

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 8:00 PM
AUGUST 7, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on August 7, 2018 at the Village Office Council Chambers. The meeting was called to order at 8:10 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 Tim Garbo, Nick LaPensee, Tanya Whitaker -the Independent and nineteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Scott to amend the agenda as following: under Petitions & Communication change item (b) by adding DDA Update and item (c) Citizen's Comments on Non-Agenda Comments. 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. Bordine to approve the Minutes of the July 17, 2018 Work Shop as printed and approve the Minutes of the July 17, 2018 Regular Council Meeting as corrected under New Business item (1) add recycling bins at a cost of \$286.00 each for the National Honor Society with shipping for a total cost of \$341.48 each. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Chief Tim Garbo: Certificate of Commendation was presented to Officer Don Mandel
- (b) DDA Update
- (c) Citizen's Comments on Non-Agenda Items

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
None

OLD BUSINESS

It was moved by Tr. Salib and supported by Tr. McClendon to approve Spicer Group's conceptual design cost for Ypsilanti Street closure at a cost not to exceed \$7,000.00. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez- yea; Tr. Bordine-nay. Motion carried.

It was moved by Tr. Salib and supported by Tr. Scott to approve Spicer Group project budget adjustment in the amount of \$39,000.00. Motion Amendment: It was moved by Tr. Salib and supported by Tr. Scott to amend the motion as, amount not to exceed \$45,000.00. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey, and President Gutierrez- yea. Motion carried.

NEW BUSINESS

It was moved by Tr. McClendon and supported by Tr. Salib to adopt Resolution #2018-05: A Resolution renaming former Marble Drive to Circle Seven Drive and Reaffirming the name of the street between Ty Circle Drive and Arbor Chase Drive as Circle Seven Drive. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Salib to approve Change Order #4 from ER Zeiler Excavating, Inc., for Outer Drive Project, in the amount of \$105,910.32.. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez- yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. Hickey to approve Payment of Bills in the amount \$523,258.66. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Polito, Scott, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Manager Uhl reported that the Village and the Dundee Community School will be partnering on the Safe Route to School grant. The Village is partnering with MDOT and the City of Monroe on a bike path route from Monroe to Tecumseh. The DPW is working on a number of projects including the bike parking pad and rack at the Old Mill Museum, tree trimming, installation of the sprinkler system on the island at Cabela Blvd., sidewalk projects, painting of streetlight poles, changing out street light bulbs and lights on the river walk. The odor from the waste water treatment place has been reduced. The treatment plant project should be completed within three months. The permit to remove the small island near the Old Mill Museum has been applied for and approved. Parking lot improvements are under way.

COUNCIL COMMENTS

Tr. Hickey stated that there a opening on the Park & Recreation Board. The board recommends that one of the positions be filled by a Dundee Community School representative. Tr. Polito reminded everyone that the Farmer's Market will continue through October. He stated that there would be a Village of Dundee candidate forum on October 11 and October 23. Clerk Massingill reported on the Antique Tractor Show and Kid's Fishing Derby to take place in Wolverine Park and along the river walk on August 18th. The Council thanked the school board for their participation in the shared meeting this evening. The information provided by the school board was very informative.

There being no further business before the Council the meeting adjourned at 9:20 pm.

Village Clerk
Shirley D. Massingill