

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
September 18, 2018  
MINUTES**

A Regular Meeting of the Dundee Village Council was held on September 18, 2018 at the Village Office Council Chambers. The meeting was called to order at 7:02 pm by President Gutierrez. Present were President Gutierrez, Deputy Clerk Coleman, Trustee Bordine, Hickey, McClendon, Polito, Scott, and Salib, Also present were Village Manager David Uhl, Village Police Chief Tim Garbo, Building Inspector Gary Dahl, Nick LaPensee, Fred Lucas, Tanya Whitaker from The Independent and 18 interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Salib and supported by Tr. Scott to approve the Agenda as amended by moving item (a) under Consent Agenda to item (d) New Business, add item (c) under Petitions & Communications Recognition of Joe Mravec and moving item (a) under Closed Session to item (c) New Business. 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 August 21, 2018 Regular Council as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

- (a) Fire Department Presentation of new fire truck
- (b) Citizen's Comments on Non-Agenda items: Freda Orrison had comments about slanderous language from a candidate. Kathryn Matias questioned why we close the municipal parking lot behind downtown businesses for maintenance and events on the weekends.
- (c) Recognition of Officer Joe Mravec

**CONSENT AGENDA - None**

**OLD BUSINESS**

It was moved by Tr. Salib and supported by Tr. McClendon to approve the Ypsilanti Street Beautification Improvements Plan. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Tr. Bordine – nay. Motion Carried.

**NEW BUSINESS**

It was moved by Tr. McClendon and supported by Tr. Salib to adopt Resolution #2018-06: Fire Insurance Withholding Program. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve the payment of bills in the amount of \$43,352.56. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez- yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Salib to allow the Village Manager to negotiate a real estate proposal of .17 acres at Tecumseh St and Ann Arbor Road and a monument sign. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Polito, Scott, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Polito to approve the purchase of a Business card size as in the Dundee High School Hall of Fame Program at a cost of \$40.00. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez- yea. Motion carried.

#### VILLAGE MANAGER REPORT

Manager Uhl mentioned work on the parking lots and road improvements along with the river walk lights. Soave Homes has fulfilled their obligation to build 40 homes-they are now at 42. Landscaping has begun at 106 Main-funded entirely by Soave Homes. WWTP is on schedule for completion. Building Inspector Gary Dahl mentioned that Toyota is scheduled to open on Black Friday. Chief Garbo commented on what's happening in the Police Dept.

#### COUNCIL COMMENTS

Tr. Hickey reported that the Monroe County Cycling Club has donated a bicycle maintenance station. Proceeds from the Lake Eric Fall Ride will go towards the maintenance station. Tr. Bordine thanked DPW for their hard work. Tr. Polito thanked the office staff. Tr. Scott commented on the Flag Football program-great success. He also thanked the Fire Dept for bringing the new fire truck to the meeting. Tr. Salib commented on the VIPS Program acknowledged by another police department.

#### Closed Session

It was moved by Tr. Salib and supported by Tr. Polito to go into closed session for Legal Opinion. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Motion Carried. Into Closed Session at 8:16 p.m.

It was moved by Tr. McClendon and supported by Tr. Salib to return to Regular Session. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine and President Gutierrez – yea. Motion Carried. Into Regular Session at 8:58 p.m.

#### Other Business

It was moved by Tr. Salib and supported by Tr. Polito to censure Tr. Bordine. Roll Call: Tr. McClendon, Polito, Scott, Salib, Hickey and President Gutierrez – yea. Tr. Bordine – nay. Motion Carried.

There being no further business before the Council the meeting adjourned at 9:02 pm.

Deputy Village Clerk  
Theresa Coleman