

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
May 7 , 2019
MINUTES**

A Regular Meeting of Dundee Village Council was held on May 7 , 2019 at the Village Office Council Chambers. The meeting was called to order at 7:17 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 Police Chief Tim Garbo, Village Attorney Fred Lucas, Village Engineering Assistant Nick LaPensee, and seventeen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Horkey and supported by Tr. Schroeder to approve the Agenda as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

It was moved by Schroeder and supported by Tr. Hickey to approve the Minutes of the April 16, 2019 Regular Council meeting as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Thank you note from Dundee High Schol Jazz Band for use of the Old Mill Banquet Hall.
- (b) Thank you letter from the Dundee Township for the DPW assistance during the Annual Cleanup Day.
- (c) Citizen’s Comments on Agenda Items

It was moved by Tr. Hickey and supported by Tr. McClendon 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) Request from Mayfly Music Festival committee to make Toledo Street one way South June 21st & 22nd, conduct fireworks display, Friday June 21 at dusk.
- (b) Payment of Bills in the amount of \$215,663.81

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

NEW BUSINESS

It was moved by Tr. Polito and supported by Tr. Reeves to adopt Resolution #2019-012: A Resolution to lease/purchase, as budgeted, a 2020 Peterbilt dump truck w/ snow plow. 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 #2019-13: Resolution #4. A Resolution setting the Special Assessment Roll for McBride Street. Roll Call: Tr. Reeves, Horkey, Schroeder, Polito, Hickey, McClendon, and President Bordine – yea. Motion carried.

It was moved by Tr. Schroeder and supported by Tr. Horkey to adopt Resolution #2019-14: Resolution #4. A Resolution setting the Special Assessment Roll for Cabela Blvd. West. Roll Call: Tr. Horkey, Schroeder, Polito, Hickey, McClendon, Reeves, and President Bordine – yea. Motion carried.

It was moved by Tr. Schroeder and supported by Tr. Horkey to accept the agreement for Professional Engineering Services with Spicer Group on an as needed basis. Roll Call: Tr. Horkey, Schroeder, Polito, Hickey, McClendon, Reeves, and President Bordine – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. Horkey award the 2019 Micro Surface Program, Crack Seal Program and Asphalt Repair as per the recommendation of Village Engineering Assistant Nick LaPensee. Roll Call: Tr. Schroeder, Polito, Hickey, McClendon, Reeves, Horkey, and President Bordine – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Polito to award the S. Custer Road pump station generator replacement to Cummins Sales & Service in the amount not to exceed \$36,265.00. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Polito to accept the Report Management System Agreement in the amount not to exceed \$37,328.00. Roll Call: Tr. Hickey, McClendon, Reeves, Horkey, Schroeder, Polito – yea; President Bordine – nay. Motion carried.

UPCOMING TRAINING OPPORTUNITIES

- (a) Basic Excel May 14, 2019 8-4 pm Monroe County Community College
- (b) Intermediate Excel May 21, 2019 8-4 pm Monroe County Community College
- (c) Confined Spaces May 21, 2019 Dundee Village Office with Monroe Community College.

VILLAGE MANAGER REPORT

Manager Uhl stated that Kathy Clark and Theresa Coleman will be participating in the two excel training programs. Some of the training will be webinars. Todd Ott will be attending the Confined Space training. Two students have been hired to work with the DPW and three additional students will be hired as soon as the school year ends. This last week we started interviews for an engineering intern. Manager Uhl and Tr. Schroeder will be touring the school and attending at meeting Friday with the state superintendent and Dundee Community School Mr. Manusack. A reminder that the Farmers Market will open this Sunday at 10 am. Gary Lazette from Dundee Township thanked Village for providing the backhoe and Mike Saliendien from the DPW for his assistance during the Annual Cleanup Day at Rod Park. It was a tremendous help.

COUNCIL MEMBER COMMENTS

Tr. Polito invited everyone out Sunday for the Farmer's Market opening day. Tr. Hickey announced that 200 kids are participating in the Parks & Recreation soccer program this year. The DPW has been doing a great job maintaining the soccer fields. There is a Parks & Recreation survey available at the Village office and on the website. We encourage citizens to complete the survey to assist Parks and Rec with the updating of the master plan. Tr. Schroeder announced that the FFA green house is open to the public. Tr. Horkey announced that the United Way of Monroe & Lenawee County will be conducting a free health screening this Thursday at the Assembly of God Church in Dundee. Tr. Reeves reminded everyone of the upcoming 20th Annual Mayfly Music Festival on June 21st & 22nd. The festival is looking for outstanding crafters and vendors.

No Citizens Comments on non-agenda items.

There being no further business before the Council the meeting adjourned at 8:12pm.

Shirley D. Massingill
Village Clerk