

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, MAY 13, 2019**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The City Council Meeting was called to order at 7:00 PM by Mayor Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

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

Student Representatives:

A. Covert	I. Malik
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Also present at Council Meeting: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer/Assessor; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, City Clerk and Assistant to the City Manager; Mike Auerbach, Assistant Planner; Carol Jones, Recording Secretary; Robert Smith, Dexter Area Fire Department Chief; Patrick Droze and Steve Dearing, OHM Advisors; and media.

C. APPROVAL OF THE MINUTES:

1. Special City Council Meeting – April 17, 2019
2. City Council Work Session – April 22, 2019
3. Regular City Council Meeting – April 22, 2019
4. City Council Work Session – April 29, 2019
5. City Council Work Session – May 1, 2019

Motion Smith; support Knight to approve the minutes of the April 17, 2019 Special City Council Meeting, the April 22, 2019 City Council Work Session, the April 22, 2019 Regular City Council Meeting, the April 29, 2019 City Council Work Session, and the May 1, 2019 City Council Work Session with the following corrections:

- Page 1 of the April 17, 2019 Special City Council Meeting *add that the Closed Session was requested by the City Manager.*
- Page 5 of the April 22, 2019 Regular City Council Meeting *indicate that Mayor Keough was not present due to attending the Dexter School Board meeting.*
- Page 6 of the April 22, 2019 Regular City Council Meeting under Non-arranged Participation remove “*of the*” after the word item in Mr. Scharf’s remarks.
- Page 7 of the April 22, 2019 Regular City Council Meeting correct the date of “*May 16, 2019*” to “*May 15, 2019*” in the seventh bullet point of Ms. Nicholls updates.
- Page 12 of the April 29, 2019 City Council Work Session under #4 Parks and Recreation Commission add “*s*” to the word “*member*”.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION:

None

E. APPROVAL OF THE AGENDA:

Motion Smith; support Bell to approve the agenda with the addition of Consideration Item J-5, Increase in Cost for Water Tower Project with Industrial Painting Contractors not to Exceed \$132,300 in the Consent Agenda.

Unanimous voice vote approval.

F. PUBLIC HEARINGS;

None

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Webster Township Master Plan Update

Comments regarding the Calendar:

- CAPT/DART Meetings will now be held on the first Monday of the month.
- Washtenaw Area Transportation Study – Policy did not meet.
- Tentatively the next meeting of the Dexter Area Chamber of Commerce will be the fourth Tuesday of May.

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his written report as per packet. Mr. Schlaff provided the following updates:

- On either May 15, 2019 or May 16, 2019 the curing will be done on the water tower and the City should meet the May 23, 2019 deadline to be back in service.
- I had a conference call with F&V regarding the secondary digester lid as we need to know how to get it working properly.
- We have been working with NUBCO on reporting.

2. Community Development Manager – Michelle Aniol

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

- Orchard River Hills subdivision is looking for entrance signage and we are working through the issue of size.
- There is an issue with the shared driveway with Avalon and DTE. I will be setting a meeting to discuss the issue.
- SEMCOG has a multi-jurisdiction planning project grant. Council Member Cousins spoke about the use of such a grant to purchase property at Mast Road and Huron River Drive for parking, and reaching out to the Huron River Watershed Council to get all participants involved in the process.

3. Board, Commission & Other Reports

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

4. Subcommittee Reports

None

5. City Manager Report – Courtney Nicholls

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

- There have been some changes to the Fireworks Law and I wondered if Council would like to update the City Ordinance on Fireworks.
- The MSU Extension Center's Water School is tomorrow and participants will be in Dexter in the afternoon.
- We would like to pursue the use of social media such as Instagram and Twitter for the Farmer's Market.
- The Dexter Area Chamber of Commerce will be having an Ice Cream Social on May 18, 2019 at Dexter Crossing.
- An updated map of the proposed path out to Baker Road was provided at the meeting. Mayor Keough reported on the meeting with Dexter Schools regarding the easement for the School's property for the Mill Creek Park Phase II Trail.
- We did receive our State Historic Preservation clearance for the Mill Creek Park Phase II Trail project.

