

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, NOVEMBER 11, 2019**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The City Council Meeting was called to order at 7:00 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

S. Bell	P. Cousins
D. Fisher-AB	J. Knight
Z. Michels	J. Smith-arr 7:03 PM

Student Representatives:

A. Covert
I. Malek – AB

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; Marcus McNamara, OHM Advisors; and media.

C. APPROVAL OF THE MINUTES:

1. Regular City Council Meeting – October 28, 2019

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

Unanimous voice vote approval with Council Members Fisher and Smith and Mayor Keough absent.

D. PRE-ARRANGED PARTICIPATION:

None

E. APPROVAL OF THE AGENDA:

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

Unanimous voice vote approval with Council Member Fisher and Mayor Keough absent.

F. PUBLIC HEARINGS:

None

G. NON-ARRANGED PARTICIPATION:

None

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:

- Welcome to winter. The City still has a lot of leaves to be picked up but the weather needs to warm up and the snow to thaw to do so.
- On November 19, 2019, I will be having shoulder surgery and be out of work for 4-6 weeks and in rehab for 4-6 months.

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 recommended to Council for approval which will happen at the next Council meeting.
- At the October 14, 2019 meeting, Council approved doing Task 1 of the proposal from Urban Wireless Solutions for Sall Cell Ordinance Assistance. The City Attorney has suggested that the City do both Task 1 and 2 with a negotiated price of \$8,000. This will be on the agenda for the next Council meeting.
- Wednesday, November 13, 2019 is the Business Breakfast at LaFontaine Chevrolet.

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 provided the following updates:

- At the next Council meeting, Sgt. Hunt from the Washtenaw County Sheriff's Department will be in attendance.
- Ms. Aiken and I attended a meeting regarding dementia and autism. Staff will meet next Monday for a lunch and learn on the topic.
- At Council's first meeting in December, Dana Queen will provide her report on the Farmers Market.

- The new website is near completion.
- A small fall newsletter will be going out soon to help answer questions regarding yard waste collection.
- Recently, the City has had five fraudulent checks presented in various locations. This has been reported to the Sheriff's Department and our bank for investigation.
- Final details are being worked on for the Mill Creek Park Phase 2 bidding.
- Mayor Pro Tem Cousins gave an update on the Huron River Drive property. Currently the owners have another offer. If this does not go through, the property owners will let the City and the Watershed Council know.

6. Mayor Report – Shawn Keough

Mr. Keough submits his written report as per packet.

7. Council Member Reports

None

J. CONSENT AGENDA:

1. Consideration of: Bills and Payroll in the amount of \$170,330.37
2. Consideration of: Resolution Establishing Over/Under Fund in Tax Account

Motion Smith; support Knight to approve items 1 and 2 of the Consent Agenda.

Ayes: Smith, Bell, Cousins, Knight and Michels

Nays: None

Absent: Fisher and Keough

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration and Discussion of:

1. Discussion of: Grand Street Reconstruction Project

Ms. Nicholls discussed the recent meeting with residents on the Grand Street project for 2020. Mayor Pro Tem Cousins brought up issues from the 2019 Forest Street projects. Marcus McNamara of OHM Advisors addressed issues from residents and stated that restoration is still needed on the street which will be completed in the spring.

2. Consideration of: Participation in Dale Fisher Book Project

Motion Smith; support Bell to not participate in the Dale Fisher Photography project in an amount not to exceed \$6,500.

Council Members Smith and Bell withdrew the motion.

Motion Knight; support Michels to participate in the Dale Fisher Photography project in an amount not to exceed \$6,500.

Ayes: Smith, Cousins, Knight, Michels and Bell

Nays: None

Absent: Fisher and Keough

Motion carries

M. COUNCIL COMMENTS:

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Covert	None
Knight	None
Smith	None
Jones	Central Street looks great. It looks like what it should always have looked like.
Bell	None
Michels	Some 4 inches of snow today!
Cousins	The new sidewalks on Forest do clean off well.
Fisher	Absent
Malek	Absent

N. NON-ARRANGED PARTICIPATION:

None

O. ADJOURNMENT

Motion Smith; support Bell to adjourn the meeting at 7:45 PM.

Unanimous voice vote approval with Council Member Fisher and Mayor Keough absent.

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager

Approved for Filing: _____