

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
AUGUST 21, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on August 21, 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, McClendon, Polito, Scott, and Salib, absent Tr. Hickey. Also present were Village Manager David Uhl, Village Police Chief Tim Garbo, Village Finance Director Robin Moon, Nick LaPensee, Tanya Whitaker from The Independent and ten interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Scott and supported by Tr. Bordine to amend the Minutes of the August 7, 2018 Regular Council under Council Comments, change candidate forum dates to September 11th and October 23rd. Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Village Audit FYE 2/28/18 report presented by Finance Director Robin Moon
- (b) Request to use Old Mill Banquet Hall at no cost or reduced rate for Pawtographs fund raiser on March 9, 2019. Presentation by Tim Rehahn
- (c) Citizen's Comments on Non-Agenda Items Debra Moore Eagle Springs Apartment Manager questioned the difficulty for handicap parking during downtown events. She also requested that tall grass be mowed and sidewalks repaired across from the apartments to allow Eagle Spring residents the ability to walk safely in those areas.

It was moved by Tr. Salib and supported by Tr. Bordine to move item (b) Old Mill Banquet Hall rental request to new business item (f). Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

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

CONSENT AGENDA

It was moved by Tr. Salib and supported by Tr. Scott to approve the Consent Agendas as presented and place on file. Roll Call: Tr. McClendon, Polito, Scott, Salib, and President Gutierrez- yea; Tr. Bordine – nay. Motion carried.

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. McClendon and supported by Tr. Salib to adopt Ordinance 3 Z2018-01: An Ordinance to amend the Village Zoning ordinance to regulate solar energy facilities within the Village. Roll Call: Tr. Polito, Scott, Salib, Bordine, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Bordine to adopt Ordinance #05-2018: An Ordinance for vacant property registration & maintenance. Roll Call: Tr. Scott, Salib, Bordine, McClendon, Polito, and President Gutierrez- yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Bordine to award the 2018 Water Reliability Study to Mannik Smith Group in the amount not to exceed \$4,886.00. Roll Call: Tr. Salib, Bordine, McClendon, Polito, Scott, and President Gutierrez- yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. McClendon to approve the Industrial Pretreatment Program agreement with Mannik Smith Group in the amount not to exceed \$10,000.00. Roll Call: Tr. Bordine, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. McClendon to approve Payment of Bills in the amount \$224,372.42. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to waive the rental fee of the Old Mill Banquet Hall for the Pawtographs fund raising event on March 9, 2019 with the understanding that all proceeds be donated to the local no kill shelter. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Dundee Township Trustee Gary Lazette reported that the new Township ladder fire truck should arrive in two to three weeks. County Commission Dave Hoffman reported that new River Raisin Water Shed signs were being installed along the river. Manager Uhl showed the new Dundee Police Department Lip-sync Challenge video. Manager Uhl reported that the median is done on Cabela Blvd. The assisted Living project will be breaking ground this week. The Rocking on the River event was a success with approximately 350 in attendance. Street line spray painting will begin this week and street maintenance will begin next week. Light pole painting was finished today. A resolution for a fire insurance holding program will be presented to Council in the near future.

COUNCIL COMMENTS

Tr. McClendon and Tr. Bordine commented on the progress with DTE regarding street lighting on Tecumseh Street. Clerk Massingill reported that the Old Mill Museum's first annual children's Fishing Derby was a great success with over 115 children participating. Tr. Polito thanked Dave Uhl for his assistance with the Rocking on the River event. President Gutierrez reminded council member to contact Manager Uhl if they have questions regarding Village business or procedures.

There being no further business before the Council the meeting adjourned at 8:10 pm.