

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
AUGUST 16, 2016  
MINUTES**

A Regular Meeting of the Dundee Village Council was held August 16, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustee Bordine, Lazette, Mills, Rigel, and Salib, **absent** **excused** Tr. Gutierrez. Also present were Village Manager David Uhl, Building Inspector Gary Dahl, Police Chief Todd Opperman, Village Attorney Fred Lucas – The Independent and eight interested citizens.

The Pledge of Allegiance was recited.

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

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

#### **PETITIONS & COMMUNICATIONS**

**(a) Pedestrian Bridge Update – Phil Westmoreland**

A pedestrian bridge workshop will be held August 23<sup>rd</sup> at 6:00 pm at West Park.

**(b) Citizens Comments Non Agenda Items**

Todd Sortor, 655 First Street, suggested that the council meetings be audio recorded and placed on the Village website.

Chief Opperman announced that audio recordings should be working and on the website within a month or two. He reported that new Senior Watch Program brochures are available for distribution.

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

#### **CONSENT AGENDA:**

**(a) Appoint Nick LaPensee to serve as a member of the Zoning Board of Appeals, replacing Tim Bordine.**

**(b) Appoint Ray Gammo to serve as a member of the DDA.**

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

## **OLD BUSINESS:**

It was moved by Tr. Salib and supported by Tr. Rigel to approve Spicer Group budget adjustments for professional engineering services to the Village of Dundee in the amount of \$4,500. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Lazette, and President Norris – yea. Motion carried.

## **NEW BUSINESS**

It was moved by Tr. Mills and supported by Tr. Salib to approve the Village of Dundee's Service Line Protection Program Agreement with American Water Resources, LLC. Roll Call: Tr. Rigel, Salib, Bordine, Lazette, Mills and President Norris – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Rigel to Approve Payment of Bills in the amount of \$336,188.32. Roll Call: Tr. Bordine, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

## **VILLAGE MANAGER'S COMMENTS:**

Manager Uhl stated that the EDC strategy report for 2016 included resubmission of the sub station request. A funding request has been submitted to Monroe County for traffic islands and Michigan turnarounds between US-23 and Wilcox Road. Kroger's has applied for a permit for construction of a pharmacy drive through. Papa John's is halfway completed. 55 Plus housing units will be constructed by Jim Scheich in three phases on Waterstradt Commerce Drive. River cleanup was completed this past week. The Farmer's Market was well attended last Sunday. Riley Street business owners attended the DDA meeting and made suggestions as to parking improvement downtown during the Farmer's Market. D&P Cable will bore a water line from the alley to Memorial Park to provide water for the park as well as providing Wifi for the downtown area. Nick LaPensee was introduced. He has been hired to work part-time on various Village projects such as locating water valves with the GPS and entering them into the computer for easy location. Commissioner David Hoffman was introduced and spoke briefly. Gary Lazette commented on the improvements to the handicapped sidewalk approaches in front of the library and the township building.

## **Council Member Comments**

Tr. Rigel announced that there would be a Movie in the Park on August 27<sup>th</sup> with Papa John's providing pizza. She requested information on cost for online emails for the parks board members. It was explained that the cost would be \$35.00 per person per month and charged back to Park & Rec budget or each board member. Tr. Bordine complimented the VIPS and Dundee Township Fire Department for their assistance at the Monroe County Fair. Museum Director Shirley Massingill thanked the DPW for their assistance during the renovation in the Auto Heritage Room and the archives. A portion of the funding for renovations came from the Monroe County Museum Project Funds Grant. Manager Uhl stated that the Village will be receiving a \$100,000 grant from DTE for savings from the Waste Water Plant change over project.

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

Village Clerk  
Shirley D. Massingill