

VILLAGE OF GOODRICH
7338 S State Road
Regular Council Meeting
November 13, 2006

Meeting called to order by Clerk Schierup at 7:00 p.m.
Oath of office administered to Rick Horton, Ed York and Patricia Wartella.

Meeting was turned over to acting Council President Ed York who called for nominations for Council President.

MOTION: To nominate Ed York for the position of Council President.

Moved by Morey, seconded by Lucik.

Mr. York accepted the nomination.

Carried.

President York called for nominations for President Pro Tem.

MOTION: To nominate Richard Horton for the position of President Pro Tem.

Moved by Morey, seconded by Lucik.

Mr. Horton accepted the nomination.

Carried.

Present: Council President, Ed York, Council members, Dave Lucik, Rick Horton, Pete Morey, Patricia Wartella, Administrator Jakki Sidge, Clerk Pat Schierup, Attorney Tom McKenney and interested citizens.

Absent: None

APPROVAL OF AGENDA

MOTION: To approve agenda with the moving of item # 4 under new business to be the first item discussed before unfinished business to allow Mr. McKenney to leave.

Moved by Lucik, seconded by Horton. Carried.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 10/9/06

MOTION: To approve the minutes of 10/9/06 as presented.

Moved by Morey, seconded by Lucik. Carried

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report.

Moved by Horton, seconded by Morey. Carried

BILLS AND TRANSFER

MOTION: To approve the bills and transfers in the amount of \$381,610.46.

Moved by Wartella, seconded by Morey. Carried

PUBLIC COMMENT

None

NEW BUSINESS

4. RESOLUTION 2006-28 MICHIGAN HOUSING LAW - Attorney McKenney explained the situation with the burned out party store. He suggested that the adoption of the Michigan Housing Resolution would define the process which would allow the Village to demolish or restore the building. The costs would be put as a lien on the property. The Village building inspector, Matt Place, would be appointed to be the Village representatives to enforce the Michigan Housing Law. The Village engineering firm, Wade Trim, will make the determination to demolish or restore.

MOTION: To adopt the provisions of the Michigan Housing Law, resolution 2006-28. Moved by Wartella, seconded by Horton. Carried.

MOTION: To designate the Village Building Inspector, Matt Place as the local officer for administering the Michigan Housing Law. Moved by York, seconded by Horton. Carried.

UNFINISHED BUSINESS

1. POLICE REPORT - Noted.

2. COMMITTEE REPORTS -

a. Personnel.

MOTION: To appoint Wartella and Lucik to the Personnel Committee Moved by Horton, seconded by Morey. Carried

b. Street Administrator Cement slabs for the park benches have been put in place around town by the DPW. Blacktop, curb and catch basin repairs are being made

c. 911 Reverse 911 now in the works. More info to come.

d. Water & Waste Tiles at Erie and Ridge have been repaired.

e. Parks and Recreation Horton suggested using the park for summer concerts and possibly a Farmer's Market.

f. Small Cities –The last meeting was in Otisville, Judge Conover spoke on the need to restrict recall elections. A rep. from the MML spoke about the Comcast, ATT proposals to eliminate local control of communications companies. York noted that Marcia Rockafellow is a member of Small Cities and could be asked to represent the village at these meetings if this would be approved by both Rockafellow and the Small Cities organization. All of the council members felt that this would be a good solution.

g. Finance .

MOTION: To appoint Wartella and Lucik to the Finance Committee. Moved by York, seconded by Horton. Carried.

3. SAFETY PROJECT ERIE STREET - Ms. Sidge reported the project is still on track and should begin on the first of April, 2007. Truck traffic will be rerouted down Green Road.

4. BRIDGE UPDATE - Ms. Sidge reported the project will go out for bid in February, 2007 and should be completed by October, 2007.

5. PATHWAY – Complete.

6. CODE ENFORCEMENT – Nu View glass is in violation. They are selling Golf Carts, which are being parked on the sidewalk. The owner has been warned and carts are still on sidewalks daily. Morey suggested that tickets be issued.

7. ADMINISTRATIVE - Ms. Sidge reported that the Mill Pond has been retested by the DEQ for E-Coli. All results were all at acceptable levels. Construction equipment will be removed and mowing will be done at Creekside. The Warner family has donated trees that will be planted in the Creekside Park. The librarian has requested carpeting for the Library.

8. COMMUNITY DEVELOPEMENT - nothing to report

9. SIDEWALKS - nothing to report

10. CRACK SEALING - \$10,000.00 was budgeted and the bid came in for less. Ms. Sidge suggested that some other areas be designated to use the full \$10,000.00.

11. HEGEL ROAD PROJECT - New monies may be available through the State of Michigan's "Jobs Today" program. Hegel Road west is scheduled for a complete reconstruct. By cutting the project distance 400 ft. to qualify the Village would pay the engineering costs and 4% interest. The highest amount the Village would pay would be \$57,000.00. The Federal Govt. would pay \$400,000.00 and the "Job Today" program would pay \$100,000.00.

MOTION: To proceed with the Hegel Road Project, to be started Sept 2007.

Moved by Morey, seconded by Lucik. Carried.

NEW BUSINESS

1. ARBOR DAY GRANT – An request has been made for an Oak Tree to be planted at the Veteran's Memorial.

2. RESOLUTION 2006-26, ZBA APPTS.

MOTION: To appoint Ed York to the ZBA as council representative and Suzanne Taylor as alternate.

Moved by Wartella, seconded by Morey. Carried

3. RESOLUTION 2006-27, PLANNING COMM. APPTS.

MOTION: To appoint Bill Tappan, Grace Ranger, Linda May, and Richard Horton ex-officio, to the Planning Commission.

Moved by Wartella, seconded by Lucik. Carried.

4. Already discussed earlier in meeting.

5. MY HOMETOWN HELPER GRANT – Jakki will pursue grant.

6. METROPOLITAN ALLIANCE DUES / REPRESENTATIVE –This position is supposed to be filled by a council member but Jakki has been the representative in the past. The meetings are held at 7:00 p.m. on the 3rd Wednesday of every month at the County offices.

MOTION to reappoint Ms. Sidge to represent the Village.

Moved by Lucik, seconded by Morey.

7. RESOLUTION 2006-29 MDOT PERFORMANCE PERMIT

MOTION: To adopt resolution 2006-29.

Moved by Lucik, seconded by Morey. Carried

FYI – Audit has been completed. Audit Report will be presented at December’s council mtg.

MOTION: To adjourn the meeting at 9:27 pm.

Moved by Lucik, seconded by Horton. Carried

Respectfully submitted,

Patricia Schierup, Clerk

Approved