

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
May 2, 2017  
MINUTES**

A Regular Meeting of the Dundee Village Council was held May 2, 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, Scott and Salib. Also present were Village Manager David Uhl, Village Police Chief Todd Opperman, Village Engineer Nick LaPensee, Tanya Whitaker from The Independent and ten interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Fitch to approve the Agenda with the deletion of items (b) and (c ) under consent agenda. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib and President Gutierrez – yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Salib to approve the Minutes of the April 4, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib and President Gutierrez – yea. Motion carried.

#### **PETITIONS & COMMUNICATIONS**

- (a) Celebrating Mrs. Freda Jackson 100 years old
- (b) Citizen Comments

It was moved by Tr. Salib and supported by Tr. Bordine 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) Support of the Mayfly Music Festival
- (b) DDA Update (Removed from Agenda)
- (c) Mercury Minimization Program (Removed from Agenda)

It was moved by Tr. Hickey and supported by Tr. Salib 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**

Wastewater Asset Management Plan update presented by Brian Rubel.

## **NEW BUSINESS**

It was moved by Tr. Salib and supported by Tr. Bordine to adopt Resolution 2017-09: A Resolution for the 2017 Sidewalk Program. Roll Call: Tr. McClendon, Fitch, Scott, Salib, Bordine, Hickey and President Gutierrez - yea. Motion carried.

A discussion was held regarding the proposed Council Code of Ethics Resolution. No action taken.

It was moved by Tr. Bordine and supported by Tr. McClendon to approve Payment of Bills in the amount of \$165,692.50 . Roll Call: Tr. McClendon, Fitch, Scott, Salib, Bordine, Hickey and President Gutierrez – yea. Motion carried.

## **VILLAGE MANAGER**

Chief Opperman announced that the VIPS Golf Tournament would be held May 6<sup>th</sup> at the Dundee Golf Club. Proceeds to be utilized for VIPS operations.

Manager Uhl reported on the status of the Vintage Market to be held downtown in conjunction with the Mayfly Music Festival on June 23<sup>rd</sup> and 24<sup>th</sup>. The railroad property behind the banks, on Tecumseh Street, will be sold to the Village for \$1.00. The property will be developed into a Village park. The pre-bid meeting for Outer Drive will be May 18<sup>th</sup> at 2:00 pm and the Waste Water Plant Pre-Construction meeting will be May 3<sup>rd</sup> at 10:00 am. The Dundee Business Summit Luncheon will take place Friday May 5<sup>th</sup> at the Old Mill Banquet Hall/ Community Center, 116 businesses will be participating. Groundbreaking within the week for the Scheich apartments on Waterstradt Drive.

Township Trustee Gray Lazette stated that the Township Cleanup Day on April 29<sup>th</sup> was a huge success. Five roll offs and 7/12 trucks were used to dispose of items brought to Rod Park. He questioned the closing of Ypsilanti Street at the Main and Monroe Street intersection. It was explained that it is an experiment for the next six months to study traffic control.

## **COUNCIL MEMBER COMMENTS**

Tr. Hickey reported that a drinking fountain in Wolverine Park and lights for the basketball court on Van Nest Street were being investigated. Tr. Bordine encouraged residents to participate in the Code Red program offered by the Township and Village. Shirley Massingill presented an update on the Monroe County Bicentennial President James Monroe Reception to be held in Dundee on July 14<sup>th</sup>.

With no further business before the Council the Regular Council Meeting was adjourned at 9:30 pm.