

VILLAGE OF GOODRICH
7338 S State Road
Regular Council Meeting
March 12, 2007

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

Present: Council President, Ed York, Council members, Dave Lucik, Patricia Wartella,
Administrator Jakki Sidge, Clerk Pat Schierup,
Absent: Pete Morey

APPROVAL OF AGENDA

MOTION: To approve as presented.
Moved by Horton, seconded by Lucik. Carried.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 2/12/07.

MOTION: To approve the minutes 2/12/07 as presented.
Moved by Wartella, seconded by Lucik. Carried.

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report dated 3/12/2007.
Moved by Lucik, seconded by Wartella. Carried.

BILLS AND TRANSFER

MOTION: To approve the bills and transfers in the amount of \$40,146.40.
Moved by Horton, seconded by Lucik. Carried.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

1. POLICE REPORT - Noted.
2. COMMITTEE REPORTS -

- a. Personnel - Wartella gave the council a packet of materials from Plante & Moran and the Michigan Municipal League and introduced Christine Andrysiak, representing of Plante & Moran. Andrysiak presented a brief description of Plante & Moran's services and expressed their willingness to work with the Municipal League to provide management consulting services. The cost would be between \$5000.00 and \$7500.00. York stated that it could not be considered a proposal to council until it was presented by the personnel committee. York asked for time to read the materials and directed Wartella to meet with the personnel committee to draft a proposal to meet the needs of the village.

MOTION: To close the regular session.

Moved by Lucik, seconded by Horton. Carried

Regular Meeting session was closed at 7:30 to hold a public hearing regarding Family Party Store.

PUBLIC HEARING:

Opened by York at 7:30

President York presented.

1. A copy of the hearing officer's recommendation.
2. A copy of the hearing notice.
3. A copy of the certified mail receipt delivered to Chris Valente at 7101 Oak Park Drive, Vassar, Michigan, 48768 on 2-20-07 signed for by Chris Valente

4. A copy of the certified mail receipt sent to Chris Valente at 8168 State Road, Goodrich, Michigan, 48438.
 5. A copy of the certified mail receipt sent to Chris Valente at P.O. Box 225, Goodrich, Michigan, 48438.
 6. A copy of a photo of the hearing notice posted to the outside of the building at 8168 State Road.
 7. A copy of the summer tax bill from the Village of Goodrich for 2006 stating the state equalized value of the property as \$54,900.00.
 8. A copy of a statement from Matt Place indicating the cost of repairs would exceed the state equalized value of the property.
- Mr. York explained the legal procedure and deadlines in response to questions from the audience.
Mr. Valente was not in attendance.
Mr. York closed the hearing at 7:45 p.m.

**MOTION: To open regular session at 7:45 p.m.
Moved by Horton, seconded by Lucik. Carried.**

**MOTION: To accept the hearing officers recommendation that the owners of the Family Party Store demolish the remains of the building and clean up the property in conformance with the building code and all other applicable ordinances and public acts. Based on the findings that the repairs to the building would exceed the state equalized value of \$54,900.00 the building must be demolished within twenty-one (21) days, on or before, April 2, 2007.
Moved by York, seconded by Lucik. Roll Call Vote.
Wartella-yes, Lucik-yes, York-yes, Horton-yes. Carried.**

- b. Street Administrator – The village is looking into the purchase of a crack sealing machine. This would allow the DPW to do the crack sealing in house. The current price quotes were approx. \$1500 to \$5000. \$10,000.00 is currently budgeted per year to have this done. A compactor and jack hammer are also being considered for purchase as they are pieces of equipment that are used regularly and currently rented.
- c. 911 - No Report
- d. Water & Waste - No report.
- e. Parks and Recreation - Horton stated that a meeting will be set up this month.
- f. Small Cities - Lucik attended and reported that the speaker was John Daly, III, Ph.D., Manager/Director from the Genesee County Road commission.
- g. Finance – A meeting was set for the finance committee, March 26, 2007, in the meeting room downstairs at 7:00 p.m.

3. SAFETY PROJECT ERIE STREET - Jason Kenyon, PE, Vice President, Wade-Trim presented the proposal for construction administration services, Erie Street reconstruction project. Audience members expressed concern over the lack of Village control of the MDOT project, referencing the bike path project and the expense. Others felt the project was a safety issue and a necessary expense.

**MOTION: To table the proposal from Wade Trim.
Moved by Wartella, no support. Motion is not considered.**

**MOTION: To accept the proposal from Wade Trim for Construction Administration Services not to exceed \$42,750.00.
Moved by Horton, seconded by Lucik. Carried.**

4. WEST HEGEL ROAD Phase I - Mr. Kenyon explained the preliminary project, MDOT's regulations and the inspection process.
5. PATHWAY - Mr. Kenyon updated the council. The contractor has been given one more chance by MDOT to make claims. A follow up claims meeting will be held by MDOT. No date is set at this time.
6. CODE ENFORCEMENT - Noted.
7. ADMINISTRATIVE - Hamburger Helper grant has been submitted for park equipment. Bridge bids are in and 8 bids have been submitted. There is a large range of bids from 4 to 6 hundred thousand dollars. The village received a letter from the state denying the request to do another study for a light on M-15 at Erie and Hegel. Sidge keep trying.
8. SIDEWALKS - No report.

NEW BUSINESS

1. PUBLIC HEARING FAMILY PARTY STORE/CHRIS VALENTE - Held at 7:30 pm.
2. RESOLUTION 2007-03 WEST HEGEL ROAD PHASE 2

**MOTION: To pass resolution 2007-03.
Moved by Lucik, seconded by Horton. Carried.**

3. GENESEE COUNTY AREA RECYCLING COALITION –

**MOTION: To support the GCARC, 2007 Household Hazardous Waste Collection with a donation of \$250.00.
Moved by Lucik, seconded by Horton. Carried.**

4. ORDINANCE 138 - York and Jerry Van Horn from Genesys explained the need for the amendment to the audience.

**MOTION: To adopt Ordinance 138, Zoning amendment 3.2003 Zoning districts and approval process for Wireless Communication Facilities.
Moved by Horton, seconded by Lucik. Carried.**

FOR INFORMATION

1. Cable Franchise Bill Analysis (sent by Representative Robertson)

**MOTION: To adjourn
Moved by Wartella, seconded by Lucik. Carried.**
Meeting adjourned at 9:25 P.M.

Respectfully submitted, Patricia Schierup, Clerk