

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
FEBRUARY 2, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held February 2, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:15 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustee Bunch, Gutierrez, Lazette, Mills, Rigel, and Salib. Also present were Village Manager David Uhl, Police Chief Todd Opperman, Building Inspector Gary Dahl, Village Engineer Chris Goerlich, Tanya Whitaker – The Independent, and seven interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Gutierrez and supported by Tr. Bunch to approve the Agenda as printed. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

It was moved by Tr. Salib and supported by Tr. Rigel to approve the Minutes of the January 19, 2016 Regular Council Meeting as printed. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

PETITIONS & COMMUNICATIONS

(a) Citizens Comments:

Village Engineer Chris Goerlich presented an update on various projects in the Village. Completed or nearing completion of the sanitary sewer and river crossing projects, new pipe lining from First Street to railroad crossing on M 50. The cost for these projects are coming in under project costs for a savings to the Village. 2016 Sidewalk replacement program will be starting as weather permits. The I&I issue in the Industrial Park is being corrected.

Gary Lazette from the Dundee Township reminded the Council of the Townships request for new handicap sidewalk approaches in front of the Library and Dundee Township hall to be addressed with the 2016 sidewalk program.

Village Police Chief Opperman announced that the VIP and Reserve Appreciation Dinner would be held March 4, 2016 at the Senior Center. Invitations will be sent in the near future.

It was moved by Tr. Rigel and supported by Tr. Salib to Accept the Petitions & Communications and place on file. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

CONSENT AGENDA:

- (a) Request from the Rotary Club of Dundee Area to waive the Banquet hall rental fee for a fund raising event.
- (b) Dundee Housing Commission Appointment:
Change Audrey Beckman from Resident Commissioner to Commissioner term to expire 2/28/21
- (c) Planning Commission:
Remove Kevin Bauer term expiring 2/29/16
Appoint Joseph J Bartko (to replace Kevin Bauer) term to expire 2/28/20

It was moved by Tr. Rigel and supported by Tr. Salib to accept the Consent Agenda and place on file. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, Bunch, and President Norris-yea. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

It was moved by Tr. Rigel and supported by Tr. Lazette to Adopt Resolution #2016:03: A Resolution regarding opposition to Public Act 269. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bunch, Gutierrez, and President Norris – yea. Motion Carried.

It was moved by Tr. Gutierrez and supported by Tr. Lazette to Adopt Resolution #2016:4: A Resolution regarding sidewalk replacement to include Riley Street. Roll Call: Tr. Mills, Rigel, Salib, Bunch, Gutierrez, and President Norris – yea. Motion carried.

President Norris special ordered the Soave Homes proposal to be moved to the February 16, 2016 Council Meeting.

It was moved by Tr. Salib and supported by Tr. Lazette to Approve Village Manager David Uhl's Employment Contract for one year beginning March 2, 2016 through February 29, 2017. Roll Call: Tr. Lazette, Mills, Salib, and President Norris – yea, Tr. Rigel, Bunch, and Gutierrez – nay. Motion carried.

It was moved by Tr. Salib and supported by Tr. Mills to Approve Payment of Bills in the amount of \$68,614.83. Roll Call: Tr. Salib, Bunch, Gutierrez, Lazette, Mills, Rigel, and President Norris – yea. Motion carried.

VILLAGE MANAGERS COMMENTS:

Village Manager Uhl stated that there will be a workshop addressing sewer line insurance for Village residents. He will be completing employee contracts and evaluations. Bell Estates is breaking ground and Village will take part in their ground breaking ceremony next week. O' Reilly Auto Parts is open and the Village will be conducting a grand opening with them. Two pieces of property near Cabela's has been sold for two new businesses. Building Inspector Dahl has eleven dangerous building that will be going to the attorney. BS& A is moving forward with computer work and set up. Site work to start for a new business in the Industrial Park. Manager Uhl attended the MTA meeting with Gary Lazette at which Public Act 269 was discussed and a presentation was given by Monroe County Ambulance. Manager Uhl announced that he had been appointed co-chair to the newly organized Water Quality Task Force.

COUNCIL MEMBER COMMENT:

Tr. Rigel questioned if we had a representative on the River Raisin Water Shed Board. Manager Uhl stated that he is the Village of Dundee representative on the board. Tr. Salib state that he attend the reception for elected official at the Monroe Country Club and was asked a number times as to what had contributed to the large amount of growth in Dundee. Tr. Lazette thanked Village Engineer Goerlich for presenting updates on various Village projects. Tr. Bunch voiced her displeasure in the way the Village Managers contract was presented to the council. Tr. Rigel also voiced her displeasure in the way the contract was presented. Clerk Massingill thanked Building Inspector Dahl on his assistance in a number of repair projects at the Old Mill Museum and his quick action in the replacement of the defective furnace in the Busz Conference Room.

With no further business before the Council the Regular Council Meeting was adjourned at 8:05 pm.

Village Clerk
Shirley D. Massingill