

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
May 5, 2015
5:00 PM
MINUTES**

PRESENT: Brannan, Horton, Morey, Vick, Baldwin, Administrator/Clerk Sidge, Deputy Clerk Sasser
ABSENT:

Meeting called to order by Baldwin at 5:00 p.m.

Public Inquiry

Unfinished Business

1. **Budget Workshop** – Discussing with a consensus from the Council to have Administrator Sidge to make to following changes and include in preparing the budget:
 - Transfer from General Fund to Minor Roads Fund
 - Make Changes to Maintenance Repair Fund in Major Road Fund & Minor Road Fund
 - Place gravel on Erie Street and Dutch Road using 2013 Bond Funds
 - Change DPW employee Aaron Christner to full time status working to 35 hours a week with benefits
 - Add a COLA increase of 1.75% for all staff members
 - Add Veterans Day to the list of holidays in the Personnel Policy

2. **Sweeping Proposals**
Motion to approve the proposal from Bishop & Guerin to sweep the village streets in the spring and fall by Morey, seconded by Horton.
Brannan no, Horton yes, Morey yes, Vick no, Baldwin yes. Motion carried.

Public Inquiry

D McAbee- Council should go over Village contracts in the fall and should have posted the DPW job but should also make the new DPW employee the supervisor. COLA should be put in the budget but not in the personnel policy. With three DPW guys they should water the flowers in town.

H Wartella- With council making the new DPW 35 hours a week he will be considered a full time employee. He has nothing against the new DPW worker but feels there is no need for him. Also feels there is too much downtime in the winter for the DPW.

6:27pm Horton left the meeting

P Wartella – Questioned what Sidge was paid while she was off last summer. Council should review the health insurance police. And wondered if it was legal or ethical to pay for the municipal building with the sewer fund? Would like to know why the village could use money to repair Fox Hollow but can't for Goodrich Meadows. A personnel committee is needed and should review the Plant Moran study.

K Vick- Stated that other communities have caps on health care, do an 80/20 split and have furlough days. Would like money set aside for a dam study or sediment testing.

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

Meeting adjourned at 6:34 pm

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich

Presented: 5/11/2015
Adopted: 5/11/2015