

**THE CITY OF DEXTER
CITY COUNCIL MEETING**
Monday, April 13, 2020

6:00 pm – Regular Meeting

ZOOM MEETING

(A STAFF MEMBER WILL BE PRESENT AT 8123 MAIN, 2ND FLOOR TO TAKE PHONE CALLS AT 734-426-8303 TO GIVE OUT THE DIAL IN NUMBER AND ANSWER QUESTIONS ON HOW TO ACCESS THE MEETING ONLINE)

Join Zoom Meeting

Online: <https://zoom.us/j/788892437>

By Phone: (888) 788-0099 or (877) 853-5247, US Toll-free

Meeting ID: 788 892 437 #

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. Special City Council Meeting – March 18, 2020
2. Regular City Council Meeting – March 23, 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:

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 provided to Council. E-mails should be sent to cnicholls@dextermi.gov.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter From Comcast
3. Michigan State Housing Development Authority Letter Regarding Hilltop View Apartments
4. Distinguished Budget Presentation Award
5. Washtenaw County Notice Re: Proposed Hilltop View Apartments

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 19-22**
2. Community Development Manager – Michelle Aniol **Page # 23-30**
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 – March Written Report**
 - Western Washtenaw Area Value Express Representative**Page # 31-32**
4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 33-38**
6. Mayor Report – Shawn Keough **Page # 39-40**

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- 7. Council Member Reports
 - a. Council Member Cousins

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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: \$666,776.26

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- 2. Consideration of: Placement of Delinquent Utilities on Tax Roll

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- 3. Consideration of: Changing the Date of the Dexter Ann Arbor Run to Monday, September 7, 2020

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Recommendations from Planning Commission to Approve the Final Combined Site Plan for UIS

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- 2. Consideration of: Recommendation from Planning Commission to Adopt the 2020-2025 Capital Improvements Plan

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- 3. Consideration of: Increase to Grand St. Design Scope of Work from OHM for an Amount Not to Exceed \$23,000

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- 4. Consideration of: Item/s Related to Charter Amendment Proposal

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- 5. Discussion of: Coronavirus Updates

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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