

**VILLAGE OF GOODRICH
GOODRICH/ ATLAS LIBRARY
SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD
GOODRICH, MICHIGAN 48438**

REGULAR COUNCIL MEETING MINUTES FOR FEBRUARY 14, 2005

Present: Keith Walworth, Jayme Simmons, Adam Kline, Angela Adamec, Mike Glynn, Administrator Sidge, Clerk Schierup and interested citizens.

Absent: None

President Walworth called the meeting to order a 7:00 p.m.

Approval of Agenda

Agenda amended under New Business tabling items: 2. Resolution 2005-04 Support of Recreation Grant 4: Resolution 2005-05 Support of Fisheries Grant and removing item 7. Elevator Maintenance Contract.

Motion: To approve the agenda as amended.
Moved by Adamec, seconded by Simmonds. Carried

Approval of Minutes

Motion: To approve the Regular Council Meeting Minutes of January 10, 2005 as presented.
Moved by Adamec, seconded by Simmonds. Motion carried.

Treasurers Report

Motion: To accept the Treasurer's report month ending January 31, 2005 dated February 14, 2005 as presented. Moved by Kline, seconded by Adamec. Motion carried.

Bills and Transfers

Motion: To approve the bills and transfers in the amount of \$120,831.60 as presented.
Moved by Kline, seconded by Adamec. Motion carried

Public Inquiry

None

UNFINISHED BUSINESS

1. Charter Amendments

Mrs. Sidge reported that Mr. McKenney is still working on the amendments

2. Police – Genesee County Sheriff Department Report, PAB.
No report.

3. Committee Reports

<u>Personnel Committee</u> – There was no report.	<u>Street Administrator</u> – There was no report.
<u>911</u> – There was no report.	<u>Water & Waste</u> – There was no report.
<u>Recreation</u> - There was no report	<u>Small Cities & Villages</u> – There was no report
<u>Finance Committee</u> – There was no report	

4. Community Development

No report

5. Administrative Report

Mrs. Sidge stated her report was covered in other areas of the agenda. Mrs. Adamec stated that she had discussed with Mrs. Sidge having information about the village being included in the "new resident" welcome packet that is distributed by a member of the Chamber of Commerce. Consensus was that this would be a good idea.

Regular Council Meeting Minutes of January 10, 2005

6. Municipal Complex

Mrs. Sidge stated that loose end are now being tied up.

7. Sidewalks

No report

8. Code Enforcement Report

Refer to memo in packet

NEW BUSINESS

1. Resolution 2005-03 Adoption of Recreational Master Plan

Motion: To adopt Resolution 2005-03 Adoption of Recreational Master Plan with the addition of language to include the basement of the new building on page 19.

Moved by Kline, seconded by Adamec. Motion carried

2. Resolution 2005-04 Support of Recreation Grant

Tabled

3. Lewis & Knopf Contract Extension

It was suggested that because of the retirement of the one clerk and the hiring of a new clerk in the middle of this fiscal year it might be prudent to stay with the auditor who is familiar with the village bookkeeping system and will be available to answer any questions.

Motion: To extend the contract in the amount of \$6000.00 for auditing to Lewis and Knopf for 2004/2005 fiscal year.

Moved by Simmonds, seconded by Adamec. Motion carried

4. Resolution 2005-05 Support of Fisheries Grant

Tabled

5. Ordinance 133 Adoption of new code book

Motion: To adopt Ordinance No.133, an ordinance adopting and enacting a new code for the Village of Goodrich.

Moved by Kline, seconded by Adamec. Motion carried

6. Elevator Emergency Light Power Supply and Battery Quote

The lights went out in the elevator at the lyceum while in use. The elevator company was called.

Motion: To accept the repair order from ThyssenKrupp Elevator, to replace the existing photo eye assembly with a new elevator emergency light power supply and battery, which was determined to need replacement by the service technician on January 28, 2005, in the amount of \$936.00.

Moved by Kline, seconded by Glynn. Motion carried

7. Elevator Maintenance Contract

Removed from agenda

8. Genesee County Area Recycling Coalition

Motion: In response to a request from the Genesee County Area Recycling Coalition for contributions from municipalities served by them with household hazardous waste collection.

Motion: To contribute \$250.00 to support household hazardous waste collection by the Genesee County Area Recycling Coalition.

Moved by Kline, seconded by Adamec. Motion carried.

9. Approval of Critical Bridge Proposal

Motion: To approve critical bridge proposal by Wade-Trim to assist in collection of data and submission of grant proposal not to exceed \$5060.00, this amount to be applied to the cost of engineering if the grant is awarded and Wade-Trim is given the contract

Moved by Kline, seconded by Adamec. Motion carried

Regular Council Meeting Minutes of January 10, 2005

10. Resolution 2005-06 Approval of Critical Bridge Application

Motion: To pass resolution 2005-06 Approval of Critical Bridge Application in the amount of \$315,000.00 with a 5% match of \$15,750.00.

Moved by Kline, seconded by Simmonds. Motion carried.

11. Approval of Biannual Bridge Inspections

Motion: To accept the proposal from Wade-Trim to perform the mandatory Hegel and Dutch Road Bridge inspections (2005) for a fee not to exceed \$2,610.00.

Moved by Kline, seconded by Simmonds. Motion carried.

12. Resolution 2005-07 Change in Consumers Energy Street Lighting Contract

Mrs. Sidge stated that Consumers Energy does not have sky friendly lighting at this time.

Motion: To pass resolution 2005-07 Authorization for Change in Standard Street Lighting Contract.

Moved by Kline, seconded by Simmonds. Nay vote by Adamec. Motion Carried

13. Signature Cards

Mrs. Sidge asked that in light of the coming recall election that the Village Administrator and Clerk be added to the bank signature cards in order to facilitate the paying of bills and payroll in the event no council members were available. She had not previously wanted to be on any of the accounts and would prefer to have her name removed when possible.

Motion: To include the Village Administrator, Jakki Sidge and Village Clerk, Patricia Schierup on the Bank One signature cards.

Moved by Kline, seconded by Adamec. Motion carried

14. Approval Pontiac/Clarence Drain Project

Of the five companies requested to submit bids, only Ron Bretz Excavating of Lapeer responded. Wade-Trim reviewed their bid and qualifications and saw no reason not to award them the contract.

Motion: To award contract for the Pontiac/Cemetery Storm Sewer work to Ron Bretz Excavating of Lapeer in the amount of \$40,060.00.

Moved by Kline, seconded by Adamec. Motion carried.

15. Approval DPW Demolition Bid

One bid was received for the demolition of the old DPW building located on Erie Street.

Motion: To award the demolition contract to Deer Creek Development L.L.C. to include removal of building footings, concrete slabs and asphalt around the perimeters of building. Remove old footings and concrete on backside of buildings along with returning the land to proper grade and planting of grass seed, in the amount of \$8500.00.

Moved by Kline, seconded by Simmonds. Motion carried.

16. Budget Amendments

Mrs. Sidge updated the revenues and expenditures to date.

Motion: To approve budget amendments as submitted.

Moved by Kline, seconded by Adamec. Motion carried.

Adjournment

Motion: To adjourn

Moved by Kline, seconded by Simmonds. Motion carried

Meeting adjourned at 8:10 p.m.

Respectfully Submitted

Patricia Schierup, Clerk

Approved 3/14/05