

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

A Regular Meeting of the Dundee Village Council was held June 7, 2016, at the Village Office Council Chambers. The meeting was called to order at 7:39 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustees Bunch, Gutierrez, Rigel and Salib; Trustee Mills excused. Also present were Village Manager David Uhl, Building Inspector Gary Dahl, Police Chief Todd Opperman, Tanya Whitaker – The Independent and fifteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Trustee Gutierrez and supported by Trustee Bunch to approve the Agenda with changes to item (6) Petitions & Communications, move item (c) to (d), Item (c) Kate Webber Senior Citizen Legal Services regarding Senior Millage. Roll Call: Trustees Bunch, Gutierrez, Lazette, Rigel, Salib and President Norris – yea. Motion carried.

It was moved by Trustee Rigel and supported by Trustee Salib to approve the Minutes of the May 17, 2016, Regular Council Meeting as printed. Roll Call: Trustees Bunch, Gutierrez, Lazette, Rigel, Salib and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Letter from Dundee Vets regarding July 4th Parade
- (b) Grant from Judy Ivan Healthy Communities Endowment Committee
Chief Opperman reported that the Dundee Police Dept. received \$2,000.00 for the purchase of an AED.
- (c) Presentation by Kate Webber County Legal Services regarding Senior Millage.
- (d) Citizens Comments Non Agenda Items
Scott Hecko, a Golf Ridge Subdivision resident stated that the subdivision streets need stop and speed signs. He addressed concern about the increases in sewer and tax rates.

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

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS

It was moved by Trustee Rigel and supported by Trustee Lazette to adopt Resolution #2016:13: A Resolution Adopting a Final Project Plan For Wastewater System Improvements & Designating An Authorized Project Representative. Roll Call: Trustees Gutierrez, Lazette Rigel, Salib, Bunch and President Norris – yea. Motion carried.

Trustee Lazette stated that he and Gary Lazette from the Township had been investigating a new mass communication service. The Village and Township would continue using the present system while information is gathered.

Kyle Bryant made a presentation on Redevelopment Ready Communities. He stated that the Village of Dundee is now certified as a Redevelopment Ready Community.

It was moved by Trustee Bunch and supported by Trustee Rigel to Approve Payment of Bills in the amount of \$184,419.98. Roll Call: Trustees Lazette, Rigel, Salib, Bunch, Gutierrez and President Norris – yea. Motion carried.

VILLAGE MANAGER'S COMMENTS:

Manager Uhl stated that nine new building permits had been issued in the last couple of weeks. Papa John's and Orange Leaf site plan had been approved. The BS& A system is three quarters completed and operating above expectations. Engineers from SEMCOG visited the Village to do a traffic study and suggestions for better traffic flow along the M-50/ US-23 corridor. New Chrysler dealer provided a van for transporting representatives from SEMCOG and the Village during the visit. Senator Zorn helped the Village get approval for another blue business sign on US-23 directing travelers to various business establishments in the community. Manager Uhl has attended two more public hearings on the Water Resources Water Quality in the State of Michigan conducted by SEMCOG. He has been appointed to the Monroe Task Force for MEDC for Monroe County which is addressing the Development Ready Program for Monroe County.

Council Member's Comments

Trustee Rigel addressed safety concerns as to the setup for the Farmer's Market on Riley Street. Manager Uhl stated that at this time there has been no traffic or safety problems. The situation will be closely monitored. Trustee Rigel would like the Council to readdress a reservation policy for Wolverine Park gazebo.

Trustee Bunch presented the Council with her resignation effective at the end of the June 7th meeting.

Trustee Salib, Lazette and President Norris thanked Trustee Bunch for her years of service to the Village.

Trustee Gutierrez recommended that the position be filled at the next Council meeting on June 21st.

With no further business before the Council, the Regular Council Meeting was adjourned at 8:50 pm.