

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
JANUARY 7, 2020
MINUTES**

A Regular Meeting of Dundee Village Council was held on January 7, 2020 at the Village Office Council Chambers. The meeting was called to order at 7:00 pm by President Bordine. Present were Village Clerk Massingill, Trustee Hickey, Polito, McClendon, Horkey, and Tr. Schroeder; excused Tr. Reeves. Also present were Village Manager David Uhl, Village Police Chief Tim Garbo, Village Attorney Fred Lucas, and twenty-three interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Schroeder to approve the Agenda as amended with the addition of item (c) under new business, comp time payout. Roll Call: Tr. Hickey, Polito, McClendon, Horkey, Schroeder, and President Bordine – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Horkey to approve the Minutes of the December 3, 2019 Regular Council Meeting as printed. Roll Call: Tr. Hickey, Polito, McClendon, Horkey, Schroeder, and President Bordine – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Thank you from DABA for Village support of the Toys for Tots 2019 campaign. Jennifer Reeves thanked everyone for their contribution to the Toys for Tots campaign. 1800 toys were donated.
- (b) Letter from Michele Paled regarding various comments from President Bordine during Council meetings.
- (c) Revenue & Expenditure Report
- (d) Citizen's Comments on Agenda Items
Howard Cilley commented on the letter from Michele Paled.

It was moved by Tr. Hickey and supported by Tr. McClendon to accept the Petitions & Communications and place on file. Roll Call: Tr. Hickey, Polito, McClendon, Horkey, Schroeder, and President Bordine- yea. Motion carried.

LEGAL UPDATE

Attorney Lucas provided the Council with details regarding letters sent to auditing firms requesting estimates to perform financial auditing for the Village. Estimates to be submitted no later than January 30, 2020.

CONSENT AGENDA

- (a) Payment of Bills in the amount of \$493,300.13
- (b) Request from the Dundee Rotary Club to use Old Mill Banquet Hall without charge for dinner dance fund raiser, Saturday, March 7, 2020.

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

NEW BUSINESS

Brian Rubel from Tetra Tech reported on the Waste Water Treatment Plant growth study ordered by the DEQ Consent order. Due to the growth of the Village the plant will need to be expanded within five years. It was discovered that there is only one sewer line to the west crossing under US-23. Costs for an updated study will be presented at an April or May Council meeting.

Tr. Polito requested that due to safety issues no through traffic signage be placed at both entrances of the Riley Street parking lot to detour traffic from bypassing downtown traffic signals. Signage as per state law will be placed at parking lot entrances.

It was moved by Tr. Hickey and supported by Tr. McClendon to pay all nonexempt Village employees comp time down to 240 hours and nonexempt employees are not to accumulate more than 80 hours comp time from this point forward. Exempt Village employees are not eligible for comp time and should not be accumulated or recorded from this point forward. Roll Call: Tr. McClendon, Horkey, Schroeder, Hickey, Polito, and President Bordine-yea. Motion carried.

OLD BUSINESS

Brian Rubel from Tetra Tech presented an update report on the EGLE (formerly DEQ) Consent order regarding the inflow and infiltration monitoring. There is one year left for some of the monitoring. Monitoring costs will be presented at the April or May Council meeting.

UPCOMING TRAINING OPPORTUNITIES None

CITIZENS COMMENTS NON-AGENDA ITEMS

Larry Brossia commented on Clean Tech improvements, need for additional improvements and tax abatement.

Howard Cilly commented on the Village contacting Perky Pantry management to view a surveillance video. He thanked the Village police for looking out for his daughter's safety. He would like to see Council work together in the future.

Billie Livingston-Booth, a new Village resident, complimented the Village on the overall appearance, amenities and activities of the Village due to progressive ideas from the Council, DDA and DABA.

Dave Hoffman thanked the two Village police officers who assisted him upon leaving one of the local banks, after completing his banking business.

Austin Blain reported on a county meeting being held January 23rd. Thanked the Village for the great job they are doing

VILLAGE MANAGER REPORT

Village Manager Uhl reported that the change order in the amount of \$6,075.00 for main hole cover replacement at the Cabela's West project was paid changing the contract price to \$575,621.80. Spicer Group will be working on the Master Plan and the RRC only and removed from the zoning update project. Trucking signs for Clean Tech shipping and receiving have been installed. Two residents on Dunham Street reported that there has been a 90 percent decrease in truck traffic since the signs were installed. The Village has been working with the new assisted living project to assist them with opening part of the complex. The Dairy

Queen is waiting for MDOT right of way permit and soil erosion permit. They will be redoing the gas station and putting an addition on the back of the station. Trimming Village trees has started and will continue over the next two weeks. The Hampton Inn is open. The grand opening is in the planning stage. Waste water treatment plant operations bids went out yesterday afternoon. The contract with Mannik and Smith is up. We are leaving the Christmas lights up along the river for a month or so. The Village Christmas Party was great and a large number of toys for Toys for Tots were collected. The first webinar on the I Compass program will be held Wednesday January 8th. The Planning Commission authorized a right turn only on Ann Arbor Road for the new Dairy Queen, with entrance only off M-50. MDOT will be widening the entrance off M-50.

STAFF REPORT

Police Chief Garbo showed video of the 2019 Shop with a Cop event. Eleven children and eleven Village police officers participated. Chief Garbo read a heartfelt thank you letter from one of the children participating in shopping trip. The Home for The Holiday's parade went well. A thank you to the Dundee Fire Department for picking up one of the intersections during the parade. Also, Sergeant Sehl for the Christmas eve event, monitoring the tracking of Santa on the face book page. We had 165,000 hits on the page. Forty Rawson Place residents attended and enjoyed the Soup & Salad luncheon sponsored by the Village police department. Chief Garbo stated that his office is always open to Village constituents to come in and see him regarding any concerns. Chief Garbo went into detail listing the police departments equipment, number of officers, budget, grants for equipment. Explained Village police coverage of the Village including US23. If anyone has any questions regarding the Village police, come in and see me in my office. The quick-change artist has been put up on social media so anyone with information please contact the office. He explained the enforcement of the Dunham Street signage which has been installed regarding Clean Tech shipping and receiving truck traffic.

COUNCIL MEMBER COMMENT

Tr. Schroeder thanked the community for their Toys for Toys donations. 1800 toys were collected plus \$4,000.00. The Dundee Interact students provided food and Christmas gifts for seventy families with one hundred forty-eight children receiving ten to eleven gifts.

Tr. Hickey spoke on the I Compass training which will take place this Wednesday. The Parks and Recreation will be presenting a request for renovations of the Scout building bathrooms in the near future.

T. Polito apologized for his comments made during the meeting. Tr. Polito stated that the public is welcome to come to the meetings with their concerns and comments. But he has a problem with contentious comments made during the public comment portions of the meetings. If you have a concern, please come to the Village office and discuss it with the proper management person.

Tr. McClendon thanked everyone for coming this evening and he stated that everyone on the Council is doing their best for the Village. He encouraged anyone interested in running for any upcoming Council positions this coming November to pick up forms from the Dundee Township clerk.

President Bordine commented on letter sent to the Council this meeting in regard to his conduct and various incidents relating to him this past year. He thanked everyone for attending the Council meeting and their input.³

There being no further business before the Council the meeting adjourned at 8:10 pm.

Shirley D. Massingill
Village Clerk