

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
November 6, 2018  
MINUTES**

A Regular Meeting of the Dundee Village Council was held on November 6, 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 Financial Director Robin Moon, Village Police Chief Tim Garbo, Village Attorney Fred Lucas, , Nick LaPensee, Tanya Whitaker from The Independent and eight interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Polito and supported by Tr. Bordine to approve the Minutes of the October 16, 2018 Regular Council as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

None

**CONSENT AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

(a) Dundee PTO Gaming License- Tabled until November 20, 2018 Council Meeting

It was moved by Tr. Salib and supported by Tr. Hickey to approve Resolution #2018:07: A Resolution approving MDOT contract for parking lot lights at Park & Ride. Roll Call Tr. Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez- yea; Tr. Bordine nay. Motion carried.

It was moved by Tr. Hickey and supported by Tr. McClendon to approve Resolution #2018:08: A Resolution electing to comply with the provision of Public Act 152 of 2011 by exercising the Village's right to exempt itself from the requirements of the act for the next succeeding year. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey, and President Gutierrez-yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Polito to support the Dundee Township's Cabela/Brass Pro Tribunal challenge with a contribution to professional fees in the amount of 19% not to exceed \$4,500.00. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez- yea. Motion carried.

(e) Ordinance No # 05:2018: Prohibition of Marihuana Establishments died on floor due to lack of amotion.

It was moved Tr. Bordine and supported by Tr. Hickey to approve Payment of Bills in the amount \$226,521.01. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez – yea. Motion carried.

#### VILLAGE MANAGER REPORT

Manager Uhl presented a verbal report as following: Village tree planting started this week. Soave Homes started landscaping on the Tecumseh Street/Main Street vacant corner lot. Trick-or-Treat downtown was well attended. The Fall Business Summit was attended by 120-130 area businesses and was very successful. There was a lot of networking and the future business climate of the community was discussed. Manager Uhl stated that the light at the Park & Ride was not a request from the Village. The Village was approached by MDOT due to a request from the public. There will be a training session for new council members conducted by MML, date to be announced.

#### COUNCIL COMMENTS

Tr. McClendon made comments and passed out information on new rules on lead and copper in water lines along with additional information from SEMCOG. Tr. Hickey announced that the Girl's Soccer program is on the School Board's November 12<sup>th</sup> agenda. The recyle bin at Wolverine Park was damaged due to an accidental fire. Tr. Bordine commented that the lights on the dam look great. Clerk Massingill stated that the community response regarding the tentative Smithsonian Traveling Exhibit for 2019-2020 has been overwhelming. Tr. Polito thanked Manager Uhl for another great business summit. The First Impression Tourism Assessment meeting will be held November 7<sup>th</sup> at the Old Mill Banquet Hall from 5:30- 8:00 pm. Shop Small will be conducted November 24<sup>th</sup>. Tr. Scott stated that a new representative for the Planning Commission will have to be appointed after the next meeting. Tr. Scott volunteered to assist the Council with the strategic planning session when scheduled. Tr. Salib wished everyone well in the upcoming Village election.

There being no further business before the Council the meeting adjourned at 8: 00 pm.

Village Clerk  
Shirley D. Massingill