

**THE CITY OF DEXTER
CITY COUNCIL MEETING**

Monday, September 26, 2022

7:00 pm – Regular Meeting

**7610 Ann Arbor St., Dexter, MI 48130
(St. Andrew’s Church Fellowship Hall)**

Public Access to Zoom Meeting

<https://us06web.zoom.us/j/88998076169>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 889 9807 6169#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough Sanam Arab Paul Cousins
 Donna Fisher Jamie Griffin
 Wa-Louisa Hubbard Zach Michels

Student Representatives: Adam DeGregorio Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Meeting – September 12, 2022

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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. Girl Scout Troop 40500 – Composting Presentation

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2. Jennifer Olmstead, Ann Arbor Spark

3. Washtenaw County Parks and HWPI - Update Regarding Dexter-Chelsea Trail Connector
Material Provided Under M-1

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E. APPROVAL OF AGENDA

F. DECLARATION OF CONFLICTS OF INTEREST

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

Page # 17-18

J. REPORTS:

- 1. Public Services Superintendent – Tim Stewart

Page # 19-20

- 2. Community Development Manager – Michelle Aniol

Page # 21-38

- 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

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4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Justin Breyer **Page # 43-62**
6. Mayor Report – Shawn Keough **Page # 63-64**
7. Council Member Reports
 - a. Council Member Griffin **Page # 65-66**

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: \$312,434.94 **Page # 67-74**
2. Consideration of: Appointment of Julie Knight to Parks and Recreation Commission **Page # 75-76**
3. Consideration of: Catch Basin Repair Award to Bostwick Copmany, Inc. for an Amount not to Exceed \$5,100 **Page # 77-80**
4. Consideration of: Purchase of WWTP Digester Heater to Madison Electric for an Amount not to Exceed \$9,000 **Page # 81-82**
5. Consideration of: Water Distribution System Materials Inventory Award to M&K Jetting & Televising for an Amount not to Exceed \$25,000 **Page # 83-84**

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

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M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Formally Excusing Paul Cousins’ Absences
Page # 85-86
2. Discussion of: Council Member Fisher’s Eligibility for Office
Page # 87-98
3. Consideration of: Direction to Washtenaw County Parks Regarding Dexter-Chelsea Trail
Page # 99-108
4. Consideration of: Commitment of Fund Balance to Public Safety Facilities Project
Page # 109-110
5. Consideration of: 3045 Broad Pre-Development Agreement with Common Sail
Page # 111-120
6. Consideration of: Setting a Public Hearing for 8050 Main St. Lease Ordinance for October 24, 2022
Page # 121-128
7. Discussion/Consideration of: Fire Station Design & Bond Information
Page # 129-148

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