



2. Amendments to the General Code of Ordinances – Chapter 18 Coal Tar Based Sealer Products

Consideration of: Amendments to the General Code of Ordinances – Chapter 18 Coal Tar Based Sealer Products

**Page # 11-18**

**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Carlisle Wortman Holiday Letter

**Page # 19-26**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff – written report only

**Page # 27-28**

2. Community Development Manager – Michelle Aniol

**Page # 29-68**

3. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee
  - Chelsea Area Planning Team / Dexter Area Regional Team
  - Dexter Area Chamber/Dexter Daze
  - Dexter Area Fire Department
  - Dexter District Library Board
  - Downtown Development Authority
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff
  - Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website

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- 5. City Manager Report – Courtney Nicholls **Page # 69-74**
- 6. Mayor Report – Shawn Keough **Page # 75-76**
- 7. Council Member Reports  
- None

**J. CONSENT AGENDA:**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

- 1. Consideration of: Bills & Payroll in the amount of: \$304,314.19 **Page # 77-84**
- 2. Consideration of: Setting Monday, March 30, 2020 as the Date for the All Board/Committees Meeting **Page # 85-86**
- 3. Consideration of: Closure of Central Between Main and Fifth from 5 am to 7 pm for the Ice Festival on Saturday, January 18, 2020 **Page # 87-88**

**K. OLD BUSINESS- Consideration and Discussion of:**

- 1. Consideration of: Resolution to Place a Ballot Question/s on a Future Election Ballot **Page # 89-106**

**Language from August 12, 2019 Minutes**

Motion Cousins; support Smith to postpone action on the ballot language until the first meeting in January 2020.

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

Nays: None

Motion carries

**L. NEW BUSINESS- Consideration and Discussion of:**

- 1. Consideration of: Tree Bid Award **Page # 107-110**

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2. Discussion of: Design and Construction Oversight Committee for the Proposed Fire Station  
**Page # 111-112**
3. Discussion of: Architectural/Engineering Agreement with Partners in Architecture for the Proposed Fire Station
4. Discussion of: Preferred Construction Delivery Method for the Proposed Fire Station
5. Consideration of: Authorization for the City Manager to seek a Proposal for Civil Site Surveys at the Dexter Ann Arbor Road Property Including Complete Site Information
6. Consideration of: Authorization for the City Manager to Seek a Proposal for Geotechnical Investigations of the Dexter Ann Arbor Rd Site with Reports
7. Consideration of: Authorization for the City Manger to Get Estimates for Creating and Constructing a Sign Denoting “Future Site of City of Dexter Fire Station” to Include Photo of the Current Proposed Design  
**Page # 113-114**

**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item G. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.*

**O. ADJOURNMENT**

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