

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

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/99177341875>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 991 7734 1875

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. Gilbert

I. Malek

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – July 27, 2020

Page # 1-8

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:

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.”

www.DexterMI.gov

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 group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List

Page # 9-10

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 11-12

2. Community Development Manager – Michelle Aniol

Page # 13-18

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 # 19-34

6. Mayor Report – Shawn Keough

Page # 35-46

7. Council Member Reports

- a. Paul Cousins
- b. Zach Michels

Page # 47-48

Page # 49-50

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

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: \$131,495.92

Page # 51-58

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Amendment to Approved Combined Site Plan for UIS, 2290 Bishop Circle East

Page # 59-110

2. Consideration of: Extension of the Emergency Ordinance to Mitigate Impacts of SARS Cov-19 (2020-06)

Page # 111-120

3. Consideration of: ASTI Phase 1 Environmental Site Assessment, Asbestos, Lead-Based Paint, and Hazardous Material/Universal Waste Survey Proposal for 8140 Main Street for an Amount not to exceed \$7,500

Page # 121-130

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 group representatives.

O. CLOSED SESSION TO CONSIDER INFORMATION OR RECORDS SUBJECT TO ATTORNEY-CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT

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

www.DexterMI.gov