

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
MARCH 7, 2017
MINUTES**

A Regular Meeting of the Dundee Village Council was held March 7, 2017 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by Village President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Fitch, Scott, and Salib. Also present were Village Manager David Uhl, County Commissioner David Hoffman, Tanya Whitaker- The Independent and five interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Salib to approve the Agenda with the removal of item (b), Riley Street & Park Place closure for the Farmer's Market, under the consent agenda and move to item (e) under new business. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Scott to approve the Minutes of the February 21, 2017 Public Hearing and the February 21, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) Citizens Comments

Chris Adams regarding marijuana sales

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, Fitch, Scott, Salib, and President Gutierrez – yea. Motion carried.

CONSENT AGENDA –

- (a) Request from Dundee Community Schools to use the Old Mill Banquet Room without charge for a Free Dinner Show for Senior Citizens on April 8, 2017.**
- (b) Closure of Riley Street & Park Place for Farmer's Market – Moved to new business**

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

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. Salib to approve the Code Red Mass Communications contract at an annual cost to the Village of \$4,030.00 Roll Call: Tr. McClendon, Fitch, Scott, Salib, Bordine, Hickey, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Fitch and supported by Tr. Bordine to adopt the Arbor Day Proclamation. Roll Call: Tr. Fitch, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Scott to approve Payment of Bills in the amount of \$140,314.46. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Fitch to table the DDA request to close Riley Street (between M50 and Park Place) and Park Place (between M50 and Riley Street for the Farmer’s Market. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported By Tr. Fitch to go into closed session to discuss employee contract negotiations. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib, and President Gutierrez – yea. Motion carried.

Closed Session 7:40 pm, Regular Council Meeting reconvened at 7:56 pm.

It was moved by Tr. Scott and supported by Tr. Salib to approve the agreement between the Village of Dundee and the International Union of Operating Engineers for non-supervisory employee’s contract from March 1, 2017 – February 29, 2018. Roll Call: Tr. Hickey, McClendon, Fitch, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

Village Manager Uhl stated that a meeting with DEQ would take place on March 15th to discuss the Waste Water Treatment Plant improvements. The Village cleaned out the ditch near Young’s Inc. on Ann Arbor Road. American Water Resources will hold a town hall on March 28th at 6:00 pm in the Village Council chambers. A sewer line was repaired in front of Beulah’s Poor House on South Custer Road. Scott & Kelly Heck are working with the Village in restructuring use of the Old Mill Banquet Hall. The Village will be partnering with Escanaba and other municipalities in Amicus Curiae Brief to Michigan Supreme Court in Menard, Inc. v Escanaba (Black Store Act). Kroger’s has started renovations of the store.

Dr. Quartey Monroe Community College president thank the Village residents for their support in the passage of the community college millage this past year.

Tr. Fitch asked for clarification as to the Village Manager contract renewal date. Tr. Salib thanked everyone for their support during his recent health issues. Tr. Bordine complimented Nancy Clark on her programs at the Senior Center. Tr. Hickey addressed concerns over the loose brick caps along the river walk. Tr. McClendon requested that the Village attorney prepare a code of ethics for the council members and conduct a workshop in ethics and procedures for the council.

With no further business before the Council the Regular Council Meeting was adjourned at 8: 25 pm.

Village Clerk
Shirley D. Massingill