

**THE CITY OF DEXTER
REGULAR VIRTUAL CITY COUNCIL MEETING
MONDAY, AUGUST 9, 2021**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The City Council Meeting was called to order at 7:08 PM by Mayor Keough and was held via an online Zoom conference call permitted by State of Michigan Law.

B. ROLL CALL:

Sanam Arab – Present remotely in the City of Dexter, Michigan.
Paul Cousins – Present remotely in the City of Dexter, Michigan.
Donna Fisher – Present remotely in the City of Alma, Michigan.
Jamie Griffin – Present remotely in the City of Dexter, Michigan.
Wa-Louisa Hubbard – Present remotely in the City of Dexter, Michigan.
Zach Michels – Present remotely in the City of Dexter, Michigan.
Shawn Keough – Present remotely in the City of Dexter, Michigan.
Student Representatives:
Alex Gilbert – Present remotely in Webster Township, Michigan.
Eren Buyukbozkirli – Absent.

Also attending remotely at Council Meeting: Justin Breyer, City Manager and City Clerk; Marie Sherry, Treasurer/Assessor/Finance Director; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Carol Jones, Recording Secretary; Robert Smith, Dexter Area Fire Department Chief; residents; and media.

C. APPROVAL OF THE MINUTES:

1. Regular City Council Meeting – July 26, 2021

Motion Fisher; support Griffin to approve the minutes of the Regular City Council Meeting of July 26, 2021 with the following corrections:

- Page 3, under Ms. Aniol’s report, last bullet point, add “I” following “Update”.
- Page 7, Council Comments, under Ms. Griffin’s comments, replace the second sentence in her comments with, “If there are concerns about what is or is not a Conflict of Interest, refer to the draft ordinances.”

Ayes: Michels, Arab, Griffin, Hubbard, Fisher, Cousins and Keough

Nays: None

Motion carries

D. PRE-ARRANGED PARTICIPATION:

1. Ella Dunajsky Regarding Broad Street Truck Route

Ella Dunajsky of 3458 Broad Street addressed City Council regarding her concerns on Broad Street including the large trucks with the excessive speeding, people not stopping at the stop sign, and excessive truck noise by the gravel

haulers who are not adhering to the noise ordinance. Because of safety issues in the Village Residential District, Ms. Dunajsky is requesting a formal traffic study [of](#) Broad Street. Discussion followed.

E. APPROVAL OF THE AGENDA:

Motion Fisher; support Arab to approve the agenda as presented.

Ayes: Hubbard, Cousins, Michels, Griffin, Fisher, Arab and Keough

Nays: None

Motion carries

F. PUBLIC HEARINGS:

None

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. Upcoming Meeting List

It was noted by Council Member Griffin to add the Work Session to the Calendar for the August 23, 2021 meeting.

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his written report as per packet. Mr. Schlaff provided the following update:

- Regarding the removal of trees that have come down along the Border-to-Border Trail, we are looking at ways to be able to get the equipment into the area in order to work on the trees.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her written report as per packet. Ms. Aniol had no verbal updates to provide.

3. Board, Commission & Other Reports

None

4. Subcommittee Reports

None

5. City Manager Report – Justin Breyer

Mr. Breyer submits his written report as per packet. Mr. Breyer provided the following updates:

- A date has been set for Ms. Griffin to come and tour the Wastewater Treatment Plant and he asked if anyone else would be interested in joining the tour.
- The Border-to-Border Trail has a new website. It is b2btrail.org.
- Ms. Aniol and I sat in on a webinar for grant opportunities through the American Recovery Act.

6. Mayor Report – Shawn Keough

Mr. Keough submits his written report as per packet. Mr. Keough provided the following update:

- The closing for the 3515 Broad Street property for City Offices is set for Wednesday, August 11, 2021.
- In my report I spoke about meeting on August 12, 2021 with Mike Penn and Contour Companies regarding the 3045 Broad Street Project. However, that meeting will need to be rescheduled.

7. Council Member Reports

None

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$304,335.12
2. Consideration of: Wastewater Treatment Boiler Repair Services from Purvis and Foster in an Amount not to Exceed \$19,540
3. Consideration of: Purchase of a Brushcat Attachment from Bobcat for an Amount not to Exceed \$7,104.63
4. Consideration of: Recommendation from Parks and Recreation Commission to Accept a Donation of Accessible Playground Swing
5. Consideration of: Acceptance of FY 2021-2022 Budget Document

Motion Fisher; support Arab to approve items 1, 2, 3, 4 and 5 of the Consent Agenda.

