

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, March 23, 2020**

**DEPARTMENT OF PUBLIC WORKS – 3600 CENTRAL ST.
6:00 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

C. APPROVAL OF THE MINUTES

1. City Council Work Session – March 9, 2020
2. Regular City Council Meeting – March 9, 2020

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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:

Two items are included under new business at the request of Council Member Michels, per Council rules, however due to the recommendations on social distancing and limiting contact length Mayor Keough would like to limit consideration items and is suggesting that they be postponed.

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.

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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.

Public comments provided via e-mail up to one hour prior to the meeting will be read into the record. E-mails should be sent to cnicholls@dextermi.gov.

H. COMMUNICATIONS:

1. Upcoming Meeting List

Page # 11-12

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff – written report **Page # 13-14**
2. Community Development Manager – Michelle Aniol – written report **Page # 15-40**
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 # 41-68**
6. Mayor Report – Shawn Keough **Page # 69-70**
7. Council Member Reports
 - a. Council Member Cousins **Page # 71-72**
 - b. Council Member Michels **Page # 73-74**

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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: \$ 328,458.74
Page # 75-82

2. Consideration of: \$2,000 Donation to Senior Center
Page # 83-84

3. Consideration of: Purchase of Video Equipment/Signing up with LiveStream for Streaming City Meetings
Page # 85-98

4. Consideration of: Temporary Art Display Recommendations from the Arts, Culture & Heritage Committee and Art Selection Committee
Page # 99-110

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Location of Police Station

2. Consideration of: Location of City Hall

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.

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O. ADJOURNMENT

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