

WORK SESSION – HOUSING TASK FORCE
MONDAY, JANUARY 27, 2020
6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)

**THE CITY OF DEXTER
 CITY COUNCIL MEETING**

Monday, January 27, 2020

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
 7:00 pm – Regular Meeting**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

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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C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – January 13, 2020

Page # 1-8

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

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. Action on each public hearing will be taken immediately following the close of the hearing.

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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

Page # 9-12

I. REPORTS:

1. Farmers Market Manager – Dana Queen – End of Season Report for 2019
Page # 13-18
2. Finance Director/Treasurer/Assessor – Marie Sherry
Page # 19-30
3. Public Services Superintendent – Dan Schlaff – written report only
Page # 31-32
4. Community Development Manager – Michelle Aniol
Page # 33-36
5. 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 - December 2019 Report
Western Washtenaw Area Value Express Representative
Page # 37-42
6. Subcommittee Reports
Economic Preparedness
Streets
Website
7. City Manager Report – Courtney Nicholls
Page # 43-56
8. Mayor Report – Shawn Keough
Page # 57-58

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- 9. 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: \$216,013.49
Page # 59-66

- 2. Consideration of: Acceptance of Quote from K & B Asphalt for the 2020 Crack Seal Program for an amount not to exceed \$20,000
Page # 67-68

- 3. Consideration of: 2019-2020 Budget Amendments
Page # 69-72

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Scope of Services from OHM/Smith Group for Construction Engineering Services for Mill Creek Park Path Project
Page # 73-84

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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

Potential Action Following Closed Session to Adopt Tentative Agreement with Teamsters Local 214

P. ADJOURNMENT

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