

**WORK SESSION – FIRE STATION NEEDS ASSESSMENT
5:30 p.m. – Same Zoom Meeting Link As Regular Meeting**

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, February 8, 2021**

6:15 pm – Regular Meeting

Join Zoom Meeting
<https://zoom.us/j/95305029447>
Dial In
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 953 0502 9447#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

- | | | |
|-----------------------------------|---------------------------------------|---------------------------------------|
| B. ROLL CALL: Mayor Keough | P. Cousins
J. Griffin
J. Knight | D. Fisher
W. Hubbard
Z. Michels |
| Student Representatives: | A. Gilbert | I. Malek |

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – January 25, 2021

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 unless otherwise indicated.

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

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

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- 5. City Manager Report – Justin Breyer **Page # 19-26**
- 6. Mayor Report – Shawn Keough **Page # 27-28**
- 7. Council Member Reports

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. 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: \$102,460.16 **Page # 29-36**
- 2. Consideration of: PNC Credit Card Resolution **Page # 37-40**

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

- 1. Consideration of: Hardship Guidelines **Page # 41-62**
- 2. Consideration of: City Offices **Page # 63-114**

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Approval of Purchase of Property Agreement with Dan and Laura Waitz for Property at 3rd Street and Broad Street for an Amount Not to Exceed \$9,700 **Page # 115-128**
- 2. Consideration of: Approval of Purchase 2021 GMC 2500HD Regular Cab Pickup Truck for an Amount Not to Exceed \$31,742 **Page # 129-134**
- 3. Discussion of: Paper of Record **Page # 135-136**

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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 group representatives.

O. ADJOURNMENT