

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, JULY 22, 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. Malek
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Also present at Council Meeting: Courtney Nicholls, City Manager; Marie Sherry, Treasurer/Finance Director/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; Robert Smith, Dexter Area Fire Department Chief; Patrick Droze, OHM Advisors; Carol Jones, Recording Secretary; residents and media.

C. APPROVAL OF THE MINUTES:

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

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

- Page 1, Item C, add “consultant” after “design” in the first bullet point of other items discussed: and
- Page 6, correct the amount not to exceed under New Business Item 2 to “\$234,000.00”.

Unanimous voice vote approval. ~~absent.~~

D. PRE-ARRANGED PARTICIPATION:

1. Dale Fisher

Mr. Fisher introduced himself and reported on his experiences with aerial photography. He has done 11 books using his photography and is now working on his final book about Washtenaw County. He is looking for sponsors from Dexter for this project.

2. Jamie Griffin – Proposed Avalon Housing Development

Ms. Griffin read a statement regarding the Avalon Housing Development and shared her concerns about this development and the proposed location.

E. APPROVAL OF THE AGENDA:

Motion Smith; support Knight to approve the agenda with the following changes:

- New Business Item 2, amount not to exceed changed from \$100,000 to \$99,000, and
- New Business Item 3, amount not to exceed changed from \$35,000 to \$37,000.

Unanimous voice vote approval.

F. PUBLIC HEARINGS;

None

G. NON-ARRANGED PARTICIPATION:

Paul Wiklanski of 8499 Parkridge spoke of his frustration with Waste Management and the size of the trash and recycling containers offered. He feels that the changes that have been made may not be benefitting the City and would suggest that the City look into 35-gallon containers and possibly modify the contract with Waste Management.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Mr. Cousins reported that the Chamber of Commerce has changed their July meeting to the fifth Monday.

I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry

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

- Mike Kloak from Meeder Investments will be attending the August 12, 2019 Council meeting.
- The City received positive results from its AMAR (Audit of Minimum Assessing Requirements).
- Ms. Sherry showed Council a recent software purchase that supports assessing field work.
- Ms. Sherry reported that she has finished her course work and now is a Level 3 Assessor.
- The City finished the year in good shape and has made the final payment to the Tax Tribunal.

2. Public Services Superintendent – Dan Schlaff

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

- The work on Central Street began last week with removing the asphalt and base. Fifth Street to the Gazebo will be done after Dexter Daze.
- The secondary lid is now working fine.
- We need to replace the RTU Communications at the Westridge lift station and I will have the cost for this at the next meeting.

3. Community Development Manager – Michelle Aniol

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

- Ms. Nicholls and I met with Doug Weber to help us with understanding Small Cell 5G technology and we have asked for a proposal to learn more about it.
- There will be a hearing next Monday regarding 7555 Ann Arbor Street in Chelsea District Court regarding violations.
- K-Space had a pre-application meeting last week and I met with the engineer today regarding drainage.
- My husband and I have sold our lots in Dexter.

4. Board, Commission & Other Reports

The minutes of the June 5, 2019 CAPT/DART Meeting are included in the packet.

5. Subcommittee Reports

None

6. City Manager Report – Courtney Nicholls

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

- The Work Session Meeting next Monday will be at the OHM offices in the Blue Water Building.
- The City provided a list of road projects for the countywide road millage renewal.
- The City received the EGLE permit for Mill Creek Park Phase 2.
- Our contract with Waste Management only references 96 and 64 gallon containers. 35 gallon containers were ordered for condo units. Waste Management is offering residents the option of purchasing their own 35-gallon containers.
- The Library sidewalk work will be done as it came in under budget.

7. Mayor's Report – Shawn Keough

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

- The Open House last Tuesday with Avalon and Faith in Action went well. I would like the opportunity to answer Ms. Griffin's questions from her presentation earlier. Discussion followed.

8. Council Member Reports

None

J. CONSENT AGENDA:

1. Consideration of: Bills and Payroll in the amount of \$320,338.02
2. Consideration of: Closure of Portion of Webster Dr. on July 27, 2019 from 11 AM to 6 PM

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

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

Nays: None

Motion carries

Mayor Keough requested a three minute break at 8:45 PM.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Purchase of the Dexter Ann Arbor Road Property

Motion Smith; support Cousins to proceed with the purchase of the MAVD property at Dexter Ann Arbor Road and Meadowview following Option 3, moving forward with closing, paying \$10,000 and with a closing date of August 21, 2019.

Ayes: Cousins, Smith, Michels, and Knight

Nays: Bell, Fisher, Keough

Motion carries

2. Consideration of: Bid Award to Doan for Pedestrian Safety Project Category 2 Work for an amount not to exceed \$99,000

Motion Cousins; support Michels to approve the bid from Doan Construction for Pedestrian Safety Project Category 2 Work for an amount not to exceed \$99,000 and placing the crossing on Ann Arbor Street 100 feet from the Ann Arbor Street/Kensington Street intersection.

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

Nays: None

Motion carries

3. Consideration of: Scope from OHM for Pedestrian Safety Project Inspection for an amount not to exceed \$37,000

Motion Michels; support Fisher to approve the Scope of Services from OHM for construction services for the Pedestrian Safety Project Inspection for an amount not to exceed \$37,000.

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

Nays: None

Motion carries

4. Consideration of: Scope Amendment for SmithGroup for Mill Creek Park Phase 2

Motion Smith; support Fisher to approve Amendment No. 1 to the Mill Creek Park Phase 2 Scope of Services agreement with SmithGroup for an amount not to exceed \$15,140.12.

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

Nays: Keough

Motion carries

5. Consideration of: Scope from OHM for Grand Street Reconstruction Project for an amount not to exceed \$45,000

Motion Michels, support Knight to approve the Scope of Services form OHM for the Grand Street Reconstruction Project for an amount not to exceed \$45,000.

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

Nays: None

Motion carries

6. Discussion of: Draft Ballot Language for Possible Ballot Question for November 5, 2019 Election

Discussion followed on the ballot language for facilities for the November election.

7. Discussion of: July 31, 2019 Town Hall Meeting on Facilities

Discussion followed on how the July 31, 2019 Town Hall Meeting will be handled.

M. COUNCIL COMMENTS:

Malek None

Cousins None

Bell None

Fisher Left the meeting at 9:30 PM

Jones At the Museum we have received two transfer of property deeds from Judge Dexter to S.T. Moore, currently the property proposed for Millennium Place.

Smith At the last Fire Board meeting, we heard that there are some issues with the fireworks ordinance. Many jurisdictions follow the state ordinance which allows shooting off fireworks at anytime. We need to review what was approved for Dexter.

Knight None

Michels If you need some exercise on Wednesdays nights, come to Al Ritt Field. RTA plans include a commuter rail as far as Chelsea. CAPT/DART is working with Rep. Lasinski on a Transportation Summit in the fall.

Covert None

N. NON-ARRANGED PARTICIPATION:

Paul Wiklanski of 8499 Parkridge stated that he know of more than four people who had a problem with their trash, and the higher cost to offer smaller receptacles would be a good thing to do for residents.

O. ADJOURNMENT

Motion Smith; support Knight to adjourn the meeting at 9:47 PM.

Unanimous voice vote approval with Council Member Fisher absent.

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager

Approved for Filing:
