

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
FEBRUARY 4, 2020
MINUTES**

A Regular Meeting of Dundee Village Council was held on February 4, 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, Reeves, Horkey, and Tr. Schroeder. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Village Police Officers Sgt. Randy Sehl, Sgt. John Ouellette, and twenty-four interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Hickey and supported by Tr. McClendon to approve the Minutes of the January 20, 2020, January 28, 2020 Budget Workshop and the January 21, 2020 Regular Council Meeting as printed. Roll Call: Tr. Hickey, Polito, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) 2019 VIPS Annual Report- Sgt. Randy Sehl
- (b) 2019 Reserve Officer Report – Sgt. John Ouellette
- (c) Citizen’s Comments on Agenda Items

Sara Rafko, representative from Cooley, Hehl, Sabo & Calkins, presented the auditing firms past accounting history and service to the Village of Dundee.

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

LEGAL UPDATE

Village Attorney Fred Lucas explained that American Water Resources had placed the Village logo in the wrong location in letters sent to Village residents. It appeared incorrectly that the letter was coming from the Village. The Village logo is being relocated to correct the misunderstanding that the letter was coming from the Village.

CONSENT AGENDA

- (a) Payment of Bills in the amount of \$217,558.26

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

NEW BUSINESS

It was moved by Tr. Hickey and supported by Tr. McClendon to authorize Manager Uhl to enter into negotiations with Mannik & Smith for the WWTP operator contract. Roll Call: Tr. McClendon, Reeves, Horkey, Schroeder, Hickey, Polito, and President Bordine- yea. Motion carried.

It was moved by Tr. Schroeder and supported by Tr. Reeves to adopt resolution # 2020-4: A Resolution to amend the 2019-2020 budget. Roll Call: Tr. Reeves, Horkey, Schroeder, Hickey, Polito, McClendon, and President Bordine – yea. Motion carried.

OLD BUSINESS

It was moved by Tr. Hickey and supported by Tr. Schroeder to award the project performance certification workplan for the Village consent order closure to Tetra Tech in the amount not to exceed \$160,000.00. Roll Call: Tr. Horkey, Schroeder, Hickey, Polito, McClendon, Reeves, and President Bordine - yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Schroeder to award the financial auditing contract to Rehmann. Roll Call: Tr. Schroeder, Hickey, Polito, McClendon, Reeves, and Horkey – yea; President Bordine – nay. Motion carried.

UPCOMING TRAINING OPPORTUNITIES

(a) MIDeal 101 Webinar, February 11, 2020 10:00 am-11:00 am

(b) iCompass Training, February 18, 2020 1:00 pm – 3:45 pm

CITIZENS COMMENTS NON-AGENDA ITEMS

Troy Goodnough announced that he was running for Monroe County Sheriff.

Larry Brossia presented his objection to Clean Tech operations.

Howard Cilley stated his objections to residents paying for paving of Roosevelt Street.

VILLAGE MANAGER REPORT

Manager Uhl reported that DTE Energy will be moving forward with the electrical substation in the Industrial Park. They will also provide temporary power for new companies until the new substation is completed.

STAFF REPORTS- None

COUNCIL MEMBER COMMENT

It was moved by Tr. Hickey and supported by Tr. Schroeder to authorize manager Uhl to direct Rehmann to begin an indepth audit. Roll Call: Tr. Hickey, Polito, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

Tr. Hickey stated that there would be a public hearing regarding the Parks and Recreation grant applications. T. Horkey and Tr McClendon encouraged residents to pick up or watch for absentee ballots in the mail.

There being no further business before the Council the meeting adjourned at 7:56 pm.