

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
FEBRUARY 6, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on February 6, 2018 at the Village Office Council Chambers. The meeting was called to order at 7:00 pm by President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Polito, Scott, and Tr. Salib. Also present were Village Manager David Uhl, Village Finance Director, Robin Moon, and Village Attorney Fred Lucas, Sgt. John Ouellette, Sgt. Randy Sehl, Nick LaPensee, Tanya Whitaker from the Independent and six interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Scott and supported by Tr. Salib to approve the agenda as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Salib to approve the Minutes of the January 16, 2018 Regular Council Meeting and January 24, 2018 Budget Workshop as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Reserve Officer Update presented by Sgt. John Ouellette
- (b) VIPS Annual Report presented by Sgt. Randy Sehl
- (c) Citizen Comments

It was moved by Trustee Salib and supported by Tr. Hickey to accept the Petitions & Communications and place on file. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and - President Gutierrez – yea. Motion carried.

CONSENT AGENDA - None

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. Polito and supported by Tr. Scott to adopt Resolution # 2018-01: A Resolution to amend the 2017-2018 budget. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion Carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to adopt Ordinance #01-2018: An ordinance to amend possession or consumption of alcoholic liquor by underage persons. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

Village Attorney Fred Lucas stated that the Village Charter/ Code Book should be removed from online as the Village is a General Law Village and subject to provisions of the Village Law Act.

It was moved by Tr. Scott and supported by Tr. Bordine to approve change order # 2 for the Waste Water Treatment Plant improvements in the amount of \$42,146.55. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and president Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to approve change order # 1 for the Outer Drive project in the amount of \$45,764.65. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez – yea,. Motion carried.

It was moved by Tr. Bordine and supported by Tr. McClendon to approve additional work at 106 Main Street in the amount of \$6,000.00 plus trucking cost at \$5.50 per ton. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Polito, Scott, and President Gutierrez – yea. Motion carried.

It was moved Tr. Polito and supported by Tr. Salib to approve Payment of Bills in the amount of \$169,836.43. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Village Manager Uhl presented the council members with an informational flyer for the 3rd Annual Municipal Planning & Zoning Seminar on March 21, 2018 from 6:00 – 9:00 pm at the Old Mill Banquet Hall. He read a thank you letter from Randy Daniels and the Monroe County Community College Student Services Team for their use of the Village Office Conference Room. Manager Uhl announced that there would be a preconstruction meeting for the Outer Drive project on February 13, 2018 at 10:00 am. D & P Cable will install electrical service for the advertising sign at Cabela Drive at no cost to the Village. MDot will be installing lighting at the Park & Ride on Ann Arbor Road shortly. At this time there are three candidates for the Village Police Chief position. A panel will conduct interviews within the next few weeks. The waste water treatment plant is moving along and on schedule. Brick Town Coney Island's wall which was attached to 106 Main Street, the demolished building, is being addressed.

COUNCIL COMMENTS

Tr. Polito stated that he was impressed with the DPW's snow removal on the Village streets this year. Tr. Scott presented a planning Commission update regarding upgrades to the Village Master Plan. Input from new Village residents will be encouraged for information gathering. Tr. Hickey reported on the meeting with Spicer Group regarding a grant for the new park development. There will be a public hearing before the first meeting in March to address phase one of the grant. Tr. Bordine questioned how lack of lighting at various intersections along Tecumseh Street could be address. He thanked Village police and the fire department for their quick response due to the recent medical emergency at his home.

With no further business before the Council the Regular Council Meeting was adjourned at 7:45 pm.