

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
FEBRUARY 5, 2019
MINUTES**

A Regular Meeting of Dundee Village Council was held on February 5, 2019 at the Village Office Council Chambers. The meeting was called to order at 7:00 pm by President Bordine. Present were Village Clerk Massingill, Trustee Polito, Hickey, McClendon, Reeves, Horkey, and Schroeder. Also present were Village Manager David Uhl, Village Building Inspector Gary Dahl, Village Police Sgt. Randy Sehl, Village Accounting Clerk Kathy Clark, Village Engineer Assistant Nick LaPensee, Tanya Whitaker from The Independent and twenty two interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. McClendon and supported by Tr. Hickey to approve the Agenda as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

It was moved by Tr. Schroeder and supported by Tr. Hickey to approve the Minutes of the January 15, 2019 Regular Council meeting and the January 23, 2019 Budget Workshop minutes as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Partner in Community Service Award presented to Lake Erie Transit, presented by Sg. Randy Sehl and Manager David Uhl.
- (b) Annual Dundee Police VIPS Report- Sgt. Randy Sehl
- (c) Annual Dundee Police Reserve Report – Sgt. Randy Sehl
- (d) Letter from Miranda Heath, Executive Director Dundee Housing Commission
- (e) Citizen’s Comments on Agenda Items- None

It was moved by Tr. Schroeder and supported by Tr. Horkey to accept the Petitions & Communications and place on file. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine- yea. Motion carried.

CONSENT AGENDA

- (a) Request by Rotary Club of Dundee Area to use the Old Mill Banquet Hall without cost for Dinner/Dance Fundraiser, March 2, 2019.
- (b) Payment of Bills in the amount or \$140,974.88.

It was moved by Tr. Schroeder and supported by Tr. Hickey to approve the Consent Agenda as presented and place on file. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Polito and supported by Tr. McClendon to adopt Resolution #2019-01: A Resolution to Approve Budget Amendments for Fiscal year 2018-2019. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. Horkey to release half of the retainage fee to Tetra Tech for the Waste Water Treatment Plant project in the amount of \$150,000.00. Roll Call: Tr. Hickey, McClendon, Reeves, Horkey, Schroeder, Polito, and President Bordine – yea. Motion carried.

OLD BUSINESS

It was moved by Tr. Hickey and supported by Tr. Polito to appoint Mabel Muma as Resident Representative to the Dundee Housing Commission. Roll Call: Tr. McClendon, Reeves, Horkey, Schroeder, Polito, Hickey- yea; President Bordine – nay. Motion carried.

VILLAGE MANAGER REPORT:

Village DPW Supervisor Gary Dahl stated that we received another shipment of salt and the DPW was ready for the upcoming ice storm. Manager Uhl announced that there would be a second budget workshop on February 12, 2019 at 6:00 pm in the Village Council Chambers.

COUNCIL MEMBER COMMENTS:

Tr. McClendon, Polito, Horkey, Schroeder and President Bordine thanked the DPW for the great job in keeping the Village cleared doing the recent snow emergency. The Council also thanked Lake Erie Transit for their assistance with the VIPS Shop with a Cop Christmas program.

Tr. Reeves and Horkey stated that they found the MML newly elected officials training very informative. Tr. Schroeder stated that the VIPS program is very beneficial to the community. Clerk Massingill reported that the Old Mill Museum has been selected to host the Smithsonian Traveling Exhibit Crossroads Rural American September 7, 2019 through October 13, 2019.

CITIZENS COMMENTS NON AGENDA ITEMS - None

There being no further business before the Council the meeting adjourned at 7:30 pm.

Shirley D. Massingill
Village Clerk