

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

PRESENT: McCafferty, Morey, Vick, Baldwin, Administrator/Clerk Sidge, Deputy Clerk Sasser

ABSENT: Horton excused

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

Baldwin made the following corrections to the agenda:

Under Unfinished Business, the removal of #1 Goodrich Senior Living and will be added to December 2015 meeting.

Under #3 New Business, the removal of #3 Resolution 2015-15 PA 152 and will be added to the next special Council meeting.

Under New Business, add #8 Spicer Group

Vick requested that the Wheelock Watkins Drain be put on the agenda. Baldwin stated that until the lawsuit was concluded it would not be put on the agenda.

Motion to approve the agenda with changes by Morey, seconded by Baldwin

McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.

Special Visit from Deputy Sherriff Hunt and his new partner Levi Goodrich from the K9 Unit.

Deputy Sherriff Hunt thanked the Village for the donation in June 2015 to purchase Levi and took questions from the audience.

Mark Young, 5th District County Commissioner, presented a special resolution for The Village of Goodrich for the donation to purchase Levi for the K9 Unit for Genesee County.

Motion to approve Minutes from October 12, 2015 by Morey, seconded by Baldwin

All present in affirmative. Motion carried.

Motion to approve Special Minutes from October 21, 2015 by Morey, seconded by Baldwin

All present in affirmative. Motion carried.

Motion to approve Treasurer's Report as presented by Morey, seconded by McCafferty

McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.

Motion to approve Bills and Transfers to by Morey, seconded by McCafferty

All present in affirmative. Motion carried.

Public Comment

S Kautman-Jones – Explained the importance of the Med Control Resolution and 911 Resolution. Mentioned that Atlas Township just approved these and urged the Village Council to approve as well.

D Fredericks – Concerned about the staff not having to pay for their own health care. Wondered why we had an extra \$10,000 to waste on a dog for the sheriff's department?

Unfinished Business

1. **Genesee County Sheriff Department Report** – Report Noted
2. **Reports**
 - a. **Street Administrator** – The street sweepers are scheduled for this month. Aaron Christner gave notice that he is resigning from the DPW. He was a huge asset and will be missed. A replacement for him will be added to the agenda for the next special council meeting. Baldwin stated that he wished Aaron the best in his future.
 - b. **911** – Still looking for a replacement for the Director.
 - c. **Water and Waste** – No Report
 - d. **Parks and Recs** – Working on updating entrance way to the park on Hegel Road and Erie Street. One possible idea is to work with Century Link and get the turnaround blacktopped between their building and the dam on Hegel Road.
3. **Code Enforcement** – No Report
4. **Administrative** – Patty Plant, representative from Downtown Christmas, asked for the closure of Hegel Road from council for the event.
Motion to allow Hegel Road to be closed from 6pm to 9pm on December 3, 2015 between Hegel Road building and Seneca Street & to use our barricades by Vick, seconded by Baldwin
All present in affirmative. Motion carried.
Sidge requests that council allow her to look into an ordinance for burning leaves in the Village.
Motion to allow Sidge to put together information for an ordinance on burning leaves in the Village of Goodrich by Baldwin, seconded by Morey
McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.
Sidge also stated she would be out of the office until December 1, 2015.
5. **Sidewalks** – Sidewalks were repaired on Hegel Road near the bridge and parking lot.
6. **Attorney** – No Report
7. **Code of Conduct** – Sidge will check on costs for classes.

New Business

1. **Resolution 2015-13 –**
Motion to approve Resolution 2015-13 the appointment of Beth Wilson, Linda May & Stephanie Schneider to the Village of Goodrich Planning Commission by Vick, seconded by Morey
All present in affirmative. Motion carried.
2. **Resolution 2015-14 –**
Motion to approve Resolution 2015-14 the appointment of Suzanne Taylor to the Village of Goodrich Zoning Board of Appeals alternative by Morey, seconded by Baldwin
All present in affirmative. Motion carried.
3. **Resolution 2015-15 –**
Tabled until Sidge sets a Special Council meeting in November 2015.

Sidge to set a Special Council meeting in November 2015 for PA 152, 911 Resolution & the employment of the DPW replacement.
4. **Resignation of Edmund York –**
Motion to accept the resignation of Edmund York on the Village of Goodrich Zoning Board of Appeals by Morey, seconded by McCafferty
All present in affirmative. Motion carried.
5. **Community Development Transfer –**
Motion to approve the Community Development Transfer to Atlas Township in the amount of \$1,602.00 by Morey, seconded by McCafferty
All present in affirmative. Motion carried.
6. **Resolution 2015-16 –**
Motion to table until a public hearing is set before the December 14, 2015 regular council meeting by Vick, seconded by McCafferty
All present in affirmative. Motion carried.
7. **Metro Alliance Payment –**
Motion to pay Metro Alliance Dues in the amount of \$150 and to appoint Mr. Horton to be the Village representative by Morey, seconded by Baldwin
All present in affirmative. Motion carried.
8. **Resolution 2015-17 –**
Motion to approve Resolution 2015-17, the Requiring Closest Ambulance Response for the Village of Goodrich by Morey, seconded by Baldwin
All present in affirmative. Motion carried.

9. **Spicer Group** –

Motion to go forward with the Spicer Group proposal in the amount of \$3,850.00 for repairs on Hegel Road by Morey, seconded by McCafferty

Sidge stated that Mr. Vick could not abstain from voting.

McCafferty yes, Morey yes, Vick abstain, Baldwin yes. Motion carried.

Public Comment

T Allen – Would like a copy of the Parks and Recs Plan and would like council to address the feral cats in her area.

P Wartella – Wondered why the gravel receipt isn't listed on the check register and if the balance would be applied to the Erie Street/Dutch Road Bridge Bond. Concerned if the Health Care meeting at 6pm would be an open meeting? And also wondered if the Village made copies of documents such as marriage licenses, birth certificates, etc. as it relates to Health Insurance.

Council Comment

Sidge – Answered Wartella by stating that yes, the Village does get proof of items such as marriage licenses, birth certificates for the employees' health benefits. And Bedrock Express is the name on the receipt for the gravel she was wondering about.

Morey – Addressed the holes on Kearsley Street and that we are still waiting for Genesee County to fix the problems.

Motion to Adjourn by Morey, seconded by Vick.
All present in affirmative. Motion carried.

Meeting adjourned at 8:26 pm

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich

Presented: 12/14/2015

Approved: 12/14/2015