

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 8, 2010
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Chad Pribyl, Nate Ryan, John Zander
- 3. Public Forum** – (Persons may address the City Council on topics NOT on the agenda. Persons must identify themselves by providing name and address. Comments are limited to two (2) minutes).
 - a. Check Presentation from Waste Management to Green Team Cub Scout Pack #300
- 4. Approval of Agenda***
Motion by _____, second by _____ to approve Agenda
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of February 22, 2010*
 - b. Special Action Claim:
 - i. Wells Fargo Interest Payment on 2005 Water/Sewer Bond - \$62,730.00
 - c. Police Department Annual Mandated Officer Training - \$400.00
 - d. Expenditures* - \$96,132.26
Motion by _____, second by _____ to approve Consent Agenda
- 6. Ordinances/Resolutions**
 - a. Resolution 2010-05* A Resolution Supporting SUPER Kids and Authorizing Use of the Pavilion at Memorial Park
Motion by _____, second by _____ to approve Resolution 2010-05
 - b. Resolution 2010-06* A Resolution Setting a Public Hearing on a Vacation Commenced by a Petition of a Majority of Abutting Landowners
Motion by _____, second by _____ to approve Resolution 2010-06
- 7. Old Business**
 - a. Titan Supply Update*
 - b. Proposed Fee Schedule Section 101.02
- 8. New Business**
 - a. EPIC - Memorial Park Cleaning Contract
Motion by _____, second by _____
 - b. EPIC – City Hall Cleaning Contract
Motion by _____, second by _____
 - c. Easter Egg Hunt for April 3 sponsored by Park & Recreation Advisory Board
Motion by _____, second by _____
 - d. Annual Parks Clean Up Request – Saturday, May 1, 2010
Motion by _____, second by _____
 - e. Annual City-Wide Clean Up Request – Saturday, May 8, 2010
Motion by _____, second by _____
 - f. Bridgewater Township Annexation Tax Rebate
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer – Tom McMahon
 - c. City Administrator/Clerk* – John McCarthy
 - d. Mayor and Councilors
- 10. Announcements**
 - a. Park and Recreation Advisory Board – Tuesday, March 9 at 7:00 PM
 - b. Planning Commission – Thursday, March 18 at 7 PM
 - b. City Council Meeting – Monday, March 29 at 7:00 PM
- 11. Adjournment**