

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM**

May 16, 2017

MINUTES

A Regular Meeting of the Dundee Village Council was held May 16, 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, Trustee Bordine, Hickey, McClendon, Fitch, Scott and Salib. Also present were Village Manager David Uhl, Village Police Chief Todd Opperman, Village Engineer Nick LaPensee, Village Attorney Fred Lucas, Tanya Whitaker from The Independent and twelve 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 (a) under petitions and communications. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib and President Gutierrez – yea. Motion carried.

It was moved by Tr. Fitch and supported by Tr. McClendon to approve the Minutes of the May 2, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) Eddie Manuszak: Dundee Community School Update (Removed from Agenda)

(b) Nick LaPensee: Sidewalk Program Update

(c) Citizen Comments

Chris Baytianis, Tom's Body Shop owner, voiced objection to the possible closing of a portion of Ypsilanti Street from the corner of Main to Van Nest Street.

It was moved by Tr. Bordine and supported by Tr. Hickey 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 - None

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. McClendon to set the 2017 Overall Millage Tax Rate at 9.811. Roll Call: Tr. Hickey, McClendon, Fitch, Scott, Salib, Bordine and President Gutierrez - yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Bordine to approve payment of painting cost at the Old Mill Museum, with reimbursement from the Monroe County Museum Project Funds Grant and the Village Old Mill maintenance fund. Roll Call: Tr. McClendon, Fitch, Scott, Salib, Bordine, Hickey and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Fitch to approve Payment of Bills in the amount of \$38,418.42 . Roll Call: Tr. Fitch, Scott, Salib, Bordine, Hickey, McClendon and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER

Manager Uhl reported that the Farmer’s Market had opened for the season with sixteen vendors and approximately six hundred fifty visitors. He also touched upon upcoming Farmer’s Market events. Flower baskets in the downtown area have been installed and flowers planted under the trees. A popup park will be highlighted in the downtown business area with location being changed each weekend. The price for internet service in the downtown area has not been received. The Vintage Market has signed seventy vendors for the Mayfly Music Festival June 23rd & 24th. The pre-bid meeting for Outer Drive was held today with the second bid meeting May 18th at 2:00 pm. The Business Summit Luncheon was held on May 3rd and over one hundred attendees were present. The sewer project preconstruction meeting was held and construction will start after the Mayfly Music Festival. The deed for the railroad property has not been completed but will be ready soon. A public committee will be formed for development of the new park. Gary Lazette requested that the library and public be made aware of the parking lot work schedule as soon as possible. He also reported on Code Red and encouraged residents to go to the website to provide necessary information. Chief Opperman reported that the VIPS Golf outing was cancelled due to weather and has been rescheduled for June 3 at 9:00 am.

COUNCIL MEMBER COMMENTS

Tr. McClendon reported that there was a safety issue Saturday with the watering of flowers in the downtown area. Tr. Hickey reported that the swings had been installed in Arbor Chase. Tr. Bordine stated his objection to the possible closing of a portion of Ypsilanti Street. Tr. Scott stated that he felt that the Village failed in making the situation clear to the public. The Village needs to reach out and keep the public informed. Chief Opperman stated that there would be a town hall meeting for input from the public on the proposed closure. A decision will be at the end of summer before school starts.

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

Village Clerk
Shirley D. Massingill