

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
March 9, 2015
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Brannan, Vick, Horton

OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup, Attorney McKenney

ABSENT: Morey, excused

Meeting called to order by Baldwin at 7:00 p.m.

AGENDA

MOTION: To approve the agenda.

Moved by Horton, seconded by Baldwin

Brannon no, Horton yes, Vick no, Baldwin yes.

Motion: To reconsideration of Agenda.

Moved by Horton, seconded by Baldwin

Brannon no, Horton yes, Vick yes, Baldwin yes. Motion carried.

MINUTES: Council Meeting

MOTION: To approve the minutes of February 09, 2015.

Moved by Horton, seconded by Brannon

Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.

MINUTES Closed session

MOTION: To approve the closed session minutes of February 9, 2015.

Moved by Baldwin, seconded by Vick

Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurers Report.

Moved by Vick, seconded by Brannon

Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for February 2015 in the amount of \$219,663.86.

Moved by Horton, seconded by Baldwin

Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

Henry Wartella – Questioned a motion made by a previous council that stated Mr. McKenney was never fired. He read the wording of a petition to recall Patricia Wartella that stated she fired the attorney.

Patricia Wartella –Told council to make sure that Shuman Drive was inspected for crack sealing.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – No report
2. Reports
 - a. Street Administrator – Pot holes are being filled
 - b. 911 – No Report
 - c. Water and Waste – Meeting to be held next week
 - d. Parks and Recs –Joseph Spress came before council to present his Eagle Scout Leadership Service Project plan and request permission to put a bike rack in the park. He explained his project to council and brought pictures of the bike rack. He will collect donations and recycle scrap metal to fund his project.
MOTION: To approve and support the Eagle Scout Leadership Service Project presented by Scout Joseph Spress.
Moved by Baldwin, seconded by Brannon
Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.
3. Code Enforcement –No Report
4. Administrative – The 2015/16 budget is being drafted and council will be having budget meetings. The village will receive a 3% increase in state revenue and \$2000.00 a month in road funds.
Vick distributed a letter written by Sue Kubic and asked why council had not received a copy. Sidge stated that she had not received a copy.
5. Sidewalks - No report
6. Closed session/Opinion of Attorney
MOTION: To go into closed session at 7:32 for opinion of Attorney McKenney
Moved by Baldwin, seconded by Horton
Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.
7. Return to Regular Session
MOTION: To open regular session at 8:32
Moved by Horton, seconded by Baldwin
Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.

NEW BUSINESS

1. Resolution 2015-01 CDBG signature cards
MOTION: Motion to continue to have Jakki Sidge and Patricia Schierup on the Community Development Block Grant signature cards.
Moved by Brannon, seconded by Baldwin
Brannon yes, Horton yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

Richard Saroli – Asked if the expense of the Wheelock Watkins drain is too costly for the Village does the Village have the option to negotiate an affordable option.

Patricia Wartella – Stated the Village had done nothing to curb spending and the drain project should not be stopped regardless of cost.

COUNCIL COMMENT

Mr. Brannon stated he would be meeting with Baldwin, Sidge and DPW Supervisor Campbell to discuss the Village roads

MOTION: To adjourn.

Moved by Horton, seconded by Baldwin

Meeting closed by consensus.

Meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 4/13/2015

Adopted: 4/13/2015