

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, October 26, 2020**

**6:00 pm – Regular Meeting**

**Join Zoom Meeting**

<https://zoom.us/j/94783171464>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 947 8317 1464#

**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**

None

**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)*

1. Norfolk Development – Sean Lefere

2. Ann Arbor SPARK – Jennifer Olmstead

**E. APPROVAL OF AGENDA:**

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**F. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.*

Water and Sewer Ordinance Amendments

*Final Adoption will be Considered in November 2020*

**Page # 1-44**

**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 Louis Ceriani

**Page # 45-48**

**I. REPORTS:**

1. Treasurer/Finance Director/Assessor – Marie Sherry **Page # 49-108**
2. Public Services Superintendent – Dan Schlaff **Page # 109-110**
3. Community Development Manager – Michelle Aniol **Page # 111-118**
4. 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

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5. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
6. City Manager Report – Courtney Nicholls **Page # 119-126**
7. Mayor Report – Shawn Keough **Page # 127-128**
8. Council Member Reports

**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: \$1,081,692.99 **Page # 129-138**
2. Consideration of: Award of Quote from O'Donnell Electric for Ryan Drive Wellhouse Electrical Work for Not to Exceed \$10,100 **Page # 139-142**
3. Consideration of: 1<sup>st</sup> Quarter FY 2020-2021 Budget Amendments **Page # 143-146**
4. Consideration of: 2020-2021 Budget Document **Page # 147-148**
5. Consideration of: Virtual Meetings Policy **Page # 149-152**
6. Consideration of: Payment of Invoices Related to Sewer Line Reconnection on Grand Street **Page # 153-158**

**K. OLD BUSINESS- Consideration and Discussion of:**

1. Consideration of: City Office/Meeting Space (postponed at October 19, 2020 meeting) **Page # 159-176**

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Resolution Regarding Conveyance of Dan Hoey Parcel to DTE and Assignment of Interest in Agreement for Former DTE Substation  
**Page # 177-180**
2. Consideration of: Resolution to Establish Social Districts  
**Page # 181-186**
3. Consideration of: Interim City Manager and Next Steps in City Manager Search  
**Page # 187-200**

**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**