

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
FEBRUARY 16, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held February 16, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:15 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustee Bunch, Gutierrez, Lazette, Mills, Rigel, and Salib. Also present were Village Manager David Uhl, Police Chief Todd Opperman, Financial Director Robin Moon, Village Engineer Chris Goerlich, County Commissioner David Hoffman, Tanya Whitaker – The Independent, and five interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Rigel and supported by Tr. Salib to approve the Agenda with additions to the Consent Agenda item (a) Request from Dundee High School Jazz Band for use of the Old Mill Banquet Hall,(b) Letter from Dennis Polito expressing his interest in an appointment to the DDA Board. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

It was moved by Tr. Salib and supported by Tr. Rigel to approve the Minutes of the February 2, 2016 Workshop, February 2, 2016 Regular Council Meeting and February 3, 2016 Workshop as printed. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

PETITIONS & COMMUNICATIONS

(a) Citizens Comments:

County Commissioner David Hoffman stated that the Commissioners adopted a Resolution regarding the ejections wells in the county. He addressed the Monroe County Museum grant program and new Monroe County Historical Commission appointments.

It was moved by Tr. Rigel and supported by Tr. Bunch to accept the Petitions & Communications and place on file. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

CONSENT AGENDA:

- (a) Request from the Dundee High School Jazz Band for use of the Old Mill Banquet Hall on April 16, 2016 for a fund raising event and waiving of rental fee.**
- (b) A letter from Dennis Polito expressing his interest to being appointed to the DDA Board.**

It was moved by Tr. Gutierrez and supported by Tr. Lazette to accept the Consent Agenda and place on file. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, Bunch, and President Norris- yea. Motion carried.

OLD BUSINESS:

(a) Soave Homes Proposal

President Norris will be meeting with Soave Homes on February 20, 2016 to discuss the proposal.

NEW BUSINESS:

It was moved by Tr. Lazette and supported by Tr. Salib to Adopt Resolution #2016:05: A Resolution for Budget Amendments for Fiscal Year Ending Budget 2/20/16. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, Bunch, and President Norris – yea. Motion Carried.

It was moved by Tr. Rigel and supported by Tr. Bunch to Adopt Resolution #2016:6: A Resolution for Appropriations Measurer for Fiscal Year Ending Budget 2/20/17. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bunch, Gutierrez, and President Norris – yea. Motion carried.

Village Engineer Chris Goerlich presented a video explaining the sewer lining process.

It was moved by Tr. Gutierrez and supported by Tr. Bunch to Approve Payment of Bills in the amount of \$159,431.24. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bunch, Gutierrez, and President Norris – yea. Motion carried.

VILLAGE MANAGERS COMMENTS:

Village Manager Uhl had no comments this evening. Police Chief Opperman stated that Sergeant Ansel was involved in an accident on US23 this past week. He was not injured but the patrol car was totaled.

COUNCIL MEMBER COMMENT:

Tr. Salib stated that he felt that the Council should utilize workshops for detailed discussion of items coming before the Council to better prepare the Council for making decisions.

Tr. Bunch stated that the Village Manger's contract should have been presented in a different manner and a closed session could have been used for Council input.

President Norris apologized for his handling of the Village Manager's contract. A procedure for the Manager's contract will be put into Village policies to eliminate any misunderstanding in the future.

PUBLIC COMMENT:

Roger Williams stated that he was glad to hear that he Council was going to use closed sessions for matters like the Village Manager's contract and that the Council was moving forward. He requested that any new Resolutions be placed on the Village website.

With no further business before the Council the Regular Council Meeting was adjourned at 8:00 pm.