

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
SEPTEMBER 5, 2017
MINUTES**

A Regular Meeting of the Dundee Village Council was held September 5, 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, Scott, and Salib. Also present were Village Manager David Uhl, Village Building Inspector Gary Dahl, Village Police Chief Todd Opperman, Village Engineer 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. Bordine to approve the agenda with the deletion of item (c) Spicer Group inspection of Dundee Village Dam 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 August 15, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) \$3,000 Tree-planting grant awarded to the Village of Dundee
- (b) Gary Dahl: Construction Board of Appeals
- (c) Citizen Comments

Edward Manuszak Superintendent of the Dundee Community Schools thanked the Council for the Village’s participation in the Dundee School’s newsletter. He reported on the recent back to school open house and various upcoming school events.

It was moved by Tr. Hickey and supported by Tr. Salib 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) Request from the River Raisin Watershed Council to use the Old Mill Banquet room without charge for their semi-annual meeting on December 7, 2017.
- (b) Construction Board of Appeals: (1 remaining vacancy)

Renew: Terry Massingill	Term to expire:	2/28/2019
Appoint: Doug Steinman	Term to expire:	2/28/2019
Appoint: Terry Miracle	Term to expire:	2/28/2018
Appoint: Roger Stuart	Term to expire:	2/28/2018
- (c) Downtown Development Authority (3 remaining vacancies)

Appoint Sherry Patton	Term to expire:	2/28/21
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- (d) Dundee Housing Commission

Appoint Diane Steinman	Term to expire:	2/28/19
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It was moved by Tr. Hickey and supported by Tr. Salib to approve the consent agenda and place on file. Roll Call: Tr. Hickey, McClendon, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

OLD BUSINESS

(a) Appointment of Vacant Village Council Trustee Position (1 position)

Dennis Polito
Jordan Reeves

Applicants addressed the Council, appointment will take place at Council Meeting on September 19, 2017.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve designating Ypsilanti Street one way, right hand turn only off Main Street, for a six month trial period beginning November 1, 2017. Roll Call: Tr. McClendon, Scotty, Salib, Bordine, Hickey, and President Gutierrez- yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Scott and supported by Tr. Bordine to adopt Resolution # 2017-14: A Resolution Authorizing the Village of Dundee to participate in the Michigan Economic Development Ready Communities Program. Roll Call: Tr. McClendon, Scott, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. McClendon to approve payment of Bills in the amount of \$189,525.96. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Scott, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Manager Uhl reported the old fire siren has been painted and a concrete slab will be poured this week to install the siren at the new fire station. SEMCOG is marking a bike path on M50 from Monroe to Cabelas. The proposed new park has been cleared, rails being removed, and an overall site inspection will be conducted. Spicer Group will be investigating a park development grant for the new park. Upon a complaint to DEQ, regarding the condition of Village of Dundee dam, Spicer Group engineering will be inspecting the condition of the dam. The State Police Commander from Lansing will be conducting a three day training program for one hundred commanders at the Old Mill Banquet Hall in October. The rental fee will be waived with a donation being given to the Old Mill Museum in lieu of the fee. Manager Uhl reported that the probate problem at the 106 E. Main Street property is being addressed. Inspection of the property is moving forward.

Discussion was held regarding safety issues at the cross walk at Tecumseh Street and Barnum Street, resurfacing of parking lot at Reggie's Park and the bench program within the DDA district.

With no further business before the Council the Regular Council Meeting was adjourned at 9:20 pm.

Village Clerk
Shirley D. Massingill