

**Village of Goodrich
Regular Council Meeting
May 8, 2006**

Meeting called to order by President York at 7:02 p.m.

Present: Council President, Ed York; Council members, Dave Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Jakki Sidge, Clerk Pat Schierup and interested citizens.

APPROVAL OF AGENDA

MOTION: To approve agenda with the addition of item # 6 under New Business "Opening of Savings acct. Hegel Road.

Moved by Lucik, seconded by Morey. Carried

APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 4/10/06.

MOTION: To approve as presented.

Moved by Pierson, seconded by Lucik. Carried

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report.

Moved by Lucik, seconded by Morey. Carried

APPROVAL OF BILLS AND TRANSFERS

MOTION: To approve bill and transfers in the amount of \$79,872.25.

Moved by Horton, seconded by Lucik. Carried

PUBLIC COMMENT None

UNFINISHED BUSINESS

Mr. Pierson requested that item 3 be discussed first.

1. WASTE CONTRACT

The council discussed the pros and cons of fixed rate vs. surcharge. Even with the surcharge there would only be two raised in the course of the three year contract. Gas would have to reach \$6.00 a gallon before lowest bidder's price would match the next bid. Mr. Lucik asked about refrigerators and air conditioners and was told that they would be picked up as long as the coolant had not been drained.

MOTION: To award the 3 year contract for waste collection in the village to the low bidder, Republic Waste and to schedule a public hearing for June 12, 2006.

Moved by Horton, seconded by Lucik. Carried

2. COMMITTEES

- a. *Personnel* Mr. Pierson explained the wage adjustments and raises proposed by the committee. Mr. Lucik suggested adopting the federal guidelines for employee car use and mileage for village business. Mr. Lucik supported the addition of three personal holidays instead closing the office for 3 additional regular holidays. Retirement vesting will be sent back to the committee for further discussion. Mr. Pierson suggested the council have an administrative evaluation, not to critic but to formulate a strategic plan.

Mrs. Sidge stated that work sessions could be scheduled. The discussion turned to other budget items. The Personnel Committee will have a work session.

- b. *Street Administrator* DPW Supervisor Campbell explained the paving projects that would be discussed under New Business, item 1.
- c. *911 No Report*
- d. *Waste and Water* Next month we will have a new maintenance contract with GCWAWA. This contract is paid out of the sewer fund.
- e. *Parks & Recreation*
- f. *Small Cities and Villages* Horton attended the mtg. hosted by Montrose. The speaker was a representative from 911. The next meeting will be in Mt. Morris on June 7. Dave and Rod will decide who will attend.
- g. *Finance Committee* Committee guidelines were introduced

MOTION: To adopt guidelines as proposed.

Moved by Horton, seconded by Lucik. Carried

- 3. POLICE REPORT Noted
- 4. BRIDGE SCOPE CHANGE Jakki explained the changes from the initial plan based on the findings of Wade Trim. The initial plan of deck overlay and widening would be changed to a superstructure replacement. This would cause an over all increase of \$131,000. The village portion of the increase would be \$6,550. A report was submitted by Wade Trim.
MOTION: To approve an increase to \$404,000.
Moved by Morey, seconded by Horton. Carried
- 5. HAWTHORNE RIDGE ROADS Mr. Bass stated that driveway plowing was going to conflict with the village street plowing. He agreed that it would be up to the driveway plowing service to see that the driveway plowing was done correctly. The council explained that the village plows take precedence and cannot schedule or coordinate with driveway plowing. It was also noted that the village ordinance does not allow snow to be plowed from driveways into the street.
- 6. CODE ENFORCEMENT Mr. Conley's report was discussed. Property owner's who are not in compliance with the mowing ordinance will be given a 10 day notice to mow and then the village will hire someone and the cost will become an assessment on the homeowner's tax bill. Mr. Morey suggested that the notice be changed to 7 days.
MOTION: To direct code enforcement officer to issue certificate on non compliance to property owner giving them 7 days from date of letter to comply. If not in compliance the village will arrange for mowing and assess property owner.
Moved by Lucik, seconded by Pierson. Carried
- 7. ADMINISTRATIVE – Sidge presented the request for support of the millage for senior citizen centers in Genesee County. No action was taken.
- 8. COMMUNITY DEVELOPMENT None
- 9. SIDEWALKS None
- 10. MUNICIPAL COMPLEX Lower Level
MOTION: To award the contract to Mark Baldwin to refinish the Municipal Complex lower level at a price not to exceed, \$26,088.18.
Moved by Lucik, seconded by Horton. Carried.
- 11. PATHWAY None
- 12. REQUEST TO ABANDON PUTNAM STREET Request has been withdrawn by Mr. Jones

NEW BUSINESS

1. ASPHALT BIDS Bid to extend asphalt at intersections of Seneca, North and South of Erie, Pontiac, Saginaw. and to pave the DPW yard.
MOTION: To award the contract to A&N Asphalt Inc. to pave the intersections at a price of \$15,650.000 and the DPW yard and seven parking spaces at municipal complex at a total price of \$18,815.00.
Corrected to read: To award the contract to A&N Asphalt Inc. to pave the intersections at a price of \$15,500.00 and the DPW yard and seven parking spaces at municipal complex at a total price of \$18,815.00
Moved by Morey, seconded by Lucik. Carried.
2. RESOLUTION 2006-07
MOTION: To adopt as presented.
Moved by Horton, seconded by Morey. Carried.
3. RESOLUTION 2006-08
MOTION: To adopt as presented.
Moved by Morey, seconded by Pierson. Carried.
4. RESOLUTION 2006-09
MOTION: To adopt as presented.
Moved by Horton, seconded by Morey. Carried.
5. EXTENSION OF AUDIT CONTRACT
MOTION: To award contract to Lewis Knopf for three more years.
Moved by Horton, seconded by Lucik. Carried.
6. OPENING OF SAVINGS ACCT. "HEGEL ROAD"
MOTION: To open a savings account to be designated as the Hegel Road Account, and authorize Ed York and Pete Morey as signers on the account.
Moved by Pierson, seconded by Horton. Carried.

FOR INFORMATION

1. Household Hazardous Waste Collection Day is scheduled for May 13, 2006.

Motion: To adjourn.

Moved by York, seconded by Morey. Carried.

Meeting adjourned at 9:57 p.m..

Respectfully submitted,

Patricia Schierup, Village Clerk
 Approved: June 12, 2006