Ayes: Fisher, Michels, Arab, Cousins, Griffin, Hubbard and Keough

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

Items postponed from a previous meeting

1. Consideration of: Conflict of Interest

Motion Griffin; support Michels [to](#) move the draft Conflict of Interest Ordinance printed on pages 63-75 of the August 9, 2021 packet forward in the process by sharing it with boards, committees, and the City Attorney.

Ayes: Griffin, Michels, Fisher, Hubbard, Arab, Cousins and Keough

Nays: None

Motion carries

L. NEW BUSINESS-Consideration and Discussion of:

1. Consideration of: Resolution for New On-Premise Club Liquor License for Encore Theatre

Motion Cousins; support Fisher that the Dexter City Council recommends that the Application from the Encore Theatre Company for a Club License to be located at 7714 Ann Arbor Street, Dexter Michigan, 48130 be considered for approval by the Michigan Liquor Control Commission, subject to the following conditions:

1. No alcoholic beverages shall be consumed outside of the building located at 7714 Ann Arbor Street; and
2. The service bar is open one hour before the production, during intermission and one and one half hours after the production.

Ayes: Arab, Fisher, Hubbard, Michels, Griffin, Cousins and Keough

Nays: None

Motion carries

2. Consideration of: Urban Wireless Solutions Contract

Motion Michels; support Griffin that City Council permits the continued involvement of Doug Weber and Urban Wireless Solutions in the permit review process for applications submitted by TeleCAD Engineering up to one year from the date of the approval.

Motion Arab; support Fisher to amend the motion for the involvement of Doug Weber and Urban Wireless by removing “up to one year from the date of the approval”.

Ayes: Cousins, Arab, Hubbard, Fisher, Michels and Keough

Nays: Griffin

Motion carries

The Amended Motion:

Motion Michels; support Griffin that City Council permits the continued involvement of Doug Weber and Urban Wireless Solutions in the permit review process for applications submitted by TeleCAD Engineering.

Ayes: Arab, Fisher, Cousins, Hubbard, Michels and Keough

Nays: Griffin

Motion carries

3. Consideration of: 3515 Broad Street Third Amendment to the purchase Agreement

Motion Michels; support Cousins to approve the Third Amendment to the 3515 Broad Street Purchase Agreement.

Ayes: Hubbard, Michels, Arab, Cousins, Griffin, Fisher and Keough
Nays: None
Motion carries

4. Discussion of: Potential City Council Discussion Topics Timeline

Mr. Breyer spoke of a variety of discussion topics that could be handled at work sessions prior to the City Council meetings. Included in the packet was a potential calendar of discussion topics.

5. Discussion of: Guidance for In-Person Meetings

Mr. Breyer reviewed the guidance provided for in-person meetings and the possible use of 3515 Broad Street and/or St. Andrew’s Church. He also reviewed the Open Meetings Act amendments and Washtenaw County State of Emergency declaration. Discussion followed.

6. Consideration of: Traffic Control Order Policy

Motion Michels; support Cousins to adopt the Traffic Control Order Policy with the addition of service providers after public safety under TCO Review and Approval Process (#1).

Ayes: Fisher, Griffin, Cousins, Arab, Michels, Hubbard and Keough
Nays: None
Motion carries

M. COUNCIL COMMENTS: (Paraphrased or summarized by City Clerk)

- Gilbert None
- Cousins None
- Griffin Thank you to Ms. Dunajsky for sharing her comments and concerns on Broad Street. As I have been appointed to the Street/Sidewalk/Alley Committee, I would like to take another look at this issue.
- Hubbard Ms. Arab, I am looking forward to meeting the new addition to your family.
- Michels None
- Arab Hopefully our son will arrive in the next week or so, but I will probably not be attending the August 23, 2021 meeting.
- Fisher I think it is time to take another look at the Central Street to Baker Road connection.
- Buyukbozkirli Absent

N. NON-ARRANGED PARTICIPATION:

None

O. ADJOURNMENT

Motion Fisher; support Michels to adjourn the meeting at 9:14 PM.

Unanimous voice vote approval.

Respectfully submitted,

Justin Breyer

City Manager and City Clerk

Approved for Filing: _____