

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, August 9, 2021**

**7:00 pm – Regular Meeting**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/97919645989>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 979 1964 5989#

**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 26, 2021

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**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. Ella Dunajsky Regarding Broad Street Truck Route

**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.”*

**[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 # 9-10**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

**Page # 11-12**

2. Community Development Manager – Michelle Aniol

**Page # 13-22**

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

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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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: \$304,335.12  
**Page # 31-38**
2. Consideration of: Wastewater Treatment Plant Boiler Repair Services from Purvis and Foster in an Amount not to Exceed \$19,540  
**Page # 39-42**
3. Consideration of: Purchase of a Brushcat Attachment from Bobcat for an Amount not to Exceed \$7,104.63  
**Page # 43-44**
4. Consideration of: Recommendation from Parks and Recreation Commission to Accept a Donation of Accessible Playground Swing  
**Page # 45-48**
5. Consideration of: Acceptance of FY 2021-2022 Budget Document  
**Page # 49-50**

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

*Items postponed from a previous meeting*

1. Consideration of: Conflict of Interest Ordinance  
**Page # 51-76**

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

1. Consideration of: Resolution for New On-Premise Club Liquor License for Encore Theatre  
**Page # 77-88**
2. Consideration of: Urban Wireless Solutions Contract  
**Page # 89-92**

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3. Consideration of: 3515 Broad Street Third Amendment to the Purchase Agreement  
**Page # 93-96**
4. Discussion of: Potential City Council Discussion Topics Timeline  
**Page # 97-100**
5. Discussion of: Guidance for In-Person Meetings  
**Page # 101-102**
6. Consideration of: Traffic Control Order Policy  
**Page # 103-106**

**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**