

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

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/93366182045>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 933 6618 2045#

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 – July 12, 2021

Page # 1-7

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

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.

1. Amendment to General Code of Ordinances for Small Cell Wireless Infrastructure Regulation

Consideration of: Amendment to General Code of Ordinances for Small Cell Wireless Infrastructure Regulation

Page # 9-40

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 and NFPA 1500 Report from Dexter Area Fire Department Chief Robert Smith

Page # 41-132

I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 133-142**
2. Public Services Superintendent – Dan Schlaff **Page # 143-144**
3. Community Development Manager – Michelle Aniol **Page # 145-156**
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 **Page # 157-158**
Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
6. City Manager Report – Justin Breyer **Page # 159-164**
7. Mayor Report – Shawn Keough **Page # 165**
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: \$361,315.84 **Page # 167-174**
2. Consideration of: Contract Extension with K & B Asphalt for Crack Seal Services for an Amount not to Exceed \$18,000 **Page # 175-177**
3. Consideration of: Contract Extension with JV Contracting for Pavement Marking Services for an Amount not to Exceed \$19,000 **Page # 179-180**
4. Consideration of: Terminal Server Replacement for an Amount not to Exceed \$6,618.50 **Page # 181-183**

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Consideration of: City Manager Contract **Page # 185-191**
2. Discussion of: Conflict of Interest Ordinance **Page # 193-225**

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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Second Street Water Main and Sidewalk Project Update
Page # 227-239
2. Discussion of: Traffic Control Order Policy
Page # 241-244
3. Consideration of: Proposal from Partners in Architecture for Architectural/Engineering Services for 3515 Broad Street for an Amount not to Exceed \$60,000
Page # 245-248

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