

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
APRIL 4, 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 President Gutierrez. Present were Village Clerk Massingill, Trustees Bordine, Hickey, McClendon, Fitch, and Scott, excused Tr. Salib. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, and Village Police Chief Todd Opperman, Village Building Inspector Gary Dahl, Tanya Whitaker from the Independent and thirty-nine interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Scott and supported by Tr. Hickey to approve the Agenda as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, and President Gutierrez – yea. Motion carried.

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

PETITIONS & COMMUNICATIONS - None

CONSENT AGENDA – None

OLD BUSINESS

It was moved by Tr. Scott and supported by Tr. Fitch to approve the engineering fee change order from David Arthur Consultants, Inc. for the Outer Drive Road Project in the amount of \$6,275.00. Roll Call: Tr. McClendon, Fitch, Scott, Bordine, Hickey, and President Gutierrez - yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. Scott to adopt Ordinance #04-2017: An Ordinance to amend the Code Ordinances by adding a new section, 1-15, Civil Infractions and Violations Bureau. Roll Call: Tr. Fitch, Scott, Bordine, Hickey, McClendon, and President Gutierrez - yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Fitch to Adopt Ordinance #05-2017: An Ordinance to amend Sections 78-37,78-72, & 78.306 Utilities, Civil Infractions and Not Misdemeanors. Roll Call: Tr. Scott, Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Scott to award Jenterprise LLC (Ott's Landscaping) the landscape bid in the amount of \$77,607.75 with an increase of 2.5% for years two and three. Roll Call: Tr. Scott, Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve the use of the second floor of the Dundee Village Hall to the Human Trafficking Coalitions at no cost and to provide them with assistance for their program. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Fitch to approve Payment of Bills in the amount of \$144,583.96. Roll Call: Tr. Hickey, McClendon, Fitch, Scott, Bordine, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER

Manager Uhl reported on changes to the Outer Drive Road project which will cut overall costs on the project. President Gutierrez and Manager Uhl met with a company interested in a location in the Industrial Park. Orange Leaf held a ribbon-cutting Monday, April 3rd. The Village will be purchasing equipment through the FD4 program. The retention/detention ponds on Aries Drive were cleaned. The Wastewater Treatment Plant has been staying within compliance during the recent rains. Manager Uhl and the DNR had a discussion regarding the cleanup and development of the railroad property behind the business area on Tecumseh Street.

COUNCIL MEMBER COMMENTS

Tr. McClendon stated that some Village residents questioned why there was not a drinking fountain in Wolverine Park. It was explained that vandalism was the major cause for not having a drinking fountain in the parks. Tr. Hickey reported that she, Clerk Massingill and Manager Uhl attended a grant workshop in Adrian on March 30th. The workshop was very informative, and it was learned that the Parks & Recreation Master Plan needs to be updated. Tr. Hickey also reported that 195 students have registered for this year's soccer program. Tr. Bordine stated that a recent article in the newspapers stating that the Village dumped untreated waste into the river was not correct. All waste is treated as to DNR regulations. Clerk Massingill reported that the Old Mill Museum would be applying for Monroe County Museum Program Funds to assist with painting the exterior of the museum this year.

With no further business before the Council the Regular Council Meeting was adjourned at 8:30 pm.