

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
June 19, 2018  
MINUTES**

A Regular Meeting of the Dundee Village Council was held on June 19, 2018 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, Polito, Scott, and Salib. Also present were Village Manager David Uhl, Village Police Chief Timothy Garbo, and seven interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. McClendon and supported by Tr. Bordine to approve the Agenda as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, 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 June 5, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

- (a) Citizen's Comments on Non-Agenda Items  
    Citizen Comments on Ypsilanti Street Closure
- (b) Mary Schultz- Heart of Dundee New Website Report

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

**CONSENT AGENDA**

- (a) Request to make Toledo Street one way for Mayfly Music Festival

It was moved by Tr. Hickey and supported by Tr. McClendon to approved the Consent Agenda as presented and place on file. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

**OLD BUSINESS -**       None

**NEW BUSINESS**

It was moved by Tr. Hickey and supported by Tr. McClendon to adopt Ordinance# 03-2018: An Ordinance to amend Secion 78-8364 in Article III of Chapter 78 reporting requirements for grease traps. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried

It was moved by Tr. Salib and supported by Tr. Bordine to adopt ordinance # 4-2018: An Ordinance to adopt the Motor Carrier Safety Act of 1963. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. Salib to approve Payment of Bills in the amount \$78,078.69. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon Polito, and President Gutierrez – yea. Motion carried.

#### VILLAGE MANAGER REPORT

Village Manager Uhl presented the Council members with flyers regarding Dundee Biker Night being held on July 14<sup>th</sup> to benefit the Great Lakes Burn Camp for Kids. He announced that Chief Garbo applied for and received a \$50,000 Safety Study grant for the Village. The Village has been approved to receive a \$13,000 Asset Management Plan grant. Outer Drive is 99% completed with a walk through in two weeks. The Village has also received an ADE grant for an automatic defibrillator from St. Joseph Hospital in Ypsilanti, MI. Mr. Soave will be putting in sod, pavers, electrical lines, USB for charging cell phones at the Main Street/Tecumseh Street corner lot at no cost to the Village. Project is waiting for an estimate on preformed restrooms. Manager Uhl showed a video from the City of Monroe public advisory council regarding the River Raisin areas of concern.

#### COUNCIL COMMENTS

Tr. Polito reminded everyone of the Mayfly Festival this coming weekend in Wolverine Park. Tr. Bordine commented on the closure of Ypsilanti Street. Clerk Massingill reported that the Old Mill Museum received a grant to install HVAC in the third floor of the museum. She also reported that the Living History Night/ Wax Museum presented by the Dundee 5<sup>th</sup> grade classes on June 7<sup>th</sup>, at the museum, was a huge success with a large number of students participating. It was enjoyed by the public with approximately 300 attending.

There being no further business before the Council the meeting adjourned at 7:40 pm.

Village Clerk  
Shirley D. Massingill