

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
April 13, 2015  
7:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Brannan, Horton, Morey, Vick,  
**OTHERS PRESENT:** Administrator Sidge, Deputy Clerk Schierup,  
**ABSENT:**

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

**AGENDA**

**MOTION: To approve the agenda.**

**Moved by Horton, seconded by Morey**

**Brannan no, Horton yes, Morey yes, Vick no, Baldwin yes.**

**MINUTES: Council Meeting**

**MOTION: To approve the minutes of March 9, 2015 noting that a motion was made and discussion was not included in the minutes.**

**Moved by Vick, seconded by Baldwin**

**Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**MINUTES Closed session**

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

**Moved by Baldwin, seconded by Vick**

**Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**TREASURERS REPORT**

**MOTION: To accept the Treasurers Report for March 2015 showing a balance of \$745,693.05.**

**Moved by Morey, seconded by Horton**

**Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**BILLS AND TRANSFERS**

**MOTION: To approve bills and transfers for March 2015 in the amount of \$107,276.89.**

**Moved by Morey, seconded by Vick**

**Brannan yes, Horton yes, Morey 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.

Norm Bass – Wanted to go on the record as being against doing away with the village DPW and contracting with Genesee County.

Patricia Wartella – Stated that the township manages 36.2 miles of roads, police, fire, assessing, elections, sewers and library. The village had to give up the library because it could not afford the expense. Many large ticket items are coming up and all options need to be considered.

Richard Saroli – Requested info concerning engineering costs that were not included in quotes. Asked if it was possible to not accept county proposals if we can't afford it. Stated he did not like unfounded accusations and has no special interests.

Baldwin stated that public comment would not be a place for personal attacks.

Doug McAbee – Asked where the wages were on the monthly report and noted that the attorney fees are higher. Updated council on the Metro Alliance meeting.

Katy Vick – Stated that the Village could be involved with the township in the Walk, Bike, Run committee.

## **UNFINISHED BUSINESS**

1. Genesee County Sheriff Department Report – Noted
2. Reports
  - a. Street Administrator – Pot holes are being filled, patched and swept. The third DPW employee is currently part time and is an excellent mechanic.
  - b. 911 – Still working on the incorporation of the city of Flint into the county system and currently hiring more dispatchers. Also getting computers into the fire station.
  - c. Water and Waste – Changes to sewer ordinance will reflect use changes
  - d. Parks and Recs – Amy Slagle and Angie Adamec displayed and explained the Goodrich Commons entryway monument that will be placed at the Hegel Road entrance to the park (the “turn around”) in memory of John Andrew Flemming whose parents were in attendance. They hope this project will be a catalyst towards further improvement of the park entrance with an accessible ramp and landscaping that delineates the area.  
**MOTION: To approve the Goodrich Commons entryway monument project.**  
**Moved by Brannan, seconded by Baldwin**  
**Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
3. Code Enforcement –No Report
4. Administrative – Dates for the budget workshop meetings were schedule: April 17, 2015, 9a.m., April 20, 2015, 5 p.m., and April 27. 2015, 5 p.m.
5. Sidewalks - No report
6. Attorney – No report.
7. Chamber of Commerce – Shirley Jones introduced new Chamber President, Marla Millar and informed council of upcoming community events.

## **NEW BUSINESS**

1. Zoning Text Amendment -  
**MOTION: To approve a zoning text amendment to allow private and public indoor recreation facilities in the industrial zoning.**  
**Moved by Baldwin, seconded by Brannan**  
**Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

## 2. Conditional Use BLB Enterprises

**MOTION: To approve the conditional use of a Soccer Training Facility at 8271 South State Road an Industrial Zoned property by BLB Enterprise's with the following conditions**

- 1. Review by Fire Department for accessibility of emergency vehicles**
- 2. Approved lighting on buildings for all parking areas**
- 3. Privacy fence to be placed on North side of property to shield the neighboring home.**
- 4. Directional signage for all ingress egress drives.**
- 5. Shielded lighting on the north side of the building for the egress drive.**

**Moved by Brannan, seconded by Vick**

**Brannan no, Horton yes, Morey yes, Vick yes, Baldwin yes.**

## PUBLIC COMMENT

Cindy Beebe – Stated she was disappointed with the hiring of a DPW worker without posting as there are a lot of good people out there.

Doug McAbee – Commented on the left hand turns at Bristol Road and cautioned people to investigate the use of smart meters and the health impacts they may have on children due to the signals they radiate. The village has lots of expenses coming up and just another family member hired.

Patricia Wartella – Stated that the Genesee County website has options listed and that it is a disservice to the community when the three majority council members refuse to discuss the drain.

Richard Saroli – Gave council a list of long term debt and contingent liabilities with his suggestion that the village ask the drain commissioner to explore less costly solutions to the drain issue.

Norm Bass – The drain project which could cost upward of a million dollars will not guarantee that no more flooding will occur. The project is a waste of money and more efficient options should be explored.

Katy Vick – expressed concern about the lack of planning for parks and recreation. The monument project is not in a great location and more thought and discussion should have taken place.

## COUNCIL COMMENT

Pete Morey – Stated that the library was not given to the township because of lack of funds. The motion was made because the Village residents were paying for the library costs in both their village and township taxes and a Genesee County District Library study showed that 75% of the patrons were township residents. It was decided that Library upkeep would be funded through the township taxes when the Village was no longer using the library to hold meetings.

Jacob Vick – Would rather not have erroneous presentations given when council cannot respond.

Brannan – Stated that he was not aware that anyone other than residents had access to the mill pond. He had checked with Genesee County Road Commission to see if the village would be on a priority list if we used the county instead of a DPW. He was told there is no priority list. He believes it would be a mistake to eliminate the DPW or plan on getting a 4WD vehicle.

Baldwin – Stated that we need to move forward. This council cannot change the decisions of past councils. Council will begin working on the budget.

**MOTION: To adjourn.**  
**Moved by Baldwin, seconded by Horton**  
**Meeting closed by consensus.**

Meeting adjourned at 8:41 p.m.  
Respectfully Submitted,  
Pat Schierup, Deputy Clerk

Presented: 5/11/2015  
Adopted: 5/11/2015