

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
August 15, 2017
MINUTES**

A Regular Meeting of the Dundee Village Council was held August 15, 2017 at the Dundee Township Office, due to electrical problems at the Village Council Hall. The meeting was called to order at 7:00 pm by President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Scott, and Salib; absent Tr. Fitch. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Village Engineer Nick LaPensee, Tanya Whitaker from The Independent and fifteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Salib and supported by Tr. Bordine to approve the agenda with the addition of item (b) new park (railroad property) cleanup cost under new business. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Hickey to approve the Minutes of the July 18, 2017 Regular Council Meeting and the July 18, 2017 Public Hearing as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Denny Polito- DDA Update
- (b) Citizen Letter Thanking the VIPS
- (c) Accept letter of Resignation from Councilman John Fitch. Advertise open position with applications due September 1st, appointment September 19th.
- (d) Citizen Comments

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

CONSENT AGENDA

- (a) Approval for teal ribbons in the Downtown area for the month of September 2017
Ovarian Cancer Awareness
- (b) Construction Board of Appeals:

Renew: Terry Massingill	Term to expire:	2/28/2018
Appoint: Reginaldo De Luca	Term to expire:	2/28/2018
Appoint: Craig Ford	Term to expire:	2/28/2018
Appoint: Lyle Jaworski	Term to expire:	2/28/2018
Appoint: Nick LaPensee	Term to expire:	2/28/2018

- (c) Request from John Moskwa to use the Old Mill Banquet Room without charge for a blood drive on February 13, 2018.
- (d) DPW Equipment Proposal – Gary Dahl

It was moved by Tr. Scott and supported by Tr. Hickey to remove items (b) & (d) from the consent agenda and move to items (c) & (d) under new business. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Salib to approve the consent agenda as amended and place on file. Roll Call: Tr. Hickey, McClendon, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. McClendon to approve Payment of Bills in the amount of \$62,064.81. Roll Call: Tr. McClendon, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. McClendon to have the Building Construction Board of Appeals positions advertised with application deadline September 1, 2017. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Scott to accept the bid from Williams Brothers at a cost of \$36,578.00 for the purchase of the DPW plow truck. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Hickey to approve cleanup cost to the new park (railroad property) at a cost not to exceed \$3,000. Roll Call: Tr. McClendon, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Manager Uhl reported that the power failure at the Village office was due to the construction company working on the new sewer project, hitting an unmarked main power line. DTE will be working through the night and power should be restored by early Wednesday morning. The Waste Water Treatment plant is open during the construction project. TeraTech will be able to save \$16,000 on the project by moving the bore pit sixteen feet to the east.

Tr. Scott stated that he, Andrea Hickey, and Nancy Clark would be working with the school on the Vote Yes for Dundee school bond proposal. He met with Manager Uhl on strategic planning for the Village and suggested that Manager Uhl gather as much data as possible regarding the Ypsilanti Street closure before the council makes a final decision. Tr. Scott reported that he would be opening a law office in the David Arthur building. It would not effect his position as trustee on the Village²council.

Tr. Bordine thanked John Fitch for his service as a Village Trustee. He announced that the VIPS did a great job again this year at the fair. The planning commission approved the installation of a forty foot American flag at the Williams Brothers location. Tr. Bodine stated that he would like to see the Village move forward with the removal of the island in the river by the Old Mill Museum.

President Gutierrez thanked John Fitch for his time on the council and encouraged the public apply for the open seat.

It was moved by Tr. Hickey and supported by Tr. Salib to go into closed session to discuss purchase of real estate. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried, 7:45 pm.

Regular session reconvened at 8:00 pm.

It was moved by Tr. Hickey and supported by Tr. Salib to approve the purchase of property at 106 E. Main Street in the net amount of \$40,000. Roll Call: Tr. Hickey, McClendon, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

With no further business before the Council the Regular Council Meeting was adjourned at 8:07 pm.

Village Clerk
Shirley D. Massingill