

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, April 26, 2021**

**6:00 pm – Regular Meeting**

**Join Zoom Meeting**

<https://zoom.us/j/96064359373>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 960 6435 9373#

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

**B. ROLL CALL:** Mayor Keough

P. Cousins

D. Fisher

J. Griffin

W. Hubbard

Z. Michels

Student Representatives:

A. Gilbert

I. Malek

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – April 12, 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)*

1. Mike Kloack, Meeder Investment Management

**Page # 9-16**

**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.*

**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 # 17-18**

**I. REPORTS:**

1. Finance Director/Treasurer/Assessor – Marie Sherry

**Page # 19-40**

2. Public Services Superintendent – Dan Schlaff

**Page # 41-42**

3. Community Development Manager – Michelle Aniol

**Page # 43-50**

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

**Page # 51-52**

5. Subcommittee Reports

Economic Preparedness

Streets

Website

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6. City Manager Report – Justin Breyer **Page # 53-60**

7. Mayor Report – Shawn Keough **Page # 61-72**

8. 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: \$306,769.65 **Page # 73-80**

2. Consideration of: Third Quarter Budget Amendments **Page # 81-84**

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

*Items postponed from a previous meeting*

1. Consideration of: Mike Penn Alley Vacation **Page # 85-114**

2. Consideration of: Dexter Chamber of Commerce Friday Night Music Series **Page # 115-120**

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

1. Consideration of: ACH Master Plan **Page # 121-136**

2. Discussion of: 3515 Broad Street Potential Purchase (Due Diligence Updates) **Page # 137-150**

**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 DISCUSS PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**Page # 151-152**

**P. ADJOURNMENT**