

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
JUNE 20, 2017
MINUTES**

A Regular Meeting of the Dundee Village Council was held June 20, 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, Salib. Also present were Village Manager David Uhl, Village Police Chief Todd Opperman, Village Engineer Nick LaPensee, Village Building Inspector Gary Dahl, Village Finance Director Robin Moon, Tanya Whitaker from The Independent and six interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Salib to delete item (a) Eddie Manuszak; Dundee School update under Petitions & Communication and change order of business and add item (a) Approve Outer Drive bid tabulation under new business. 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. Scott to approve the Minutes of the May 16, 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) School Liaison Activitiy year End Report – Dave Meyer
- (c) Citizen Comments

Chris Batianis, Tom’s Body Shop owner, presented information regarding 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. Salib and supported by Tr. Scott 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. Hickey & and supported by Tr. Fitch to award E R Zeiler Excavating, Inc. the contract for 2017 Outer Drive Reconstruction in the amount of \$871,657.50.

Motion Amended: It was moved by Tr. Hickey and supported by Tr. Fitch to amend the motion to read approve the 2017 Outer Drive Reconstruction bid tabulation. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib and President Gutierrez - yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. McClendon to adopt Resolution #2017-10: A Resolution for Special Assessment for Outer Drive # 2 to set improvement cost. Roll Call: Tr. Fitch, Scott, Salib, Bordine, Hickey, McClendon and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to adopt Resolution #2017-11: a resolution for Special Assessment for Outer Drive #3 to identify assessment roll, cost and date of Public hearing, July 18, 2017 at 7:00 pm. Roll Cal: Tr. McClendon, Fitch, Scott, Salib, Bordine, Hickey and President Gutierrez – yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Salib to adopt Resolution # 2017-12: A Resolution Adopting the Monroe County Hazard Mitigation Plan. Roll Call: Tr. Fitch, Scott, Salib, Bordine, Hickey, McClendon and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Salib to adopt Ordinance # 06-2017 to amend the wastewater system fees and charges ordinance, Section 789.064. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Fitch and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. McClendon to approve the school liaison agreement between Dundee Community Schools and the Village of Dundee for the school year September 1, 2017 – June 30, 2018. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez- yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Hickey to approve the development agreement between Soave Homes, Inc. and the Village of Dundee. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to award Soave Landscaping the contract for the 2017 sidewalk replacement program in the amount of \$15,452.25. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve Payment of Bills in the amount of \$106,658.51 . Roll Call: Tr. Hickey, McClendon, Fitch, Scott, Salib, Bordine and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER

Manager Uhl wanted to clarify that he had nothing to do with the sewer project that Mr. Batianis has been referring to. Tr. Hickey announced that the Village received the deed to the railroad property off Tecumseh Street and would be working to develop the property into a park area. Manger Uhl announced that the Vintage Market has signed eighty- three vendors for the festival June 23rd & 24th. We have been selected to do a private program for SEMCOG, a camera survey of the intersection of Monroe, Tecumseh and Main Streets for information only. There will be no cost to the Village. Gary Dahl reported that the M-50 & Village office sewer project would begin about June 26th.

With no further business before the Council the Regular Council Meeting was adjourned at 8:45 pm.

Village Clerk
Shirley D. Massingill