

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
March 20, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on March 20, 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, McClendon, Polito, Scott, and Tr. Salib. excused Tr. Hickey. Also present were Village Manager David Uhl, Village Police Chief Tim Garbo, Village Engineer Nick LaPensee, County Commissioner Dave Hoffman, Tanya Whitaker- The Independent and six interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Salib and supported by Tr. Bordine to approve the Agenda with an addition under Old Business, Lyle Jaworski DDA request Riley Street closing. Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. Salib to approve the Minutes of the February 20, 2018 Budget Public Hearing and the Minutes of the February 20, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Letter from Shelly Hill- Moved to New Business
- (b) MEDC Redevelopment Ready Communities- Nick LaPensee
- (c) DDA Update- Lyle Jaworski
- (d) ACEC Merit Award presented to TetraTech and Village of Dundee
- (e) Public Comments for Park Development

Nick LaPensee made comments on the proposed park development and opened it to public discussion. Suggestions were made as to possible park equipment and use.

- (f) Citizen Comments

Dundee Village Police Chief Garbo introduced himself to the Council and made comments regarding his recent appointment as Village Police Chief.

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

CONSENT AGENDA

- (a) Request from Dundee High School Jazz Band and Choir to use the Old Mill Banquet Hall without cost for Senior Sing & Swing May 18, 2018.
- (b) Proclamation: Designating April 27, 2018 Arbor Day
- (c) DABA request to close municipal parking lot for Mayfly Festival

It was moved by Tr. Mc Clendon and supported by Tr. Bordine to approve the Consent Agenda and place on file. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine and President Gutierrez – yea. Motion carried.

OLD BUSINESS

It was moved by Tr. McClendon and supported by Tr. Salib to approve closing Riley Street for the seasonal Farmers Market as per designated dates and hours. Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Salib and supported by Tr. McClendon to approve use of the municipal parking lot behind the Tecumseh Street business on July 14th for the DDA Main Street fund raising project. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine and President Gutierrez – yea. Motion Carried.

It was moved by Tr. McClendon and supported by Tr. Scott to approve use of the municipal parking lot behind the Riley Street businesses on August 18th for the Rocking on the River DDA downtown project fund raiser. Roll Call: Tr. Polito, Scott, Salib, Bordine, McClendon and President Gutierrez – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. Scott to approve change order # 1 Tetra Tech 2017 sanitary sewer improvements in the amount of \$72,549.91. Roll Call: Tr. Scott, Salib, Bordine, McClendon, Polito and President Gutierrez- yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Bordine to adopt Resolution # 2018-3: A Resolution authorizing participation and submission of a Michigan Natural Resources Trust Fund Application. Roll Call: Tr. Salib, Bordine, McClendon, Polito, Scott and President Gutierrez- yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. McClendon to adopt the Village of Dundee Donation Policy. Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. McClendon to approve Payment of Bills in the amount of \$70,833.00. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. McClendon to approve Shelly Hill's request to raise four chickens on her Franklin Street property. Roll Call: Tr. Scott, Salib, Bordine, McClendon, Polito and President Gutierrez- yea. Motion carried.

VILLAGE MANAGER REPORT

Village Manager Uhl reported that Toyota should be breaking ground in the next day or so. The Outer Drive project is coming along nicely. Parks & Rec requested the soccer fields be lined on the 26th of March. Due to weather, the lining will take place at a later date. The Hampton Inn is coming along. Great Lakes Eatery will open after final inspections. The Dundee Community Schools will be interviewing the three applicants for the school liaison officer. Someone is looking at the property next to Auto Zone. Three units have been rented at Scheich's new apartment complex. The foundation work and brick wall repairs on the Main Street corner property should start shortly.

COUNCIL COMMENTS

Tr. Polito thanked the DPW for their work in keeping the river front attractive. Tr. Salib made comments on the shovel ready status of the community which is an asset to community growth. Tr. Bordine commented on the need for lights on the corner of Tecumseh and South and Mechanic Streets. President Gutierrez suggested that directional signs for municipal parking lots be installed. She requested that the brick on the back of the monument in Memorial Park be investigated for possible deterioration.

With no further business before the Council the Regular Council Meeting was adjourned at 8:10 pm.

Village Clerk
Shirley D. Massingill