

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
July 17, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on July 17, 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 Building Inspector Gary Dahl, Nick LaPensee, Tanya Whitaker -the Independent and seventeen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Scott and supported by Tr. Salib to amend the agenda as following: change the wording in item (a) under consent agenda to request from nonprofit organization to use the Old Mill Banquet Hall at no cost for blood drive on August 2, 2018 and removed item (b) under new business ordinance #Z2018-01. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Polito to approve the Minutes of the June 19, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Thank you from Mayfly Music Festival Committee
- (b) Marc Gramlich- Monroe County Central Dispatch: Presentation about phone surcharge.
- (c) Revenue Expenditure Report
- (d) Citizen's Comments on Non-Agenda Items - Art Bronson addressed concerns regarding a resent mailing from a water and sewer line servicing firm violating postal regulations and also using the Village logo on their application which had been sent to Village residents. The Village attorney will address the matter of using the Village logo with the firm.

It was moved by Tr. Salib and supported by T. Hickey 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 from nonprofit organization to use the Old Mill Banquet Hall at no cost for a blood drive on August 2, 2018.

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

OLD BUSINESS

- (a) Clarification of donation policy
- (b) Discussion – Public Bathrooms
- (c) Discussion – Drinking Fountain for Old Mill

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. Salib to approve purchase of two recycling bins, one to be place in Wolverine Park and the second in the town square, at a cost of \$286.00. 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. Hickey to accept the Sidewalk Replacement bid from Soave Landscaping at a per square foot price as presented. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Bordine to approve Change Order #2-2017 an extension of project completion date for the sanitary sewer improvements with no change in contact price. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez- yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. McClendon to award the Old Mill Museum third floor HVAC contract to Thompson Plumbing & Heating in the amount of \$12,000.00. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Polito, Scott, and President Gutierrez- yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. Scott to approve Payment of Bills in the amount \$71,331.56. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Village Manager Uhl announced that there would be a public hearing on August 21, 2018 in the Village Council Chamber at 7:00 pm to review and take action on a request for an Industrial Facilities Tax Exemption Certificate pursuant to P.A. 198 of 1974. Big Burger and the Warehousing in Industrial Park plans are in the hands of architects. TLC will be opening in one week. The new business sign has been installed at Whitetail Drive. The sidewalk improvement project will start in two weeks. The Village Council and the Dundee School Board will have a joint meeting on August 2, 2018 at 7:00 pm in the Council Chambers.

COUNCIL COMMENTS

President Gutierrez requested an update as to number of home permits pulled by Soave Homes. Building Inspector Dahl sated that thirty permits had been pulled as of July 16, 2018 and ten more need to be pulled no later than October 14, 2018 as per the agreement with the Village. Tr. Scott reported that the Planning Commission had reviewed plans for the new 72 unit assisted living project on Waterstradt Commerce Drive. Construction to start in about six months.

There being no further business before the Council the meeting adjourned at 8:40 pm.