

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
October 4, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held October 4, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by President Norris. Present were Village Clerk Massingill, Trustee Bordine, Lazette, Mills, Rigel and, Salib, excused Trustee Gutierrez. Also present were Village Manager David Uhl, Village Building Inspector Gary Dahl, Tanya Whitaker- The Independent and ten interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Salib and supported by Tr. Lazette to approve the Minutes of the September 20, 2016 Regular Council Meeting as corrected under public comments, October 11th is last day to register to vote. Roll Call Tr. Bordine, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) MCCC Millage: Dr. Kojo Quartey

(b) Citizens Comments Non Agenda Items

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

CONSENT AGENDA

(a) Halloween Proclamation

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

OLD BUSINESS

None

NEW BUSINESS

It was moved by Tr. Rigel and supported by Tr. Bordine to accept the Street Maintenance Bid from C&D Hughes in an amount not to exceed \$90,075.00. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Lazette, and President Norris – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Mills to Approve Payment of Bills in the amount of \$84,518.61. Roll Call: Tr. Rigel, Salib, Bordine, Lazette, Mills, and President Norris -yea. Motion carried.

VILLAGE MANAGER COMMENTS

Building Inspector Gary Dahl reported that new doors had been installed on the Village Hall. Painting of the doors should be completed by November. Sixty- five trees are scheduled to be planted in the Village within the next few weeks. Six of the eight applicants for the open position at the DPW will be interviewed next week. Manager Uhl stated that a part time position at the DPW would be necessary in the near future. Manager Uhl commented on the ribbon cutting ceremony for the wet storage project at the Waste Water Treatment Plant.

COUNCIL MEMBERS COMMENTS

Tr. Rigel thanked Manager Uhl for organizing the ribbon cutting ceremony for the wet storage project at the Waste Water Treatment Plant.

PUBLIC COMMENTS

Shirley Massingill, Old Mill Museum Director, made a presentation regarding the Macon Reservation's new informational signs to be installed at the museum on Toledo Street. She also reported that new wayfinder signs for the Macon Reservation were installed by MDOT, with additional signs to be installed in the next few months.

With no further business before the Council the Regular Council Meeting was adjourned at 7:34 pm.

Village Clerk
Shirley D. Massingill