

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, OCTOBER 14, 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 - AB
D. Fisher	J. Knight
Z. Michels	J. Smith

Student Representatives:

A. Covert – arr at 7:18 PM
I. Malek - AB

Also present at Council Meeting: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Mike Auerbach, Assistant Planner; Carol Jones, Recording Secretary; Patrick Droze and Marcus McNamara, OHM Advisors; local Boy Scouts; residents and media.

C. APPROVAL OF THE MINUTES:

1. Regular City Council Meeting – September 23, 2019
2. Special City Council Meeting – October 3, 2019

Motion Smith; support Fisher to approve the minutes of the September 23, 2019 Regular City Council Meeting and the October 3, 2019 Special City Council Meeting with two corrections:

-) Page 1, the meeting date of the Regular City Council Meeting should be *September 23, 2019* not *September 24, 2019*.
-) Page 7, Item H, Closed Session, correct the word *movie to move*.

Unanimous voice vote approval with Council Member Cousins absent.

D. PRE-ARRANGED PARTICIPATION:

Ann Arbor Spark – Jennifer Olmstead
Postponed to a future date.

E. APPROVAL OF THE AGENDA:

Motion Fisher; support Smith to approve the agenda with the additions of Consent Agenda Item J-2, Consideration of Setting Trick or Treat Hours of 5:30 PM to 7:30 PM on October 31, 2019, and additional information for I-2, Development Manager's Report.

Unanimous voice vote approval with Council Member Cousins absent.

F. PUBLIC HEARINGS:

None

G. NON-ARRANGED PARTICIPATION:

Daniel Edwards and Martino Pavesi from a local Boy Scout Troop introduced themselves and stated that they were attending to earn their Citizenship in the Community badge.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Mayor Keough reported that the October 16, 2019 WATS meeting was cancelled.

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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

-) Grass is coming in on Forest Street and everything looks good.
-) The last layer of asphalt will be placed on Central Street tomorrow and next is the cutting of the crosswalks. It too looks good.
-) The hydroseeding has been completed at the Wastewater Treatment Plant.
-) Recently a resident had a complaint about the gravel placed around Wellhead #4 for maintenance purposes. I may ask about installing some trees here to block the view.

2. Community Development Manager – Michelle Aniol

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

-) The Master Plan has been updated and a Public Hearing is set for November 4, 2019. There was minimal input from other entities.
-) On October 11, 2019, staff, Washtenaw County Road Commission and Michigan Logos walked Dan Hoey Road for tourist destination signs for Jolly Pumpkin. They are amenable to placing the signs on existing posts and they may have an alternative on Baker Road for shared signage.
-) News from the Industrial Park – k-Space will be selling a two acre parcel to UIS for their expansion and ‘Dave Hughes will be selling a two acre parcel to Doors and Drawers.
-) I have a meeting with Steve Jensen regarding the opening of a pharmacy in Dexter Crossing.
-) LaFontaine sometimes does not have control over the amount of inventory and vehicles at their site, which leads to parking issues. Staff is working with them toward solutions.

- J I am working with Ann Arbor Spark on a Business Summit on either November 13, 2019 or November 14, 2019 to be held at LaFontaine.
- J I handed out an informational sheet on vacating a street or alley in the City and I am looking for comments from Council.

3. Board, Commission & Other Reports

There will be a CAPT/DART Meeting on October 19, 2019 at the Chelsea Senior Center.

4. Subcommittee Reports

None

5. City Manager Report – Courtney Nicholls

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

- J As of the meeting today, the City has not heard back on the property purchase at Huron River Drive and Mast Road.
- J The City received \$5,600 from the online equipment auction.
- J Does Council have any suggestions for an opening or ribbon cutting of Central Street?
- J The SAW reports will be coming soon. How would Council like to handle them? Maybe with a work session?
- J The City has had an informal agreement with the HART ambulance at the Fire Station, but now we need the additional storage space. We will be giving them a four month notice to find a new location.
- J The Pedestrian Safety Project will be starting next week.
- J The City has received a request from the Chamber of Commerce for an Ice Festival in January.
- J Included in my report is a breakdown of costs for the Mill Creek Park Slope Restoration.

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

- J The DDA meeting agenda is light this month.
- J I will be meeting with the chair of the Arts, Culture and Heritage Committee.
- J I was contacted by a resident regarding the Avalon project.
- J I received an email from Karen Dowling who lives next to the Huron River Drive property being considered for purchase.
- J I heard from a School Board member regarding the billboard on pedestrian safety.
- J The MML training session regarding cityhood went well.

7. Council Member Reports

None

J. CONSENT AGENDA:

1. Consideration of: Bills and Payroll in the amount of \$382,605.69
2. Consideration of: Setting of Halloween Hours for Trick or Treating on October 31, 2019 as 5:30 to 7:30 pm

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

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

Nays: None

Absent: Cousins

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Repair to Third Well for an Amount Not to Exceed \$9,000

Motion Smith; support Michels to approve the repair of Well #3 for an amount not to exceed \$9,000.

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

Nays: None

Absent: Cousins

Motion carries

2. Consideration of: Multi-Year Tap Fee Agreement for 3075 Baker

Motion Smith; support Bell to approve the Tap Fee Payment Agreement for Phase 1 of the 3075 Baker Road development.

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

Nays: None

Absent: Cousins

Motion carries

3. Consideration of: Reimbursement Resolution for Purchase of Dexter Ann Arbor Road Property

Motion Michels; support Knight to adopt a Reimbursement Resolution in an amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying the cost of acquiring and constructing a new fire hall facility in the City.

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

Nays: None

Absent: Cousins

Motion carries

4. Consideration of: Proposal from Urban Wireless Solutions for Small Cell Ordinance Assistance

Motion Michels; support Bell to approve Task 1 of the proposal from Urban Wireless Solutions for Small Cell Ordinance Assistance in the amount of \$3,000.

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

Nays: None

Absent: Cousins

Motion carries

5. Discussion of: Grand Street Reconstruction Project

Patrick Droze and Marcus McNamara of OHM Advisors discussed the Grand Street project that will take place next summer which includes reconstruction of the roadway, stormwater improvements, and new sanitary sewer. Residents will be notified of a meeting on the project scheduled for October 30, 2019. Discussion followed.

M. COUNCIL COMMENTS:

Covert None

Bell I will be out of town this weekend and will miss the Wastewater Treatment Plant tour.

Fisher None

Jones Recently at the Dexter Area Museum, staff had the opportunity to work with some 7th grade classes from Mill Creek on a writing project. What a wonderful group of young men and women.

Smith None

Knight None

Michels If you haven't seen Central Street, it looks wonderful.

Cousins Absent

Malek Absent

N. NON-ARRANGED PARTICIPATION:

Bill Edwards of 7580 Third Street inquired about the property purchase at Huron River Drive and praised Ms. Aniol regarding the proposed work on the Small Cell 5G technologies.

O. ADJOURNMENT

Motion Smith; support Bell to adjourn the meeting at 8:19 PM.

Unanimous voice vote approval with Council Member Cousins absent.

Respectfully submitted,

Justin Breyer

City Clerk and Assistant to the City Manager

Approved for Filing: _____