

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, May 10, 2021**

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/95694820803>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 956 9482 0803#

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

**APPOINTMENT OF JOSEPH SEMIFERO TO FILL SEAT VACATED BY JULIE KNIGHT
(TERM ENDING NOVEMBER 2022) – RECOMMENDATION FROM THE MAYOR AND A
DESCRIPTION OF THE PROCESS IS INCLUDED IN THE PACKET**

Page # 1-6

C. APPROVAL OF THE MINUTES

1. City Council Work Session – April 21, 2021
2. Regular City Council Meeting – April 26, 2021
3. City Council Work Session – April 28, 2021

Page # 7-18

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. Tom Colis, Miller Canfield – Discussion of Bond Authorizing Resolution for 3515 Broad St.

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

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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 # 19-20

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 21-22**
2. Community Development Manager – Michelle Aniol **Page # 23-28**
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

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- 5. City Manager Report – Justin Breyer **Page # 29-34**
- 6. Mayor Report – Shawn Keough **Page # 35-36**
- 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: \$261,962.19 **Page # 37-44**
- 2. Consideration of: Setting Public Hearing for Millage Rate and Budget on June 14, 2021 **Page # 45-46**
- 3. Consideration of: Setting Public Hearing for Water and Sewer Rate Ordinance on June 14, 2021 **Page # 47-50**

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

- 1. Discussion of: 3515 Broad Street Potential Purchase (Due Diligence Updates) **Page # 51-96**

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Proposal from OHM Advisors for Design and Construction Engineering for Dexter Crossing Road Work in an Amount not to Exceed \$124,300 **Page # 97-106**
- 2. Consideration of: Settlement and Mutual Release Agreement with EGLE Regarding the City’s National Pollutant Discharge Elimination System (NPDES) Permit **Page # 107-116**

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3. Consideration of: Road Closure Permit for the Dexter-Ann Arbor Run
Page # 117-134

4. Consideration of: Park Use Permit Request for Yoga in the Park
Page # 135-140

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