

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM**

**April 17, 2018**

**MINUTES**

A Regular Meeting of the Dundee Village Council was held on April 17, 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, Tanya Whitaker- the Independent and eight interested citizens. Boys Scouts from Troop 511 was in attendance to observe the Council meeting.

The Pledge of Allegiance was recited.

It was moved by Tr. McClendon and supported by Tr. Bordine 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 March 20, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

None

**CONSENT AGENDA**

**(a) Downtown Development Authority:**

1. Appoint: Kristina Frank                      term to expire 2/28/2022
2. Appoint: Danielle Clair                      term to expire 2/28/2022

**(b) Zoning Board of Appeals:**

1. Letter of Resignation: Robert Cover from ZBA

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

**OLD BUSINESS**

**(a) Correction of Board Terms:**

1. Downtown Development Authority:
  - a. Mary Schultz                      term to expire 2/28/2022
  - b. Marcella Osenbaugh-Valle      term to expire 2/28/2022
  - c.
2. Dundee Housing Commission:
  - a. Alice Pavlick                      term to expire 2/28/2023
3. Construction Board of Appeals:
  - a. Terry Miracle                      <sup>1</sup> term to expire 2/28/2020
  - b. Roger Stuart                      term to expire 2/28/2020

It was moved by Tr. McClendon and supported by Tr. Bordine to approve the corrections to the board terms for the Downtown Development Authority to expire 2/28/2022, Dundee Housing Commission to expire 2/28/2023 and the Construction Board of Appeals to expire 2/28/2020, as listed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Scott to approve installation of the Business District Pole Sign in the amount of \$17,670.00. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

A discussion was held regarding landscaping improvements at Great Lake Eatery & Pub's new location.

#### **NEW BUSINESS**

It was moved by Tr. Salib and supported by Tr. Polito to adopt Ordinance #02-2018: An Ordinance to change Council salaries. Roll Call: Tr. Polito, Scott, Salib, Hickey, McClendon and President Gutierrez – yea; Tr. Bordine – nay. Motion Carried.

It was moved by Tr. Bordine and supported by Tr. Scott to approve the request from Lisa and Ben Heckler to raise 6-12 chickens on their property at 271 Barnum Street in the Village of Dundee. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez – yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. Salib to approve Payment of Bills in the amount of \$50,982.07. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez – yea. Motion carried.

#### **VILLAGE MANAGER REPORT**

Village Manager Uhl reported that Toyota has broken ground. The Dundee school board approved hiring an additional liaison officer. One for the elementary middle school and one in the high school. Waste water plant was shut down for a short time due to rain water back up.

#### **COUNCIL COMMENTS**

Tr. Polito and Tr. Salib suggested that the letter placed in the school newsletter be on a rotating basis and possible sections for Village President, Village Manager, Police Chief, Council members, etc. Tr. Scott went into detail explaining the ordinance on council salaries increases. Tr. McClendon asked for clarification as to the Village police patrol areas. Hickey reported that she had applied for a recreation grant from the new park through the Monroe County Community Foundation. Tr. Bordine suggested the investigation of placing a room occupancy fee on the hotels in the Village. Clerk Massingill reported that the Old Mill Museum has applied for a grant for HVAC for the third floor of the museum. The outside graphic and sound board for in front of the museum has arrived and the DPW will install it shortly.

There being no further business before the Council the meeting adjourned at 7:43 pm.