

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
DECEMBER 6, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held December 6, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by Village President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Fitch, and Salib. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Village Police Chief Todd Opperman, Village Building Inspector Gary Dahl, Tanya Whitaker- The Independent and fifteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Fitch and supported by Tr. Salib to approve the Agenda with the addition of item (a) under old business, Village of Dundee downtown photo. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Salib to approve the Minutes of the November 15, 2016 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Superintendent Eddie Manuszak, Dundee Community School Update
- (b) Beth LaPensee, Main Street Update
- (c) Bill Reed Retirement Recognition, Presenter Dary Dahl
- (d) Girl Scout Brownie Troop #71692 Request Additional Trash Containers Downtown
- (e) Citizens Comments

Tom Rohrbach complimented the Village on the Christmas decorations.

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, Hickey, McClendon, Fitch, Salib, and President Gutierrez - yea. Motion carried.

CONSENT AGENDA - None

OLD BUSINESS

Village of Dundee downtown photo will be addressed at the December 20th meeting.

NEW BUSINESS

It was moved by Tr. Salib and supported by Tr. Bordine to change order of business, move item (d) to item (a) and change items (a-b-c) to items (b-c-d). Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Salib, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bodine to appoint Andrea Hickey as President Pro Temp as recommended by Village President Gutierrez. Roll Call: Tr. McClendon, Fitch, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to adopt Resolution #2016-17: Bank Signature Resolution: Resolution to ¹Authorize Bank Signatures on Village Financial Transactions. Roll Call: Tr. Hickey, McClendon, Fitch, Salib, Bordine, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to adopt Resolution 2016-18: Main Street Resolution: A Resolution in support of commitment and cooperation with Michigan Main Street program in becoming an Associate Main Street Community. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Salib, and President Gutierrez- yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Salib to appoint Paul Scott to the vacant Trustee position on the Village of Dundee Council term to expire November 2018. Roll Call: Tr. Fitch, Salib, Hickey, McClendon, and President Gutierrez- yea; Tr. Bordine – nay. Motion carried.

It was moved by Tr. Salib and supported by Tr. Hickey to approve Payment of Bills in the amount of \$148,049.37. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER COMMENTS

Village Manager Uhl stated that two new videos will be place on Village website to market the Village to developers. The Village Business Summit & Luncheon was well attended. The Village Christmas Open House will be December 14th, 9 - 11 am. There will be a Streamlining Meeting on December 7th, 6 pm at MBT in Monroe. Dates are being scheduled for the new Council members informational and 2017 budget workshops to be announced. Manager Uhl stated that the Village and Township will be having periodic joint meetings during the coming year. Chief Opperman reported that the Kroger store arson suspect has been apprehended. The department and the VIPS will be taking part in the Shop with Cops program.

PUBLIC COMMENT

Dale Williams stated that he and the Planning Commission are very excited about proposed new development in the Village. Gary Lazette reported that the Road Commission will be addressing the stop sign issue at the corner of Dixon and Wells Road.

COUNCIL MEMBERS COMMENTS

Tr. Hickey stated that Parks & Recreation will continue working with the school on various recreation programs. Tr. Bordine questioned discussion procedures following motions. Tr. Salib announced that he would be stepping down from the Planning Commission and recommended that Paul Scott be named to replace him as Council Representative. President Gutierrez thanked everyone who applied for the council positions. There are a number of positions open on various Village boards and she encouraged the public to apply for these positions.

It was moved by Tr. Bordine and supported by Tr. Salib to go into closed session to discuss contract negotiations. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Salib, and President Gutierrez – yea. Motion carried. Closed session 8:40 pm.

Regular Council Meeting reconvened at 9:05 pm. With no further business before the Council the Regular Council Meeting was adjourned at 9:10 pm.

Village Clerk
Shirley D. Massingill