

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
FEBRUARY 18, 2020  
MINUTES**

A Regular Meeting of Dundee Village Council was held on February 18, 2020 at the Village Office Council Chambers. The meeting was called to order at 7:42 pm by President Bordine. Present were Village Clerk Massingill, Trustee Hickey, Polito, McClendon, Reeves, Horkey, and Tr. Schroeder. Also present were Village Manager David Uhl, Village Police Chief Tim Garbo, Village Attorney Fred Lucas, and twenty-seven interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Schroeder and supported by Tr. McClendon to approve the Minutes of the February 4, 2020 Regular Council Meeting and the February 12, 2020 Budget Workshop as printed. Roll Call: Tr. Hickey, Polito, McClendon, Reeves, Horkey, Schroeder, and President Bordine – yea. Motion carried.

**PETITIONS & COMMUNICATIONS     None**

**(a) Citizen’s Comments on Agenda Item**

It was moved by Tr. Polito and supported by Tr. Reeves to accept the Petitions & Communications and place on file. Roll Call: Tr. Hickey, Polito, McClendon, Reeves, Horkey, Schroeder, and President Bordine- yea. Motion carried.

**LEGAL UPDATE             None**

**CONSENT AGENDA**

**(a) Payment of Bill in the amount of \$194,468.23**

**(b) Member status for the following boards/commissions:**

**1. Planning Commission:**

Renew: Dale Williams -                     term to expire 2/28/2023  
Renew: Steve Wilcox -                     term to expire 2/28/2023  
Open Positions: 0

**2. Zoning Board of Appeals:**

Renew: Frank Chrzanowski -             term to expire 2/28/2023  
Renew: Rachel Scheich -                 term to expire 2/28/2023  
Renew: Luke Larzelere -                 term to expire 2/28/2023  
Open Positions: 0

**3. Parks & Recreation Board:**

Renew: Peter Kepler -                     term to expire 2/28/2023  
Appoint: Jeanie Richards -             term to expire 2/28/2023  
Resign: Belinda Thompson             1  
Resign: Abby Kroske  
Open Positions: 1

4. Downtown Development Authority:  
 Renew: Charles Booth - term to expire 2/28/2024  
 Renew: Janice Redden - term to expire 2/28/2024  
 Open Positions: 4
  
5. Dundee Housing Commission:  
 Appoint: Lindsay King - term to expire 2/28/2025  
 Open Positions: 0
  
6. Construction Board of Appeals:  
 Renew: Roger Stuart - term to expire 2/28/2022  
 Appoint: Kevin Wilks - term to expire 2/29/2022  
 Open Positions: 0
  
7. Economic Development Board:  
 Renew: Chad Waterstradt - term to expire 2/28/2026  
 Renew: Gary Dahl - term to expire 2/28/2026  
 Renew: Terry Massingill - term to expire 2/28/2026  
 Open Positions: 0
  
8. Local Development Finance Authority:  
 Renew: Linda Sontag - term to expire 2/28/2024  
 Renew: David Hoffman - term to expire 2/28/2024  
 Renew: August Ost - term to expire 2/28/2024  
 Open Positions: 1
  
9. Brownfield Redevelopment Authority:  
 Renew: Stacey Chizanowski - term to expire 2/28/2023  
 Renew: Nick LaPensee - term to expire 2/28/2023  
 Appoint: Todd Brown - term to expire 2/28/2021  
 Open Positions: 4

(c) 2020 Mayfly Music Festival Sponsorship

It was moved by Tr. Schroeder and supported by Tr. McClendon to approve the Consent Agenda and place on file. Roll Call: Tr. Polito, McClendon, Reeves, Horkey, Schroeder, Hickey, and President Bordine – yea. Motion carried.

**NEW BUSINESS**

It was moved by Tr. Polito and supported by Tr. Reeves to adopt Resolution #2020-05: A Resolution to approve the appropriation measurer for fiscal year 2020-2021. Roll Call: Tr. McClendon, Reeves, Horkey, Schroeder, Hickey, and Polito yea: President Bordine- nay. Motion carried.

It was moved by Tr. Hickey and supported by Tr. McClendon to approve the Monroe County Business Development Corporation Service agreement for 2020 in the amount not to exceed \$5,000.00, with a correction to item .04. Roll Call: Tr. Reeves, Horkey, Schroeder, Hickey, Polito, McClendon – yea; President Bordine – nay. Motion carried.

It was moved by Tr. Polito and supported by Tr. Reeves to adopt Resolution # 2020-6: A Resolution to authorize participation and submission of a Michigan Department of Resources Recreation Passport Grant program application. Roll Call: Tr. Horkey, Schroeder, Hickey, Polito, McClendon, Reeves, and President Bordine – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Polito to adopt Resolution #2020-07: A Resolution to authorize participation and submission of a Michigan Natural Resources Trust Fund application. Roll Call: Tr. Schroeder, Hickey, Polito, McClendon, Reeves, Horkey, and President Bordine – yea. Motion carried.

**OLD BUSINESS** None

**UPCOMING TRAINING OPPORTUNITIES**

(a) 2020 Municipal Conference Wednesday, March 25,2020 6:00 pm – 8:00 pm  
Old Mill Banquet Hall “Know Before Your Grow”

**CITIZENS COMMENTS NON-AGENDA ITEMS**

Larry Brossia presented his objection to Clean Tech operations.

Logan Tisdale announced he will be a candidate for Monroe County Sheriff

Howard Cilley stated his objections to residence paying for paving of Roosevelt Street.

Steve Scott asked the council to consider hiring a part time office employee for parks & recreation department.

David Fetter asked if the Village owned the Viking Park property. Answer: Yes.

**VILLAGE MANAGER REPORT** None

**STAFF REPORTS**

Police Chief Garbo thanked Officers Sehl and Ouellette for presenting the annual reports at the February 4<sup>th</sup> meeting. He recognized Officer Kent Jeppesen who named Officer of the Year. Chief Garbo stated his door is always open to the public for any concerns or questions.

**COUNCIL MEMBER COMMENT**

Clerk Massingill announced that the Old Mill Museum is partnering with the Monroe Community Players for a mystery dinner theater on March 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> in the Old Mill Banquet Hall.

Tr. Hickey and Tr. Schroeder made statements regarding bullying accusations from a citizen during public comments. They are available to provide accurate information to residents who have questions regarding Village business.

Tr. Horkey thanked individuals for serving on various Village boards and commissions.

Tr. McClendon stated that he and other council members attend training and informational meeting to learn how to service the village residents. The Council has the Village’s best interest at heart.

President Bordine congratulated officer Gibson on receiving the Office of the Year Award.

There being no further business before the Council the meeting adjourned at 8:30 pm.