

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Tuesday, May 26, 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

<https://zoom.us/j/97527065677>

Dial In

888 788 0099, 877 853 5247 US Toll-free

Meeting ID: 975 2706 5677#

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. Regular City Council Meeting – May 11, 2020
2. City Council Work Session – May 13, 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:

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

www.DexterMI.gov

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.

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.

1. Sale of Property to DTE

Consideration of: Land Sale Ordinance – DTE Energy

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2. Sale of Property Avalon Housing

Consideration of: Land Sale Ordinance – 7651 Dan Hoey

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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.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Dexter Senior Center
3. Letter from Dexter Area Historical Society

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 65-66**
2. Community Development Manager – Michelle Aniol **Page # 67-70**
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

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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 – April Report
Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Economic Preparedness
Streets
Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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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: \$205,546.63

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2. Consideration of: Traffic Control Order – Ryan Drive

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3. Consideration of: Resolution of Support for Countywide Road Millage Renewal and Restoration

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Credit Card Processing Company

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- 2. Discussion of: Third and Broad Reconstruction Project Design
Page # 157-162

- 3. Discussion of: Allowing Dexter Businesses to Use Outdoor Spaces to Safely Open and
Operate During the Ongoing Global Pandemic
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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