

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
MARCH 21, 2017
MINUTES**

A Regular Meeting of the Dundee Village Council was held March 21, 2017 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by Trustee Salib. Present were Village Clerk Massingill, Trustee Bordine, McClendon, Fitch, and Scott, excused President Gutierrez and Tr. Hickey. Also present were Village Manager David Uhl, County Commissioner David Hoffman, Tanya Whitaker- The Independent and twelve interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Fitch and supported by Tr. Bordine to approve the Agenda with the removal of item (a) David Arthur presentation: Outer Drive project under Petitions & Communications, and the addition of item (b) Vintage Market parking under new business. Roll Call: Tr. Bordine, McClendon, Fitch, Scott, and Salib, – yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Fitch to approve the Minutes of the March 7, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, McClendon, Fitch, Scott, and Salib – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) Citizens Comments

Tira O' Lone, 190 Outer Drive, read a statement regarding concerns on various Village funding projects.

It was moved by Tr. Scott and supported by Tr. Bordine to accept the Petitions & Communications and place on file. Roll Call: Tr. Bordine, McClendon, Fitch, Scott, and Salib – yea. Motion carried.

CONSENT AGENDA – None

OLD BUSINESS

It was moved by Tr. Bordine and supported by Tr. Scott to approve the DDA request for Sunday closure of Riley Street (between M50 and Park Place) for the Farmer's Market during the hours of 8 am – 4 pm, May – October. Roll Call: Tr. McClendon, Fitch, Scott, Bordine, and Salib- yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. Salib to adopt Ordinance 03-2017: An Ordinance to amend prior ordinance for date change from May 15th to April 15th for weed control. Roll Call: Tr. Fitch, Scott, Bordine, McClendon, and Salib - yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Fitch to approve the Mayfly Festival committee request for street closure for the Vintage Market vendors on June 23rd and June 24th as presented. Roll Call: Tr. Scott, Bordine, McClendon, Fitch, and Salib – yea. Motion carried.

It was moved by Tr. Fitch and supported by Tr. Scott to approve Payment of Bills in the amount of \$116,139.47. Roll Call: Tr. Bordine, McClendon, Fitch, Scott, and Salib – yea. Motion carried.

OTHER BUSINESS

Gary Lazette, Dundee Township representative, stated that the Township had approved the Code Red Mass Communication project and would share costs with the Village. Contracts to be signed on March 28th.

David Hoffman, District County Commission, was introduced and he stated that he was pleased to represent the district and would assist the district with any county concerns.

VILLAGE MANAGER

Manager Uhl reported that Hampton Inn and the Toyota dealership would be breaking ground in the near future. Jimmy Johns installed their sign this week. Sidewalk repair marking would start in a few days. A meeting with David Arthur Consultants and Tetra Tech will be held to discuss a different concept for the Outer Drive Project for cost savings. The DEQ meeting with the Village went well and they were pleased with the progress that the Village is making on the Waste Water Treatment Plant project and waste water monitoring.

COUNCIL MEMBER COMMENTS

Tr. Bordine thanked the Meals on Wheels volunteers for their service to the elderly. Tr. Scott thanked Tira O' Lone for her thoughtful comments. He explained that governmental budgeting was very complicated and she should feel free to set up an appointment with Robin Moon, Dave Uhl and a council member to address the budget and various funding concerns. Tr. Salib thanked everyone for their attendance and interest in the community.

With no further business before the Council the Regular Council Meeting was adjourned at 7:39 pm.

Village Clerk
Shirley D. Massingill