6. Mayor's Report – Shawn Keough

Mr. Keough submits his written report as per packet. Mr. Keough gave the following updates:

- In your packet is a proclamation for the American Legion Auxiliary Post 557 in recognition of their 70th Anniversary.
- I will also be recognizing Girl Scout Ainsley Grace with a certificate of appreciation.

7. Council Member Reports

None

J. CONSENT AGENDA:

1. Consideration of: Bills and Payroll in the amount of \$829,022.72
2. Consideration of: Closures of Central Street between Main and Fifth During the Memorial Day Parade and Ceremony on May 27, 2019
3. Consideration of: Closure of the Alley between the Memorial Park Building and 8005 Main on Thursday, May 23, 2019 from 4:30 pm to 7 pm for a Washtenaw County Sheriff's Shop with a Cop Fundraiser at Aubree's
4. Consideration of: Setting a Public Hearing on June 10, 2019 for Water and Sewer Rate Ordinance
5. Consideration of: Increase in Cost for Water Tower Project with Industrial Painting Contractors not to exceed \$132,300

Motion Fisher; support Smith to approve items 1, 2, 3, 4 and 5 of the Consent Agenda.

Unanimous voice vote approval.

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Town Hall Meeting

Discussion included but was not limited to the following:

- The need to do something with both facilities.
- The meeting's high attendance.
- The quality and flow of the meeting, and layout of the room.
- Specifics regarding comments heard from the public.
- Holding another meeting, the timing, and what that meeting may look like.

2. Consideration of: Signing a Letter of Intent to Enter into a Purchase Agreement or the Purchase of Property Located on Dexter Ann Arbor at Meadowview

Above Item added due to the Postponement from the March 25, 2019 Meeting

Motion Michels; support Cousins to sign a Letter of Intent to negotiate a Purchase Agreement on property located on Dexter Ann Arbor Road at Meadowview Drive with dates in the agreement updated.

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

Nays: Keough

Motion carries

3. Discussion of: Future Use of 8140 Main St Property with Review of Previous Council Action

A discussion followed on the intent of previous motions regarding the location a fire station and the use of 8140 Main Street. It was recommended to place on the next agenda an item regarding the vote on the use of 8140 Main Street.

L. NEW BUSINESS-Consideration and Discussion of:

1. Discussion of: Pedestrian Safety Project

Mr. Droze and Mr. Dearing from OHM Advisors reviewed the safe walking route and use of rapid flashing beacon and HAWK signals on Ann Arbor Street and Baker Road. Discussion followed on crosswalk improvements for safe walking to schools including mid-street crossings on Ann Arbor Street and Baker Road.

2. Discussion of: Central Street Project/Road Funding

Ms. Nicholls reviewed the Central Street project and the increase in costs. Discussion followed regarding means to counteract the overage in the bid.

3. Consideration of: Setting Public Hearing on June 10, 2019 for FY 19-20 Budget and Millage Rate

Motion Michels; support Smith to set a Public Hearing for the proposed fiscal year 2019-2020 Budget and the proposed fiscal year 2019-2020 millage rate of 15.3062 mills.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS:

Covert None

Knight None

Smith None

Jones I received word today that the Mast Farm at 5800 Mast Road is now listed as a Centennial Farm through the Michigan Historical Society.

Fisher None

Bell None

Cousins My wife and I were honored to be at a fundraiser for the Chelsea Hospital at Cornman Farms that raised over one million dollars. I am also honored to be asked to step in for Mayor Keough on Memorial Day.

Michels The City of Chelsea appointed a member of their Planning Commission to attend CAPT/DART and I think that would be a good idea for Dexter to follow. After the last meeting I was very upset so I got the OK from home to attend the Fire House Conference at my expense. I will be leaving after this meeting and have made plans to have a meeting with the architects present.

N. NON-ARRANGED PARTICIPATION:

None

O. ADJOURNMENT

Motion Fisher; support Bell to adjourn the meeting at 10:05 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager

Approved for Filing: