

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, JUNE 10, 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-ab
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Also present at Council Meeting: Courtney Nicholls, City Manager; 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; Megan Masson-Minock, CWA; residents and media.

C. APPROVAL OF THE MINUTES:

1. Regular City Council Meeting – May 28, 2019

Motion Smith; support Knight to approve the minutes of the May 28, 2019 Regular City Council Meeting as presented.

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION:

None

E. APPROVAL OF THE AGENDA:

Motion Smith; support Bell to approve the agenda with updated information on New Business Item L-2, Creation of a Memorandum of Understanding.

Unanimous voice vote approval.

F. PUBLIC HEARINGS;

1. 2019-2020 Millage Rate and Budget

Consideration of: Resolution Setting the 2019-2020 Millage Rate

Mayor Keough opened the Public Hearing at 7:03 PM. Robert Murphy of 3713 Bristol Drive spoke saying that he noticed that the millage had increased from 2018-2019. Mayor Keough responded to identify that there was a 1 mill increase in the Street Fund this year due to the Central Street and Pedestrian Safety Program. Mayor Keough closed the Public Hearing at 7:06 PM.

Motion Michels; support Bell to approve the Resolution of Adoption of the FY 2019-2020 Millage Rate and Administrative Fee.

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

Nays: None

Motion carries

Action on the 2019-2020 Budget will be taken on Monday, June 24, 2019

2. 2019-2020 Water and Sewer Rate Ordinance

Consideration of: Adoption of the 2019-2020 Water and Sewer Rate Ordinance

Mayor Keough opened the Public Hearing at 7:15 PM. Robert Murphy of 3713 Bristol Drive inquired as to the rate increases for Water and Sewer. Mayor responded that a 3% increase is proposed for the water rate and a 7% increase for the sewer rate. Mayor Keough closed the Public Hearing at 7:16 PM.

Motion Smith; support Fisher to adopt the Ordinance to set the 2019-2020 Water and Sewer Rates effective July 1, 2019.

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

Nays: None

Motion carries

3. Amendments to Fireworks Ordinance

Consideration of: Adoption of Amendments to the Fireworks Ordinance

Mayor Keough opened the Public Hearing at 7:18 PM. The Mayor explained that the changes in the Fireworks Ordinance reflect dates and times when fireworks can be discharged due to changes in Michigan State law. Mayor Keough closed the Public Hearing at 7:19 PM.

Motion Cousins; support Smith to adopt the amendments to the Fireworks Ordinance as presented.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION:

Robert Woods, business owner of Alpha Metal at 8155 Huron Street, addressed Council on a request to rezone his business back to the original zoning of I-1, Light Industrial from Village Residential and citing reasons for the request.

Robert Murphy of 3713 Bristol Drive asked Council Member Michels to elaborate on what he had learned at the Fire Station Design Conference. Mr. Michels suggested that they meet to discuss this as it would take more time than the time allotted for non-arranged participation.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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

- This Thursday, the vactor truck will be here to clean the iron from the filter plant.
- Last Thursday I met with Tony Grant at NUBCO about the expense of testing that they do and helping them with cost savings. I advised him to buy a sampler. They have been doing very well on meeting the requirements.

2. Community Development Manager – Michelle Aniol

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

- The [30253045](#) Broad Street Committee met with Norfolk Homes and Norfolk explained the challenges they are facing with the financials of the project. They have asked the City to give them some time to find a partner for this project. The next meeting of the committee will be on July 11, 2019. Discussion followed
- Victoria Condo Association has submitted a request to amend the PUD to not continue the use of the decorative [fencingfencing](#) around the basin.
- Lafontaine inquired about a temporary special event permit for a sales campaign from July through October, 2019.
- DTE is [relookingrevisiting](#) at the request on a shared driveway with Avalon Housing. The issue may be solved with the restructuring of the drive's entrance and exit.

3. Board, Commission & Other Reports

None

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:

- The City is looking at using Rapid Flashing Beacons on Baker Road and Ann Arbor Street with City hired crossing guards as a possible compromise to the HAWK system. Discussion followed.
- In the packet is a Doodle poll regarding a Facility Town Hall Meeting. Discussion followed on moving the meeting out into July.
- The time line for Avalon Housing Development begins in July with going to the Planning Commission on July 9, 2019, and then setting a public hearing at the July 22, 2019 City Council meeting for August for a payment in lieu of taxes ordinance.
- We are currently working with Waste Management to finalize the agreement and roll out the new curb carts.
- The new traffic signals at the intersection of Main Street and Baker Road are nearly ready to be installed and should be up in the next two weeks.

