

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

A Regular Meeting of the Dundee Village Council was held February 21, 2017 at the Village Office Council Chambers. The meeting was called to order at 7:11 PM by Village President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, and, Fitch. Absent Tr. Scott, and Salib. Also present were Village Manager David Uhl, Finance Director Robin Moom, Village Attorney Fred Lucas, Tanya Whitaker- The Independent and nine interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. McClendon and supported by Tr. Bordine to approve the Minutes of the February 7, 2017 Regular Council Meeting and the February 15, 2017 Budget Workshop as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

- (a) A/R Aging Summary
- (b) Citizens Comments

Scott Heck, Catering-by-Scott, presented the Council a brief summary rental procedures at the Old Mill Banquet Hall/Community Center

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

**CONSENT AGENDA - None**

**OLD BUSINESS - None**

**NEW BUSINESS**

It was moved by Tr. Bordine and supported by Tr. McClendon to adopt Resolution 2017-07 Budget Amendment Resolution: A Resolution to adopt budget amendments for Fiscal Year Ending 2016-17. Roll Call: Tr. Hickey, McClendon, Fitch, Bordine, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Fitch to adopt Resolution 2017-08 Appropriations Measures Resolution: A Resolution to adopt appropriations measurers for the Fiscal Year Ending 2017-18. Roll Call: Tr. McClendon, Fitch, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Hickey to adopt Ordinance 02-2017: An ordinance to amend Chapter 14, Building and Building Regulations. Roll Call: Tr. Fitch, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Hickey to approve Payment of Bills in the amount of \$187,913.63. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

#### **VILLAGE MANAGER COMMENTS**

Village Manager Uhl stated that a meeting with DEQ would take place in March to discuss the Waste Water Treatment Plan improvements. 2017 landscaping and 2017 sidewalk bids were being prepared and will be put out to bid in the next few weeks. David Arthur Consultants will be presenting plans for Outer Drive improvements the first week of March. The online video recordings of council meeting has been put on hold as to costly estimates of the project.

#### **COUNCIL MEMBERS COMMENTS**

Tr. Bordine congratulated Sue Harlow on serving as a school crossing guard for the past twenty- six years.

With no further business before the Council the Regular Council Meeting was adjourned at 8: 20 pm.

Village Clerk  
Shirley D. Massingill