

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
October 18, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held October 18, 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, Gutierrez, Lazette, Mills, Rigel and, Salib. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Tanya Whitaker- The Independent and seven interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Gutierrez and supported by Tr. Rigel to approve the Agenda with the deletion of item (a) under consent agenda, snow removal bids, and the addition of item (c) under new business, Tim Bordine street signs. Roll Call: Tr. Bordine, Gutierrez, 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 October 4, 2016 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Re-dedication of the Auto Heritage Exhibit/Ford Room & the Madelyn Berns Archives
- (b) Revenue & Expenditure Report
- (c) A/R Aging Report
- (d) Citizens Comments Non Agenda Items

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

CONSENT AGENDA

- (a) Approval of Snow Bids
- (b) Request from Dundee Viking Booster Club to use Old Mill Banquet Hall free of charge

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

OLD BUSINESS

None

NEW BUSINESS

(a) Discuss Downtown Pictures- Trustee Lazette – No action taken

It was moved by Tr. Gutierrez and supported by Tr. Bordine to Approve Payment of Bills in the amount of \$101,196.02. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Gutierrez, Lazette, and President Norris -yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Gutierrez to approve purchase of three “Slow Children at Play” signs to be installed at the entrance to Golf Ridge Subdivision, two signs at the Dixon Road entries and one at the First Street entry. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bordine, Gutierrez, and President Norris – yea. Motion carried.

VILLAGE MANAGER COMMENTS

Village Manager Uhl stated that all agencies participating in the resent lockdown at the Dundee School worked exceptionally well together with no additional problems. He extended a thank you to everyone who participated. The Township approved the extension of Village water service to Jim Scheich on Dixon Road. A new postage meter system was installed in the Village office and working well. The BS&A system is working above expectations. Power, water and cable TV lines have been installed downtown in Memorial Park thanks to D&P Communications and Thebolt Electrical. Vintage Antique Market is interested in bringing an event to Dundee. DYSO upstairs at Village Hall is nonexistent at the present. Greg Lazette will continue managing the social media and website for the Village.

PUBLIC COMMENT

Gary Lazette stated that he was pleased to hear that the Village was planning to keep the individual managing the social media and mass communication. Sergeant Ouellette complimented Tr. Lazette on the Facebook and social media information presented to the public regarding the school. The police department appreciates the support of the Village.

COUNCIL MEMBER'S COMMENTS

Tr. Bordine thanked the Council for their support of the signs at Golf Ridge. He complimented the police on the fine job they did at the school lockdown. Tr. Rigel suggested that lighting of the dam be investigated. Tr. Salib stated he was very proud of how the school lockdown was handled and how it was viewed throughout Michigan. Shirley Massingill reported that due to the Macon Reservation signage on US-23 and M-50, visitors to the Old Mill Museum has more than doubled.

With no further business before the Council, the Regular Council Meeting was adjourned at 8:10 pm.

Village Clerk
Shirley D. Massingill