

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:15 PM
FEBRUARY 19, 2019
MINUTES**

A Regular Meeting of Dundee Village Council was held on February 19, 2019 at the Village Office Council Chambers. The meeting was called to order at 7:15 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 Finance Director Robin Moon, Village Building Inspector Gary Dahl, Village Police Chief Tim Garbo, Village Attorney Fred Lucas, Village Accounting Clerk Kathy Clark, Village DPW Lead Ron Phillips, Village Engineer Assistant Nick LaPensee, Tanya Whitaker from The Independent and thirteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Schroeder to approve the Agenda with the correction to the consent agenda item (a) number five, term expires in 2022. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

It was moved by McClendon and supported by Tr. Reeves to approve the Minutes of the February 5, 2019 Regular Council meeting and the February 12, 2019 Budget Workshop minutes as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) DDA: “Certificate of Appreciation” awards were presented to the Village of Dundee DPW and Mary Schultz for service given to the community.
- (b) Citizen’s Comments on Agenda Items- None

It was moved by Tr. Hickey 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) Member appointments for the following boards/commissions

- 1. Planning Commission:
Renew: John Bartko - term to expire 2/28/2022
Open Positions: 0

- 2. Zoning Board of Appeals:
Renew: Kyle Petee - term to expire 2/28/2022
Open Positions: 0

3. Parks & Recreation Board:
Renew: Stephen Scott - term to expire 2/28/2022
Resign: Kelly Charpie - term to expire 2/28/2019
Resign: Brittany French - term to expire 2/28/2019
Open Positions: 4

4. Downtown Development Authority:
Renew: Lyle Jaworski - term to expire 2/28/2023
Renew: Kristina Frank - term to expire 2/28/2023
Open Positions: 5

5. Dundee Housing Commission:
Renew: Mabel Muma - term to expire 2/28/28 Corrected
2/28/22
Open Positions: 0

6. Construction Board of Appeals:
Renew: Terry Massingill - term to expire 2/28/2022
Renew: Doug Steinman - term to expire 2/28/2022
Appoint: Reginaldo DeLuca - term to expire 2/28/2022
Appoint: Clint Ford - term to expire 2/28/2021
Appoint: Frank Chrzanowski - term to expire 2/28/2021
Open Positions: 0

7. Economic Development Board:
Renew: Ron Phillips - term to expire 2/28/2025
Renew: Gary Lazette - term to expire 2/28/2025
Renew: Joanna Uhl - term to expire 2/28/2025
Appoint: Robert Brazeau - term to expire 2/28/2025
Open Positions: 0

8. Local Development Finance Authority:
Renew: Sue Wetzel - term to expire 2/28/2023
Renew: Aaron Carner - term to expire 2/28/2023
Appoint: Nick LaPensee - term to expire 2/28/2021
Open Positions: 0

9. Brownfield Redevelopment Authority:
Renew: Penny Gutierrez - term to expire 2/28/2022
Renew: Kevin Schuler - term to expire 2/28/2022
Appoint: Stacey Chrzanowski - term to expire 2/28/2020
Open Positions: 0

(b) Payment of Bills in the amount of \$227,711.80

It was moved by Tr. Hickey and supported by Tr. Polito 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. Schroeder and supported by Tr. Hickey to adopt Resolution #2019-02: A Resolution to Approve Budget Amendment # 2 for Fiscal year 2018-2019. Roll Call: Tr. McClendon, Reeves, Horkey, Schroeder, Polito, Hickey, and President Bordine – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. McClendon to adopt Resolution # 2019-03: A Resolution to adopt special assessment # 1 to investigate a special assessment for Cabela Blvd. West. Roll Call: Tr. Reeves, Horkey, Schroeder, Polito, Hickey, McClendon, and President Bordine – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. Reeves to adopt Resolution # 2019-04: A Resolution to adopt the appropriations measurer for fiscal year 2019-2020. Roll Call: Tr. Reeves, Horkey, Schroeder, Polito, Hickey, McClendon, and President Bordine – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Horkey to adopt Resolution # 2019-05: A Resolution requesting grant funding through MDOT for reconstruction of McBride Street and Cabela Blvd. West. Roll Call: Tr. Schroeder, Polito, Hickey, McClendon, Reeves, Horkey, and President Bordine – yea. Motion carried.

It was moved by Tr. Hickey & supported by Tr. McClendon to approve professional services from The Mannik Smith Group to develop an updated Park & Recreation Master Plan at a cost not to exceed \$9,504.00. 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. Reeves to approve professional services from The Mannik Smith Group to revise and prepare the MDNR application for the Aquatic Habitant grant program on a time & material fee not to exceed \$8,500.00. Roll Call; Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

OLD BUSINESS: None

VILLAGE MANAGER REPORT

Manager Uhl reported that the Dairy Queen project was approved by corporate and was in the planning stage. Jetting was done to plugged sewer on Riley Street. A records management webinar will be provided for the office staff. Art work for Village Parks is being investigated. Date for additional Village Council training will be available with dates to be announced at a later date. DDA will have an information meeting regarding Act PA57 on April 16, 2019 at 6 pm in the Village office conference room. Gary Dahl thanked the DPW for their great work during the resent winter storm.

COUNCIL MEMBER COMMENTS

Tr. Hickey stated the open positions for the Parks and Recreation Board were advertised in the Independent on January 22, 2019 and posted out on Facebook with three individuals expressing interest. The grant workshop was very informative. Tr. Horkey stated that Tr. Hickey has been very helpful and she has learned a lot regarding the parks and recreation program. Tr. Schroder thanked Robin Moon for all of the work she has done on the budget workshops. Tr. Schroeder and President Bordine thanked the DPW for their outstanding work in keeping the Village safe during the winter weather.

CITIZENS COMMENTS NON AGENDA ITEMS

Jim Scheich presented the council with concerns regarding the building department's inconsistency in building code enforcement and inspections. He stated that he would like to set down with a committee from the council to come to a solution for the issues.

Lyle Jaworski read a letter from the Dundee Housing Director explaining the role of the Village Council and the President as to making appointments to the housing board only. The Dundee Housing Commission board is a policy making board with the housing director's role being the Executive Director facilitating day to day operations. The Village Council has no control over policies or operations of the Housing Commission board. She objected to interference on the part of the Village President. Mr. Jaworski stated he felt the letter should have been read out loud at the last Council meeting. It was explained that it is not policy to read correspondence under Petitions & Communications out loud. All correspondence is for Council information and available for the public to view at the Village office or on the Village website. John Eicholtz, Dundee Housing Board Member, stated that he was not aware of any interference from the Village President in any Housing Commission issues.

There being no further business before the Council the meeting adjourned at 8:20 pm.

Shirley D. Massingill
Village Clerk