

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

COUNCILMEMBERS PRESENT: Baldwin, Morey, Vick, Horton

OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup, Attorney McKenney

ABSENT: Brannan, excused

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

AGENDA

MOTION: To approve the agenda .

Moved by Morey, seconded by Horton

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

MINUTES: Council Meeting

MOTION: To approve the minutes of January 12, 2015.

Moved by Morey, seconded by Baldwin

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

MINUTES Closed session

MOTION: To approve the closed session minutes of January 12, 2015.

Moved by Baldwin, seconded by Morey

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report.

Moved by Horton, seconded by Morey

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for January 2015 in the amount of \$88,900.31.

Moved by Baldwin, seconded by Morey

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

PUBLIC COMMENT

Henry Wartella – Stated that the minutes show that Mr. McKenney was to be sent a letter letting him know that Mr. Belzer was the new village attorney. He felt the motion that stated Mr. McKenney was never fired were in error.

Patricia Wartella –Stated that she would appreciate council considering cost saving measures for next budget. This could include job consolidation and a volunteer DPW.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – Load of salt being delivered 2/13/2015 and snow blower is fixed.
 - b. 911 – No Report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
3. Code Enforcement – Sidewalk snow removal and street parking have been issues.
4. Administrative – Stated that so far the invitations to have a meeting concerning drains and dam issues have been declined.

MOTION: To table all business concerning drains or the dam until lawsuit against village is settled.

Moved by Baldwin, seconded by Morey

MOTION: To table the previously stated motion.

Moved by Vick, seconded by Baldwin

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

5. Good times in Goodrich
Jenny from the Goodtimes committee asked council for permission to use the park and village streets to hold the annual event. The dates for this year are August 1st and 2nd.

MOTION: To let the Goodtimes roll.

Moved by Morey, seconded by Vick

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

6. Dam – No report
7. Sidewalks – The snow blower was down for 4 days and is now repaired. Notices of the rules during snow storms with regards to Parking, Driveway snow and Sidewalks will be published in the Citizen newspaper.
8. Wheelock Watkins – No report
9. Closed session/Opinion of Attorney

MOTION: To go into closed session at 7:35 for opinion of Attorney McKenney

Moved by Morey, seconded by Baldwin

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

10. Return to Regular Session

MOTION: To open regular session at 8:15

Moved by Baldwin, seconded by Morey

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

NEW BUSINESS

1. Hazardous Household Waste
MOTION: To continue to support this program for a price not to exceed \$250.00, as it directly benefits the Village residents.
Moved by Horton, seconded by Morey
Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

Patricia Wartella – stated that the Shuman Drive cul-de-sac needs to be cleared more for emergency vehicles, asked about an invoice and stated that residents are piling snow their driveway snow on the bike path.

Sheila Barr – stated she was prepared to ask council why the sidewalks were not done and after listening to the council reports and noticing that the sidewalk that her son uses to get to work was clean wanted the thank council and noted she appreciated the work that was done.

Katy Vick – asked why the DPW didn't hand shovel the walks when the snow blower was broken and stated that we need a second opinion on whether or not to discuss the drain and dam issues.

COUNCIL COMMENT

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

Meeting adjourned at 8:30 p.m.
Respectfully Submitted,
Pat Schierup, Deputy Clerk

Presented: 3/9/2015
Adopted: 3/9/2015