

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, July 12, 2021**

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/97018502327>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 970 1850 2327#

*****SWEARING IN CEREMONY *****

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough

S. Arab

P. Cousins

D. Fisher

J. Griffin

W. Hubbard

Z. Michels

Student Representatives:

A. Gilbert

E. Buyukbozkirli

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – June 28, 2021
2. City Council Work Session – June 30, 2021

Page # 1-10

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. Jennifer Olmstead, Ann Arbor Spark

E. APPROVAL OF AGENDA

Opportunity for the declaration of conflicts of interest.

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

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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
2. Letter from Paul McCann Regarding City's Appointee to Library Board **Page # 11-14**

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 15-16**
2. Community Development Manager – Michelle Aniol **Page # 17-36**
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 **Page # 37-44**
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 **Page # 45-46**
Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
Economic Preparedness
Streets
Website
5. City Manager Report – Justin Breyer **Page # 47-80**

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6. Mayor Report – Shawn Keough

Page # 81-82

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: \$361,315.84

Page # 83-90

2. Consideration of: Line Inspection Tool

Page # 91-102

3. Consideration of: FY 2021-2022 WAVE Contracts

Page # 103-110

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Consideration of: Setting a Public Hearing Regarding a Conflict of Interest Ordinance

Page # 111-144

2. Discussion of: Fire Facilities General Discussion

Page # 145-146

3. Consideration of: Authorization to Request Consultation Assistance from MIOSHA

Page # 147-152

4. Consideration of: Authorization for NFPA 1500 Inspection

Page # 153-154

5. Discussion of: Seeking the Support of an External Facilitator

Page # 155-164

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: City Manager Contract

Page # 165-172

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2. Consideration of: Bid Award to T&M Asphalt Paving Inc. for Dexter Crossing Road Work for an Amount not to Exceed \$454,100

Page # 173-176

3. Consideration of: Contract with MDOT for 3rd and Broad St. Reconstruction

Page # 177-206

4. Consideration of: Return to In-Person Meetings

Page # 207-208

5. Consideration of: 3515 Broad Street User Group

Page # 209-218

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