

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
AUGUST 13, 2007
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE

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

**PRESENT: COUNCILMEMBERS YORK, WARTELLA, HORTON, LUCIK, MOREY,
CLERK SCHIERUP, ADMINISTRATOR SIDGE, ATTORNEY MCKENNEY.**

ABSENT: NONE

JOHN H. DALY III, PH.D. MANAGER DIRECTOR, GCRC

Meeting was turned over to Dr. Daly who explained the county offer to the three villages in Genesee County and suggested two ways that could be considered by the village for the road commission to maintain the village streets.

1. An agreement for maintenance that would transfer jurisdiction of the village streets to the county. As county roads county standards would apply.

2. A contract for maintenance which would leave jurisdiction of streets to the Village.

Both the village and county could opt out of a contract if necessary.

Questions were fielded from council and audience.

Some concerns expressed were:

The priority of the village during storms compared to the rest of the county.

The amount of service compared to current services.

The savings and or no savings of tax dollars.

The loss of jobs.

APPROVAL OF AGENDA

MOTION: To approve as presented

Moved by Horton, Seconded by Lucik

Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

APPROVAL OF MINUTES: Regular Meeting June 11, 2007

MOTION: To approve minutes as presented.

Moved by Morey, Seconded by Lucik.

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

TREASURER' S REPORT

MOTION: To accept the treasurer's report of August 13, 2007 as presented.

Moved by Lucik, Seconded by Morey.

Morey Yes, Wartella No, Lucik Yes, Horton Yes, York Yes. Carried

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of July 2007 as presented in the amount of \$163,439.91.

Moved by Horton, Seconded by Lucik.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

PUBLIC COMMENTS

Norm Bass, Hawthorne Ridge

Requested a stop sign be placed in Hawthorne Ridge and asked if the village could address the problem of persons who are parking in the street in Hawthorne Ridge. Stated he would be willing to poll residents and present signatures to council.

Diane Tankersley, Mill Pointe

Noticed that checks written by the village were listed on both the June and July check register.

Don Emch, 10216 Mill Pointe

Expressed concern about mill pond spraying and crack sealing in Mill Pointe.

Greg Tankersley, Mill Pointe

Presented a resolution “The Village Budget Crisis” to council for consideration. Presented papers concerning Erie Street intersection improvement to council, stating he is still opposed to this project and that the placement of a traffic light at this intersection will not make it safer until the grade is improved. Stated that the \$38,000 figure awarded in liquidated damages by the State to the Village is actually to be shared by the Village with the State with the State receiving 80% of the award and the Village receiving 20%. Tankersley also stated that pond weeding was approved in January for \$1200.00 and a check was paid to Aquatic Nuisance for \$3175.00 in June. To date only one spraying has been done.

UNFINISHED BUSINESS

1. Police Report —Noted.

2. Committee Reports:

Personnel - No Report

Street Administrator – Village street projects moving along on schedule. No other news to report.

911 - No Report

Water & Waste – The village is progressing with rate study to determine changes in our sewer rate. County to pass on a \$21.15 rate hike per quarter.

Parks & Recreation – Basketball and Tennis Court cracks to be looked at and bids requested for repairs. Farmer’s market has 9 vendors.

Small Cities & Villages - No Report

Finance - No Report

3. Safety Project Erie Street –Village is still waiting for final reports.
4. West Hegel Road Phase 1 Engineering Contract –Project will be bid in November.
5. Pathway – No report.
6. Hegel Road Bridge –
MOTION: To open for discussion repairs to dam.
Moved by Lucik, seconded by Wartella
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York, Yes. Carried.
 The Bridge project is approximately six weeks ahead of schedule. Tobe construction company has suggested repairing a major leak on one side of the dam. A angle iron and fabric repair can be made before they have to remove the coffer dam. DPW/Street Administrator Morey requested that they prepare a bid for this repair. The cost would be \$6,515.00.
 The consensus was that the village would wait to for the dam inspection, which is scheduled for tomorrow and get an opinion from the state inspector before making a decision to repair. Wartella stated a special meeting could be held if necessary.
7. Code Enforcement – Noted. Mr. McKenney stated that Mr. Conley is trying to determine who owns one property that has not been mowed in Goodrich Meadows.
8. Administrative – Mr. McKenney stated that the information regarding NuView Glass is completed and tickets can now be issued. Administrator Sidge asked if bids should be taken to repair library windows.
9. Sidewalks – No Report

NEW BUSINESS

1. Resolution 2007-16 State Budget Crisis

MOTION: To open for discussion
Moved by Wartella, Seconded by Lucik
Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried
MOTION: To adopt resolution 2007-16
Moved by Lucik, seconded by Horton.
Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried

2. Resolution 2007-17 Governmental Cooperation Acts

MOTION: To open for discussion
Moved by Wartella, Seconded by Lucik
Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried
 No further action was taken

3. Resolution 2007-18 Streetlight change, removal of light at dam.

MOTION: To adopt resolution 2007-18.
Moved by Horton, Seconded by Lucik.
Morey Yes, Lucik Yes, Horton Yes, Wartella Yes, York Yes. Carried

4. Copy machine proposals.

MOTION: To discuss copy machine purchase.

Moved by Lucik, Seconded by Morey

Lucik Yes, Horton Yes, Morey Yes, Wartella No, York Yes. Carried

MOTION: 'To purchase Xerox copy machine at a price not to exceed \$3,300.00.

Moved by Horton, seconded by Morey.

Horton Yes, Morey Yes, Wartella No, Lucik Yes, York Yes. Carried

Adjourn

MOTION: To adjourn.

Moved by Horton, Seconded by Lucik.

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried.

Meeting adjourned at 10:45 p.m.

FOR INFORMATION

1. Bad check restitution program/ Village ordinance.
2. 2006/2008 Transportation Improvement Program

Respectfully Submitted,
Patricia Schierup, Clerk

Approved Sept.10, 2007