

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
NOVEMBER 1, 2016  
MINUTES**

A Regular Meeting of the Dundee Village Council was held November 1, 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 Building Inspector Gary Dahl, Police Chief Todd Opperman, Monroe County Commissioner David Hoffman, Tanya Whitaker- The Independent and nine interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Gutierrez and supported by Tr. Lazette to approve the Minutes of the October 18, 2016 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

(a) Tim Ziepekas- Village Photos

(b) Citizens Comments

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 Rotary Club of Dundee to use the Old Mill Banquet Hall free of charge March 11, 2017.

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

**OLD BUSINESS** None

## NEW BUSINESS

It was moved by Tr. Gutierrez and supported by Tr. Salib to Adopt Resolution #2016-16: A Resolution electing to comply with the provisions of Public Act 152 of 2011 by exercising the Village's right to exempt itself from the requirements of the Act for the next succeeding year. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bordine, Gutierrez, and President Norris – yea. Motion carried.

It was moved by Tr. Gutierrez and supported by Tr. Bordine to approve Payment of Bills in the amount of \$138,727.43. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Gutierrez, Lazette, and President Norris -yea. Motion carried.

## VILLAGE MANAGER COMMENTS

Village Manager Uhl asked for comments from individuals in attendance. Dennis Polito requested that the council investigate public restrooms in the downtown area due to the increase of visitors to the Village. Gary Lazette reminded everyone that Tuesday, November 8<sup>th</sup> elections will take place at the new fire hall 820 Dundee-Azalia Road. Tr. Bordine requested that the township address installation of warning signs stating, through traffic does not stop, at the intersection of Dixon and Wells Road. Dale Williams reported that he attended a state planning conference. Manager Uhl announced that there would be a town hall meeting on November 10<sup>th</sup> at 6:00 pm conducted by American Water Resources regarding water and sewer contract services for Village residence at the Village Hall. The Mayfly Music Festival will be featuring the Vintage Market during the festival on June 23<sup>rd</sup> & 24<sup>th</sup>, 2017. It will be a lot of work and a great number of volunteers will be needed to assist with the festival. Toledo Aerial Promotions will be taking aerial video's of the entire village at a cost of \$2,000.00.

PUBLIC COMMENT None

## COUNCIL MEMBERS COMMENTS

Tr. Bordine requested that the Village adopt a building ordinance to require builders to place yellow caution tape around footers or basement openings for safety of the public. Tr. Bordine suggested that some type of assistance in street crossing for students riding school busses be investigated. Chief Opperman stated that he would be working with the school in regards to this matter. Tr. Bordine announced that the new swings at Arbor Chase would be delivered on November 11<sup>th</sup>. Tr. Salib stated that the dedication of the remodeled Ford Room and archives at the Old Mill Museum was great. Everyone should visit the archives; it is unbelievable. Shirley Massingill reported that twenty-four engineers from Ford Motor Company toured the museum on October 30<sup>th</sup> with an additional Ford Motor Company tour on November 5<sup>th</sup>. Gary Dahl announced that there would be a business expo on November 18<sup>th</sup> from 12-1:30 at the Old Mill and the Village Christmas party will be held on December 14<sup>th</sup>.

With no further business before the Council the Regular Council Meeting was adjourned at 7:40 pm.

Village Clerk  
Shirley D. Massingill