

**THE CITY OF DEXTER
CITY COUNCIL MEETING**

Monday, September 13, 2021

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

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. City Council Work Session – August 23, 2021
2. Regular City Council Meeting – August 23, 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. Dexter Little League State Championship Proclamation

Page # 9-10

2. Constitution Week Proclamation

Page # 11-12

E. APPROVAL OF AGENDA

Opportunity for the declaration of conflicts of interest.

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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

Page # 13-14

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 15-16

2. Community Development Manager – Michelle Aniol

Page # 17-28

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 # 29-38**
- 6. Mayor Report – Shawn Keough **Page # 39-40**
- 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: \$375,308.77 **Page # 41-50**
- 2. Consideration of: Proposal from Excavators II, Inc. for Hudson St. Sanitary Sewer Main Replacement from Third to Fourth for an Amount not to Exceed \$12,590 **Page # 51-54**
- 3. Consideration of: Closure of Central St. from Main to Fifth for Apple Daze on October 2, 2021 **Page # 55-58**

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

- 1. Consideration of: City Council Organizational Matters **Page # 59-62**

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Resolution to Approve an Application to the Washtenaw County Connecting Communities Grant Program **Page # 63-84**
- 2. Discussion of: Succession Planning **Page # 85-90**
- 3. Discussion of: Transportation Improvements Program Call for Projects **Page # 91-104**

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4. Consideration of: Setting Public Hearing for Ethics Ordinance

Page # 105-124

5. Discussion of: Review of Fire Station Documents

Page # 125-208

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