the representative to the Board, with the Assistant to the City Manager/Clerk as the alternative.

Ayes: Cousins, Knight, Bell, Fisher, Michels and Smith

Nays: None

Absent Keough

Motion carries

A five minute break was taken at 8:15 PM

7. Consideration of: 2019-2020 Dexter Art Gardens Temporary Sculpture Display Installations

Motion Fisher; support Smith to approve the following list of sculptures for installation as part of the Dexter Arts Gardens Temporary Sculpture Display:

1. Excelsior by Ray Katz to be located at LaFontaine Chevrolet.
2. Rapture by Chris Plaisted to be located at the Jeffords Street circular eating area across from the Marathon Station.
3. Large Wire Balls by Michael O'Reilly to be located near the Dexter District Library.

Should one of the sculptures listed above not be available or suitable, the following alternatives shall be installed:

1. King of Spades by Ray Katz to be located at LaFontaine Chevrolet.
2. Single Twist by Mary Angers to be located at the circular seating area across from the Marathon Station.
3. Play by Brad Eilering to be located near the Dexter District Library.

Ayes: Knight, Fisher, Smith, Cousins, Bell and Michels
Nays: None
Absent: Keough
Motion carries

8. Consideration of: Re-Adoption of Zoning Ordinance Amendment for Medical Marihuana Home Operations

Motion Bell, support Smith pursuant to Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Public Hearing, Conducted by the Planning Commission on February 4, 2019, City Council moves to approve the text amendment, to delete Section 3.05.B Medical Marihuana Home Occupations, as recommended by the Planning Commission.

Ayes: Bell, Michels, Knight, Cousins, Smith and Fisher
Nays: None
Absent: Keough
Motion carries

M. COUNCIL COMMENTS:

Michels I leave this room tonight the most disappointed I have ever felt.
Knight None
Smith None
Jones I invite all of you to attend A Night at the Museum on Friday, May 10, 2019.
Fisher In the past the Arts, Culture and Heritage Committee leaned more heavily on art, but now they are getting more involved in the other aspects of the committee.
Bell None
Cousins. Thank you to the Arts, Culture and Heritage Committee and to the Planning Commission on the CIP.

N. NON-ARRANGED PARTICIPATION:

None

O. ADJOURNMENT

Motion Smith; support Bell to adjourn the meeting at 8:40 PM.

Unanimous voice vote approval with Mayor Keough absent.

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager

Approved for Filing:
