

**THE CITY OF DEXTER
CITY COUNCIL MEETING**
Monday, September 14, 2020

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/92510749643>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 925 1074 9643#

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 – August 24, 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:

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 group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Former Charter Commissioners re: Charter Amendment Ballot Proposal
Page # 7-10

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-14**
2. Community Development Manager – Michelle Aniol **Page # 15-24**
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 # 25-38**
6. Mayor Report – Shawn Keough **Page # 39-40**
7. Council Member Reports
 - a. Paul Cousins **Page # 41-42**

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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: \$802,319.20
Page # 43-52
2. Consideration of: Setting a Public Hearing for the Conflict of Interest Ordinance on October 12, 2020
Page # 53-58
3. Consideration of: Acceptance of High Bids for Sale of Truck and Lights
Page # 59-60
4. Consideration of: Purchase of RTV from Bouillon Sales for not to exceed \$32,200
Page # 61-62

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Request for Tap Fee Payment Deferral from Chela’s Restaurant – 7065 Dexter Ann Arbor
Page # 63-66
2. Consideration of: Metro Act Permit Application from Zayo Group LLC
Page # 67-104
3. Consideration of: Resolution Regarding Dexter City Charter Amendment Ballot Proposal
Page # 105-108

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. ADJOURNMENT

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