

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, October 24, 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 – October 10, 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. Proclamation to Recognize Paul Cousins
2. Proclamation to Recognize Donna Fisher

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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.

1. An Ordinance Leasing Property Located at 8050 Main St. to Hotel Hickman for a Period of Two Years

Consideration of: An Ordinance Leasing Property Located at 8050 Main St. to Hotel Hickman for a Period of Two Years

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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. Treasurer/Finance Director/Assessor – Marie Sherry **Page # 21-32**
2. Public Services Superintendent – Tim Stewart **Page # 33-34**
3. Community Development Manager – Michelle Aniol **Page # 35-72**
4. 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

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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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5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

6. City Manager Report – Justin Breyer

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7. Mayor Report – Shawn Keough

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8. 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: \$476,107.00

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Consideration of: Council Member Eligibility, In General

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2. Consideration of: Reconsideration of Second Street Water Main Replacement and Sidewalk Installation Project Final Balancing Change Order for an Amount not to Exceed \$97,394.83

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M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of Fido Fountain Donation as Recommended by the Parks and Recreation Commission
Page # 107-108
2. Consideration of: Highline Spirits Tasting Room Special Land Use Approval with Conditions as Recommended by the Planning Commission
Page # 109-156
3. Consideration of: Highline Spirits Liquor License – Local Government Approval for Off-Premise Tasting Room Liquor License
Page # 157-158
4. Consideration of: Setting a Public Hearing for Public Nuisance Ordinance for November 28, 2022
Page # 159-164
5. Consideration of: Resolution to Amend the City of Dexter Organizational Matters
Page # 165-168
6. Consideration of: Meeting Reminders in the City’s E-Mail Update
Page # 169-170
7. Discussion of: Creating the Dexter Seniors Authority – Review of Draft Articles of Incorporation
Page # 171-186

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

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