6. Mayor's Report – Shawn Keough

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

- A tremendous amount of effort took place between the City Staff and School personnel on the Memorandum of Understanding and I appreciate all of the work that was done.
- Due to work obligations, I will not be at the July 8, 2019 meeting.
- Council Member Cousins will present a proclamation on the 40th anniversary of the Dexter Lions Club as I will be out of town.

7. Council Member Reports

None

J. CONSENT AGENDA:

1. Consideration of: Bills and Payroll in the amount of \$768,786.05
2. Consideration of: Closure of Quackenbush between Noble and Meadowview for a Graduation Party on Saturday, June 29, 2019 from 1:45 to 5:45 PM
3. Consideration of: Resolution to Allow Local Residents to Petition in Writing to the City of Dexter Board of Review
4. Consideration of: Proposal from PSLZ for Audit Services
5. Consideration of: Selection of Jen Prouty as the Photographer for CTAP Grant Project
6. Consideration of: Park Use Permit for the Sale of Alcohol by the Dexter Firefighters Association at Dexter Daze

Motion Fisher; support Smith to approve items 1, 2, 3, 4, 5 and 6 of the Consent Agenda.

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

Nays: None

Motion carries

A five minute break was taken by Council

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Easement Agreement with Dexter Community Schools for Mill Creek Park Phase II Trail

Motion Cousins; support Bell to enter into the Easement Agreement with Dexter Community Schools for the Non-Motorized Trail as a part of Mill Creek Park Phase II subject to minor modifications to be handled by Staff, with payment of \$17,900 for .45 acres, and authorize the City Manager/Mayor to sign the agreement.

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

Nays: None

Motion carries

2. Consideration of: Creation of a Memorandum of Understanding between the City and Dexter Community Schools that will Outline the Collaborative Relationship between the Two Entities for Consideration by Both Boards within 60 days

Motion Smith; support Bell to authorize the Mayor and City Manager to sign the two Memorandums of Understanding in conjunction with Dexter Community Schools.

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

Nays: None

Motion carries

3. Consideration of: Distribution of the Draft Master Plan to Surrounding Communities

Motion Michels; support Smith to approve the distribution of the Draft Master Plan Update, in accordance with PA 33 of 2008, as amended.

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

Nays: None

Motion carries

4. Discussion of: Purchase Agreement with MAVD for the Property on Dexter Ann Arbor Road

Ms. Nicholls explained the proposed purchase agreement and in particular the timeline of events flow chart and dates related to the agreement.

5. Consideration of: Appointment of Alternate and/or Planning Commission CAPT/DART Representative

Motion Smith; support Michels to appoint Assistant Planner Mike Auerbach as the alternate representative to CAPT/DART.

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

Nays: None

Motion carries

6. Consideration of: Payment of Council Member Zach Michels Invoice Expenses for his Dexter City Council Member Trip to the Fire Station Design Conference

Motion Cousins; support Knight to pay Council Member Zach Michels for expenses of \$751.58 incurred at the Fire Station Design Conference in May.

Ayes: Smith, Bell, Knight and Cousins

Nays: Fisher and Keough

Abstain: Michels

Motion carries

7. Consideration of: Use of Local Community Stabilization Funds

Motion Smith; support Michels to set aside the General Fund portion of the Local Community Stabilization Funds in the amount of \$198,728.22 for Mill Creek Park Phase II and the Municipal Street Fund portion in the amount of \$59,360.37 for the Pedestrian Safety Project.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS:

Covert None

Bell None

Knight None

Smith None

Jones Gordon Hall Days will take place on June 22 and 23, 2019. You are invited to attend.

Fisher I have a coyote in my neighborhood that is not afraid of people. I encourage residents to keep an eye on pets when outside.

Cousins My neighbor, Mrs. Miller, commented on seeing a coyote during an early morning and then I also saw it. Was Mr. Murphy's letter that came to me

included with the rest of the comments from the April Town Hall Meeting?

Michels At the last Council meeting, Mayor Keough asked for comments on the concept design for the Fire Hall on the MAVD property. Two areas that need correcting are the sleeping rooms that have no window egress and the door into the meeting room swings the wrong way.

N. NON-ARRANGED PARTICIPATION:

None

O. ADJOURNMENT

Motion Smith; support Cousins to adjourn the meeting at 9:56 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager

Approved for Filing: