

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, February 10, 2020**

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

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

- |                                   |            |            |
|-----------------------------------|------------|------------|
| <b>B. ROLL CALL:</b> Mayor Keough | S. Bell    | P. Cousins |
|                                   | D. Fisher  | J. Knight  |
|                                   | Z. Michels | J. Smith   |
| Student Representatives:          | A. Covert  | I. Malek   |

**C. APPROVAL OF THE MINUTES**

1. City Council Work Session – January 25, 2020
2. City Council Work Session – January 27, 2020
3. Regular City Council Meeting – January 27, 2020
4. City Council Work Session – January 29, 2020

**Page # 1-12**

**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.*

**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.*

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from State Representative Lasinski

**Page # 13-18**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 19-20**
2. Community Development Manager – Michelle Aniol **Page # 21-50**
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
5. City Manager Report – Courtney Nicholls **Page # 51-70**
6. Mayor Report – Shawn Keough **Page # 71-72**
7. Council Member Reports **Page # 73-74**
  - Item Submitted by Council Member Cousins

**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: \$444,2723.73  
**Page # 75-82**

2. Consideration of: Setting of Board of Review Dates for March, July, and December  
**Page # 83-90**

3. Consideration of: Commission/Committee Appointments  
**Page # 91-92**

4. Consideration of: Sale of Items via Auction  
**Page # 93-94**

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

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

1. Consideration of: Recommendation from Board of Review on Hardship Guidelines  
**Page # 95-106**

2. Consideration of: Denial of Metro Act Permit Submitted by Zayo Group  
**Page # 107-134**

3. Discussion of: Partners in Architecture Contract for Design and Construction Services for Fire Station Project  
**Page # 135-164**

4. Discussion of: Scope of Services from OHM for Site Survey for the Dexter Ann Arbor Rd Property  
**Page # 165-170**

5. Discussion of: Scope of Services for Geotechnical Services and Infiltration Testing from Materials Testing Consultants for the Dexter Ann Arbor Rd. Property  
**Page # 171-180**

6. Discussion of: Creation of Fire Station Design Committee  
**Page # 181-182**

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7. Discussion of: Quote from Signs in One Day for Signage at Dexter Ann Arbor Rd  
Property

**Page # 183-186**

**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**