

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
October 16, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on October 16, 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 Police Chief Tim Garbo, Village Attorney Fred Lucas, , Nick LaPensee, Tanya Whitaker from The Independent and thirty-three interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Scott and supported by Tr. Salib to approve the Agenda with the additions under Petitions & Communications item (c) Japanese Student Exchange Program and under Old Business item (b) purchase Agreement Dairy Queen Property. 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. Hickey to approve the Minutes of the September 18, 2018 Regular Council as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Old Mill Museum: Smithsonian Traveling Exhibit 2019-2020 presented by Shirey Massingill.
- (b) DDA Update presented by Mary Schultz, “Small Business Saturday” November 24th, ‘Dancing Through the Decades” January 26th and the DDA and the Dundee Area Business Association purchased a barrier-free swing for use by wheelchairs at Wolverine Park.
- (c) Japanese Student Exchange Program: Dave Bagnall from Diamond Electric and four students gave a brief presentation on the visit to Japan last July.

It was moved by Tr. Hickey and supported by Tr. Salib 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) Halloween Proclamation

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

OLD BUSINESS

It was moved by Tr. Salib and supported by Tr. Hickey to approve re-entering into an agreement with American Water Resources. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Polito and supported by Tr. Scott to approve the purchase agreement with Ali Salameh with the Village attorney's additional content. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez-yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Salib to approve \$1,000.00 one time seed money to be given in support of the High School Girls Soccer program along with use of the field at Reggie's Park if approved by the school board. The agreement for field use will be revisited in three years. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez- yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. McClendon to approve Payment of Bills in the amount \$107,095.84. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Manager Uhl stated that Dundee Products Company which is in the Village but surrounded by the township is working with the township on their expansion. The fall Business Summit will held November 1st from 11 am to 1pm at the Old Mill Banquet Hall. DEQ granted the permit for removal of dirt buildup in river near Old Mill Museum. Work will be delayed until next year. The contractor will perform the work at the quote given to the Village. Ypsilanti Street curbing is completed with landscaping to be completed shortly for phase one. Work at wastewater treatment plant will be completed by the end of November. Dundee police will participate in a two-week "Drive Sober or Get Pulled Over" initiative involving many police agencies across the state.

COUNCIL COMMENTS

Tr. Polito reminded everyone that the second candidate forum will be on October 23rd at 7 pm. He presented information on the newly purchase handicap swing installed in Wolverine Park and stated that Michigan State University Extension completed the First Impressions: Tourism Assessment and will hold an informational forum on November 7th from 5:30-8 pm at the Old Mill Banquet. Tr. Scott announced that he was withdrawing as a candidate for the upcoming election. Tr. Salib stated that he really liked the soccer program and felt it was an asset to the youth in the community. Tr. Hickey announced the Monroe Cycling Club will be installing a bicycle maintenance station at Wolverine Park. Tr. Bordine thanked the DPW for their work in decorating the downtown for fall. Clerk Massingill reported that the HVAC on the third floor of the museum has been completed and has made a wonderful improvement in climate control in the facilities.

There being no further business before the Council the meeting adjourned at 8: 55pm.

Village Clerk
Shirley D. Massingill