

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
MAY 1, 2018  
MINUTES**

A Regular Meeting of the Dundee Village Council was held on May 1, 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 Salib. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, and three interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. McClendon and supported by Tr. Scott 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. Bordine to approve the Minutes of the April 17, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

**(a) Citizen's Comments on Non-Agenda Items**

It was moved by Tr. Salib and supported by Tr. Bordine 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**

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

1. Appoint: Frank Chrzanowski term to expire 2/28/2020

**(b) Support for Mayfly Fireworks Display**

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

**OLD BUSINESS - None**

**NEW BUSINESS**

It was moved by Tr. Hickey and supported by Tr. Salib to adopt Resolution 2018-04: A Resolution for the 2018 Sidewalk Program. Roll Call: Tr. McClendon, Polito, Scott, Salib, Hickey, Bordine, and President Gutierrez – yea. Motion Carried.

It was moved by Tr. Salib and supported by Tr. Scott to approve the School Liaison Agreement between the Village of Dundee and the Dundee Community Schools for the school year September 1, 2018 through June 30, 2019. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, 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 \$431,587.19. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

#### **VILLAGE MANAGER REPORT**

Village Manager Uhl asked for comments from Dundee Township Trustee Gary Lazette. Tr. Lazette stated that the Cleanup Day went well and thanked the Village for the use of a backhoe and operator for the day. Manager Uhl reported that the Outer Drive street project was moving along without any problems. The Village has applied for an Access grant. The City of Monroe notified the Village that water rates will be increased to 8.7 %. The Village will absorb the raise and not pass it on to the Village residents.

Village Attorney Fred Lucas presented the Council with a draft of the new livestock ordinance for review.

#### **COUNCIL COMMENTS**

President Gutierrez stated that the Dundee Township approached the Village requesting candidates for Michigan Minute Man Awards.

Tr. Scott asked if a date had been set for a joint meeting with the Dundee Community School Board. Manager Uhl stated that no meeting had been set at this time.

Tr. Hickey stated that she had received emails regarding trash container placement on Waterstradt Drive near Heritage Animal Hospital. Manager Uhl stated that trash containers are placed in the downtown and Village park areas only. She also received a request to have no dogs allowed signs placed at the Reggie Park Soccer field. Tr. Hickey questioned as to when lights would be installed at the Water Park basketball courts. Manager Uhl will check on the lighting progress.

It was moved by Tr. Hickey and supported by Tr. Salib to approve posting no pets allowed at Village Park & Recreation events. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez- yea; Tr. Bordine – nay. Motion carried

Tr. Bordine requested that park benches with back be installed in the parks for comfort of residents.

Clerk Massingill asked when a bike rack would be installed at the Old Mill Museum for the convenience of visitors. Manager Uhl stated that bike racks would be installed in several areas this summer.

Tr. McClendon questioned when water fountains would be hooked up in the parks. Manager Uhl will check on progress of the water fountains.

There being no further business before the Council the meeting adjourned at 7:40 pm.

Village Clerk  
Shirley D. Massingill