

**THE CITY OF DEXTER  
SPECIAL VIRTUAL CITY COUNCIL MEETING  
MONDAY, NOVEMBER 30, 2020**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

The City Council Meeting was called to order at 6:00 PM by Mayor Keough held via an online Zoom conference call permitted by State of Michigan law.

**B. ROLL CALL:**

Paul Cousins – Present remotely in the City of Dexter, Michigan.

Donna Fisher – Present remotely in the City of Dexter, Michigan arriving at 6:14 PM.

Jamie Griffin – Present remotely in the City of Dexter, Michigan.

Wa-Louisa Hubbard – Present remotely in the City of Dexter, Michigan.

Julie Knight – Present remotely in the City of Dexter, Michigan.

Zach Michels – Present remotely in the City of Dexter, Michigan arriving at 6:04 PM.

Shawn Keough – Present remotely in the City of Dexter, Michigan.

Student Representatives:

Alex Gilbert – Present remotely in Webster Township, Michigan.

Isabella Malek – Present remotely in the City of Dexter, Michigan

Also attending remotely at Council Meeting: Justin Breyer, Interim City Manager and City Clerk; Marie Sherry, Treasurer/Assessor/Finance Director; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Mike Auerbach, Assistant City Planner; Carol Jones, Recording Secretary; Scott Munzel, City Attorney; Robert Smith, Dexter Area Fire Chief; residents; and media.

**C. APPROVAL OF THE AGENDA:**

Motion Knight; support Griffin to approve the agenda as presented.

Ayes: Cousins, Hubbard, Knight, Michels, Griffin, Fisher and Keough

Nays: None

Motion carries

**D. NON-ARRANGED PARTICIPATION:**

None

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

1. Consideration of: Dexter Light Parade

Motion Griffin; support Knight to approve the Dexter Light Parade.

Ayes: Griffin and Knight

Nays: Hubbard, Cousins, Fisher, Michels and Keough

Motion fails

2. Consideration of: Adopting of Social District Management and Maintenance Plans and Funding for the District in an Amount not to Exceed \$7,500

Motion Michels; support Fisher to:

- 1) Approve the Dexter Social District Management and Maintenance Plans; and
- 2) Direct staff to submit an application for a Social District Permit to the Michigan Liquor Control Commission and upon receiving a permit from the MLCC, staff shall implement the Social District Management and Maintenance Plans; and
- 3) Approve an amount not to exceed \$7,500 for costs associated with the implementation of the Social District, including, but not limited to Temporary tents, barricades, and site maintenance; and
- 4) Include a listing of other permitting agencies that the licensees should also operate consistently with; and
- 5) Applications from Dexter's Pub, Beer Grotto, Aubree's of Dexter and Erratic Ales Co. for a Social District Permit are recommended by this body for consideration for approval by MLCC; and
- 6) Include in the Maintenance Plan under Restrooms, the posting on the door of the porta john the cleaning schedule.

Ayes: Hubbard, Cousins, Fisher, Knight, Michels and Keough

Nays: Griffin

Motion carries

3. Discussion of: City Council Organizational Matters

- a. Assignment of City Council Members to Boards/Committees/Commissions

Discussion followed by City Council Members regarding the filling of Board/Commission/Committee positions that were open positions due to November elections and other assignments. Changes made are as follows:

- Council Member Griffin – Ex-officio to Parks & Recreation Commission and Zoning Board of Appeals
- Council Member Hubbard – Ex-officio to Planning Commission and alternate to the Regional Resource Management Authority
- Council Member Knight – Alternate to CAPT/DART and Streets/Sidewalk/Alley Committee
- Council Member Michels – Dexter Area Fire Board and SEMCOG representative

- b. Discussion of Merging the Parks and Recreation Commission and Tree Board

Discussion followed and this item will be on the December 14, 2020 agenda.

4. Discussion of: City Council Rules

b. Procedures for In-Person Meetings and Use of Zoom

Discussion was held on in-person and Zoom meetings and what meetings would look like when the City goes to in-person meetings.

c. Location of Meetings

Discussion followed on possible location for in-person meetings. St. Andrew's Church could be a location and a suggestion to contact The Encore Theatre/Senior Center to see if they would be responsive to the City doing cleaning of the space each time it is used.

Motion Cousins; support Fisher to approve the Organizational Matters with changes and leaving the meeting locations as is until locations are confirmed.

Ayes: Fisher, Griffin, Cousins, Knight, Hubbard and Keough

Nays: None

Abstain: Michels

Motion carries

a. Review of Agenda Items

Discussion was held on the Council Rules with the request to have them cleaned up and brought back to the next meeting.

5. Discussion of: Goal Setting and All Committee Meetings

Mr. Breyer proposed that Goal Setting be held in January of 2021 and that the All Committee Meeting be held on the fifth Monday in March of 2021. Discussion followed.

**F. COUNCIL COMMENTS:**

Gilbert	None.
Malek	None.
Michels	My reason for abstaining on the Organizational Matters vote is that one of my employers is one of the firms employed by the City. Something for our students is to help City Council find a way to recognize outstanding students.
Griffin	Thank you to those members of the public who were listening or viewing our meeting tonight.
Hubbard	Have a good week.
Knight	None.
Cousins	Tomorrow is National Giving Day. If you feel that this is something you can do, please share with others.
Fisher	I would like to compliment Mr. Breyer in the transfer he has made from Assistant to the City Manager to Interim City Manager.
Keough	Thank you to all who have participated tonight. If you signed up for the Luminary project, the process begins this weekend.

**G. NON-ARRANGED PARTICIPATION:**

Chief Robert Smith, Dexter Area Fire Department, remind City Council that draft meeting minutes need to be posted five days following the meeting.

**H. ADJOURNMENT**

Motion Fisher; support Knight to adjourn the meeting at 9:04 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer

Interim City Manager and City Clerk

Approved for Filing: \_\_\_\_\_