

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
APRIL 19, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held April 19, 2016, at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by President Norris. Present were President Norris, Village Clerk Massingill and Trustees Bunch, Gutierrez, Lazette, Mills, Rigel and Salib. Also present were Village Manager David Uhl, Village Attorney Fredrick Lucas, and sixteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Trustee Gutierrez and supported by Trustee Bunch to approve the Agenda as printed. Roll Call: Trustees Bunch, Gutierrez, Lazette, Mills, Rigel, Salib and President Norris – yea. Motion carried.

It was moved by Trustee Bunch and supported by Trustee Rigel to approve the Minutes of the April 5, 2016, Workshop and the April 5, 2016, Regular Council Meeting as printed. Roll Call: Trustees Bunch, Gutierrez, Lazette, Mills, Rigel, Salib and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) DDA Update

Manager Uhl reported that the Farmer's Market has set the flower sale day as May 8th and the grand opening May 15th.

(b) Citizen's Comments

Tira O'Lone of 190 Outer Drive made a statement regarding Act 51 funding and the use of Outer Drive as a truck route.

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

CONSENT AGENDA: None

OLD BUSINESS:

It was moved by Tr. Mills and supported by Tr. Lazette to adopt the Policies and Procedures Manual as printed. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea; Tr. Bunch – nay. Motion carried.

NEW BUSINESS

It was moved by Trustee Bunch and supported by Trustee Gutierrez to approve a contribution of \$2,500.00 to the student exchange program for the support of the sister city relations program between our city and Tsubame, Japan with the interest of encouraging government relations. Roll Call: Trustees Gutierrez, Lazette, Mills Rigel, Salib, Bunch and President Norris – yea. Motion carried.

It was moved by Trustee Gutierrez and supported by Trustee Lazette to Approve Payment of Bills in the amount of \$120,357.64. Roll Call: Trustees Lazette, Mills, Rigel, Salib, Bunch, Gutierrez and President Norris – yea. Motion carried.

VILLAGE MANAGER'S COMMENTS:

Manager Uhl stated that Spicer Group representative, Phil Westmoreland, held a meeting this evening from 5:30-7:00 pm to discuss footer drain disconnects with any residents who had been notified with inspection failures. He will be attending a two-day class in Dearborn to have the Village certified as a National Development Ready Community.

COUNCIL MEMBER COMMENT:

Trustee Rigel requested that Act 51 funding be placed on a future council agenda to clarify the process of receiving and spending of the funds.

GENERAL DISCUSSION:

Gary Lazette from Dundee Township announced that April 30 from 8am – 1pm will be the annual Township/Village Cleanup Day at Rod Park. On Tuesday, May 3, 2016, an election will be held for the ISD millage renewal. He reminded everyone that all elections are now held at the new Township Fire Hall.

President Norris questioned the progress of the American Water Contract Company for Village residents. Manager Uhl stated that a meeting will be held by the company and will conduct a meeting at the Village Hall. A meeting date has not been set at this time.

Shirley Massingill thanked Spicer Group for copying the Dundee Ford Mill blueprints on a flash drive. The blueprints are now preserved for the museum and history.

With no further business before the Council, the Regular Council Meeting was adjourned at 7:45 pm.

Village Clerk
Shirley D. Massingill