

AGENDA
REGULAR MEETING MONDAY, JANUARY 14, 2019 AT 6:00 P.M.
VILLAGE OF GOODRICH COUNCIL
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570
WWW.VILLAGEOFGOODRICH.COM

- 1) CALL MEETING TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL MEMBERS PRESENT**
- 4) STAFF PRESENT**
- 5) APPROVAL OF AGENDA**
- 6) APPROVAL/AMENDMENTS OF MINTUES:** REGULAR MTG: 12/10/18
- 7) PUBLIC COMMENTS**
- 8) REPORTS:**
 - A) TREASURER'S REPORT
 - B) AUTHORIZE PAYMENT OF BILLS AND TRANSFERS
 - C) ADMINISTRATOR/CLERK
 - D) STREET ADMINISTRATOR REPORT – COMPLAINTS – DPW INFORMATION ON ROADS
 - E) CODE ENFORCEMENT
 - F) PARKS & RECREATION COMMITTEE
 - G) BUILDING DEPT ACTIVITY REPORT
 - H) BUDGET REPORT
- 9) UNFINISHED BUSINESS:**
 - A) CONSIDER LEASE AGREEMENT WITH PITNEY BOWES FOR DM400 MAIL MACHINE
- 10) NEW BUSINESS:**
 - A) PUBLIC HEARING TO CONSIDER ADOPTION OF "ORDINANCE NO. 18-01 PROHIBITION OF MARIHUANA ESTABLISHMENTS.
 - B) CONSIDER ADOPTION OF PROPOSED ORDINANCE NO. 18-01 PROHIBITION OF MARIHUANA ESTABLISHMENTS.
 - C) SET PUBLIC HEARING FEBRUARY 11, 2019 PROPOSED ORDINANCE AMENDMENT CIVIL INFRACTION TICKETS
 - D) APPROVE CDBG PUBLIC SERVICES 2019-2021 PROGRAM SERVICES
 - E) AUTHORIZE ADMINISTRATOR TO APPLY FOR MDOT SMALL URBAN PROGRAM CALL FOR PROJECTS GRANT
 - F) AUTHORIZE ADMINISTRATOR TO APPLY FOR THREE DNR GRANTS WHICH EACH REQUIRE A 25% MATCH IF AWARDED.
 - G) AUTHORIZE ADMINISTRATOR TO APPLY FOR GOVERNMENTAL SUBSCRIPTION SERVICE PER THE RECOMMENDATION OF OUR RISK MANAGEMENT INSURANCE COMPANY AT NO COST TO VILLAGE.
 - H) ADOPT 2019 MEETING DATES AND 2019 HOLIDAY OFFICE CLOSURES.
 - I) CONSIDER REQUEST TO WAIVE LATE FEE ON SEWER BILL
- 11) PUBLIC COMMENTS**
- 12) COUNCIL MEMBERS COMMENTS**
- 13) INFORMATIONAL ITEMS:**
 - A) BILL FROM GENESEE COUNTY FOR COST OF PCT 4 RECOUNT
 - B) PROPOSED ADMINISTRATOR UP-GRADES – ELECTRONIC DUAL CONTROL BILL PAYMENTS.

14) ADJOURNMENT

PHYSICALLY CHALLENGED PERSONS NEEDING ASSISTANCE OR AID AT ANY PUBLIC MEETING OR PUBLIC HEARING SHOULD CONTACT THE VILLAGE OF GOODRICH ADMINISTRATOR/CLERK AT (810) 636-2570 DURING REGULAR OFFICE HOURS, NOT LESS THEN SEVENTY-TWO (72) HOURS PRIOR TO THE PUBLIC MEETING OR PUBLIC HEARING.

POSTED BY:
SHERI WILKERSON, CMC
ADMINISTRATOR/CLERK
01/07/19

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