

**WORK SESSION – B2B TRAIL CONNECTION WITH
DEXTER-CHELSEA RD.**

6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)

**THE CITY OF DEXTER
CITY COUNCIL MEETING**

Monday, February 24, 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

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – February 10, 2020

Page # 1-6

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.”

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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 # 7-10

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-12**
2. Community Development Manager – Michelle Aniol **Page # 13-28**
3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team** **Page # 29-38**
 - 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 – January Report** **Page # 39-40**
 - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 41-48**
6. Mayor Report – Shawn Keough **Page # 49-50**
7. Council Member Reports
 - a. Council Member Cousins **Page # 51-52**
 - b. Council Member Michels **Page # 53-54**
 - c. Council Member Smith **Page # 55-56**

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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: \$398,890.63
Page # 57-64

2. Consideration of: Setting Public Hearings for Land Sales on March 23, 2020
Page # 65-70

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Bid Award to TLS Construction for the Grand Street/Hudson Street Reconstruction Project for Not to Exceed \$850,000
Page # 71-78

2. Consideration of: Scope of Services from OHM for Construction Services for Grand Street Project for Not to Exceed \$123,600
Page # 79-82

3. Consideration of: Scope of Services from OHM for Design for Third Street Project for Not to Exceed \$89,800
Page # 83-88

4. Consideration of: Scope of Services from OHM for Site Survey for the Dexter Ann Arbor Rd Property for Not to Exceed \$5,600
Page # 89-94

5. Consideration of: Scope of Services from MTC for Geotechnical Services for the Dexter Ann Arbor Rd Property for Not to Exceed \$8,800
Page # 95-104

6. Consideration of: Fire Station Educational Session
Page # 105-106

7. Discussion of: Fire Station Signage
Page # 107-112

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8. Discussion of: City Offices

Page # 113-132

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