

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
NOVEMBER 30, 2010
5:00PM
MINUTES**

CTO 5:00 P.M. by President Pro Tem, Richard Horton

Horton called for nominations for President
Morey nominated Doug McAbee for President. McAbee declined.
McAbee nominated Wartella for President. Wartella accepted.
Horton closed the nominations and called for verbal vote.
Jackson yes, McAbee yes, Wartella yes, Horton yes, Morey yes.
Horton turned the meeting over to Wartella.

Wartella called for nominations for President Pro Tem
Wartella nominated Doug McAbee. McAbee accepted.
Wartella called for a verbal vote.
Jackson yes, McAbee yes, Horton yes, Wartella yes, Morey no.

MOTION: To add Public Comment to the agenda.

Moved by Wartella, seconded by Horton

Roll Call Vote: Morey yes, Jackson yes, Horton yes, Wartella yes, McAbee yes. Carried

PUBLIC COMMENT

David Lucik – Erie Street – Asked why the meeting had been called when the next regular meeting is two weeks away

Shirley Jones – Stimson Road – Asked if she could pass out a survey from the Genesee District Library to audience members and council

Norman Bass – Hawthorne Ridge – Asked council to put a lot of thought and study into changes affecting the community.

Jerry Kaczperski – Hawthorne Ridge – Agreed with Mr. Bass that council needed to study changes before the changes are made

Bill Gibbs – Rose Lane – Asked what decisions are still standing from the first meeting. The editorials stated that the village attorney had been fired, a new attorney was hired and a contract with the county was being considered. He is concerned that residents will lose services.

Keith Walworth – Pine Street- Questioned the retainer being alluded to by Mrs. Wartella in the paper as he was unaware that Mr. McKenney was ever paid a retainer. Asked what was the problem with the previous attorney.

Al Ryden – Stated the previous council and attorney did not respond to his requests for information concerning site violations on his property. Stated the former code enforcement officer forged the date on a document. Asked if former code officer had files.

Jeff Zmich – Meadowcreek – expressed concern that council was making decisions to spend money so early in their term. Questioned whether this council was going for dissolving the village. Asked why no credentials were available for the new attorney. Expressed concern that a professional study would not reflect community concerns.

Adam Kline – Hegel Road – Stated that the independent study should be done before changes are made. This meeting would be a chance to do the study first.

Jay Clothier – Pontiac Street – Felt that the legal position should be opened to all qualified attorney's and that change for change's sake is wrong. Do the feasibility study first and listen to all the voices.

Sandra Jenkins – Stated she likes the community and does not feel litigation or recall is necessary. All should be open to ideas and cooperate.

Tom Sanford – Stated that the council should work together for the good of the whole community

Cindy Johnson – Erie St – Felt council needed to see that ordinances were enforced and rental properties need to be addressed.

1. Legal Counsel

MOTION: To hire Jack Belzer as an attorney.

Moved by Wartella, Seconded by McAbee

MOTION: To table this item.

Moved by Morey, Seconded by Horton

Clerk stated that there was already a motion on the floor.

Wartella called for a vote on the original motion to hire Belzer

Roll call vote; Morey no, Wartella yes, Jackson yes, Horton no, McAbee yes. Carried

2. Code Enforcer

MOTION: To hire Matt Hart as an interim code enforcer

Moved by Wartella, Seconded by McAbee

Rescinded by Wartella

MOTION: To table

Moved by Wartella, seconded by Morey

Roll call vote; McAbee Yes, Jackson Yes, Wartella Yes, Horton Yes, Morey Yes.

Carried

MOTION: To appoint McAbee, Morey and Sidge to interview applicants and make recommendation at the December 13, 2010 council meeting

Moved by McAbee, Seconded by Morey

Roll call vote; Jackson Yes, McAbee Yes, Horton Yes, Morey Yes, Wartella Yes.

Carried

3. Street Administrator

MOTION: To appoint Pete Morey and Doug McAbee to share the Street Administrator position.

Moved by Wartella, Seconded by Horton

Roll call vote; Horton Yes, Morey Yes, Wartella Yes, Jackson Yes, McAbee Yes. Carried

4. Genesee County Road Commissioner

MOTION: To table this item until after the professional independent study is complete.

Moved by Morey Seconded by Horton

Roll call vote; Wartella Yes, Jackson Yes, Horton Yes, Morey Yes, McAbee Yes. Carried

5. Professional Study

MOTION: To put Plant Moran on the agenda for the December 13, 2010 council meeting.

Moved by Jackson, seconded by Wartella.

Roll call vote; Horton Yes, McAbee Yes, Jackson Yes, Wartella Yes, Morey Yes. Carried

MOTION: To adjourn

Moved by Wartella, Seconded by Horton

All present voting in the affirmative. Carried

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 12/13/2010

Approved: 12/13/2010