

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, October 11 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. Regular City Council Meeting – September 27, 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)*

**E. APPROVAL OF AGENDA**

**F. 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)**

**G. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.*

**H. 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.*

**I. COMMUNICATIONS:**

1. Upcoming Meeting List

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**J. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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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

**K. 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: \$231,636.77

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2. Consideration of: Appointment to Parks and Recreation Commission

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3. Consideration of: Setting Trick or Treating Hours – October 31, 2021 from 5:00 – 7:00pm

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4. Consideration of: Bid Award to Tanner Excavating for Water Filtration Backwash Pond Improvements in an Amount not to Exceed \$20,325

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5. Consideration of: Street Tree Planting Bid Award for Fiscal Years 2022-2023 to Lodi Farms

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6. Consideration of: Purchase of RTV from Boullion Sales for an Amount not to Exceed \$27,500

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

*Items postponed from a previous meeting*

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

1. Consideration of: Verizon Wireless Small Cell Wireless Facilities Permit Application at Alpine St.

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2. Consideration of: Verizon Wireless Small Cell Wireless Facilities Permit Application at Dexter-Ann Arbor Rd.  
**Page # 91-118**
3. Consideration of: Proposal from OHM Advisors for Construction Engineering Services for the 3<sup>rd</sup> Street and Broad Street Reconstruction Project for an Amount not to Exceed \$142,600  
**Page # 119-126**
4. Discussion of: Fire Station Guiding Principles  
**Page # 127-128**
5. Discussion/Consideration of: Winter 2021-22 Social District and Outdoor Seating  
**Page # 129-142**
6. Discussion/Consideration of: City Council Rule #17 – Filling Vacancy on Council  
**Page # 143-158**

**N. COUNCIL COMMENTS**

**O. 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.*

**P. ADJOURNMENT**