

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
January 14, 2019
6:00 PM
MINUTES**

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Present: McAbee, Ciaramitaro, Light, McCafferty, Barraco.
Absent: None
3. Others Present: Wilkerson, Administrator/Clerk; Schierup, Minutes
4. Agenda
**Motion: To approve the agenda as presented.
Moved by Light, seconded by McAbee
5 yes, 0 no. Motion carried.**
5. Minutes: Regular Council Meeting, December 10, 2018,
**Motion: To approve the minutes of the December 10, 2018 Regular Council Meeting as presented.
Moved by Light, seconded by Barraco
5 yes, 0 no. Motion carried.**
7. Public Comment
Four members of the public chose to comment
8. REPORTS
 - A) Treasurers Report
**Motion: To accept the Treasurers Report for December 2018 showing a balance of \$998,377.37.
Moved by McAbee, seconded by Light
5 yes, 0 no. Motion carried.**
 - B) Bills and Transfers
**Motion: To accept the Bills and Transfers for December 2018 as presented in the amount of \$156,327.15.
Moved by Light, seconded by McAbee
5 yes, 0 no. Motion carried.**
 - C) Administrator/Clerk
Four quotes for new website will be available at the February meeting. Office will be closed Monday January 14 for Martin Luther King Day.
 - D) Street Administrator Report - Complaints – DPW information on roads
DPW is aware of road conditions and is working within the constraints of the weather conditions. Roads are checked daily for solutions. Upgrades will begin in the spring but this could take a while

E) Code Enforcement

Civil infractions will be discussed under New Business
Complaints have been made about an abandoned house on Green Rd.

F) Parks and Recreation

**MOTION: To appoint Sherry Moore to the Parks and Recreation Committee.
Moved by Barraco, seconded by McAbee
5 yes, 0 no. Motion carried.**

Mitten collection project was a success. Ribbon cutting for the trail will be held Saturday, January 19 from 2-3. Next meeting will be held Thursday January 17, 2019.

G) Building Department Report

**MOTION: To accept the report as presented
Moved by McAbee, seconded by Light
5 yes, 0 no. Motion Carried**

H) Budget Report

**MOTION: To accept the budget report as presented.
Moved by McAbee, seconded by Light
5 yes, 0 no. Motion Carried**

9. Unfinished Business:

A) Pitney Bowes Lease Agreement

**MOTION: To approve a new postage meter lease agreement.
Moved by McCafferty, seconded by Barraco
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.**

10. New Business:

A) Public Hearing to consider adoption of Ordinance 19.01 prohibiting Marihuana establishments.

Hearing was opened at 6:40 p.m.

Comments:

- a. It is better to prohibit now until the State gets its duck in a row.
- b. I was advised that it is better to prohibit now and rescind later.
- c. I had one conversation with a person who is for it and more who are against it.
- d. I would rather see marihuana establishments than bars.
- e. I would not like to see weed shops because of children being exposed to them.
Name given Winett Cupp

Hearing Closed at 6:55 p.m.

B) Consider Adoption of Ordinance No. 19.01

MOTION: To adopt Ordinance No. 19.01 an ordinance to prohibit marihuana establishments within the boundaries of the Village of Goodrich.

Moved by Light, seconded by Ciaramitaro

Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.

C) Set Public Hearing for February 11, 2019 Civil infraction tickets

MOTION: To set the date for the public hearing as February 11, 2019.

Moved by Light, seconded by Barraco

5 yes, 0 no. Motion carried.

D) Approve Genesee County 2019-2021 Community Development Block Grant Program Project pre-application for Senior Programs and Services

MOTION: To approve the application and proposed projects:

Coordinator/program director for Senior Citizens programs.

- **Computer classes: Instructor and materials**
- **Educational programs including but not limited to nutrition, exercise, safe driving, health and safety, caring for the elderly, bone-density screening, cholesterol screening, CPR classes, emergency response programs.**
- **Flu shots, Pneumonia shots, hearing examinations and hearing aids**
- **Bus Transportation for senior activities**
- **Health and safety items including but not limited to: reflective address signs, dead-bolt locks, first aid kits, smoke detectors, carbon monoxide detectors, bus charters, etc.**
- **Printing and publishing for Senior Newsletter**
- **Blighted property clean-up for low income or senior citizens.**
- **Youth work programs**
- **Program director for youth programs**
- **Public transportation for the disabled – Your Ride**
- **Public education on arsenic and water contaminants**
- **Aid to local businesses using youth as aids**
- **Meals for seniors**
- **Trip assistant/event assistant programs**
- **Enhanced, loud emergency programs**
- **Library readers for seniors and /or visually impaired**
- **Eyeglasses for seniors or visually impaired**
- **Senior housing needs**

Moved by Ciaramitaro, seconded by McAbee

5 yes, 0 no. Motion carried.

E) Authorize Administrator to apply for MDOT small urban grant

MOTION: To authorize Sheri Wilkerson to apply for the MDOT Small Urban Program Call For Projects.

Moved by Barraco, seconded by Light

5 yes, 0 no. Motion carried.

F) Authorize Administrator to apply for 3 DNR grants with a 25% match

Motion to authorize Sheri Wilkerson to apply for 3 DNR grants with matching fund of 25% required.

Moved by Barraco, seconded by McAbee

5 yes, 0 no. Motion carried.

G) Authorize administrator to apply for Governmental Subscription Service

MOTION: To authorize Sheri Wilkerson to apply for Governmental Subscription Service which provides the Village with employee driving records at no cost to the Village.

Moved by Barraco, seconded by McCafferty

5 yes, 0 no. Motion carried.

H) Approve meeting dated and office closures

MOTION: To approve the meeting 2019 meeting dates and 2019 office closures as presented.

Moved by McAbee, seconded by Light

5 yes, 0 no. Motion carried

I) Consider request to waive sewer late fees.

MOTION: To waive sewer late fee fir Wally Talley of 7499 Fairview as this was a one-time oversight and will not be expected again.

Moved by Barraco, seconded by Light

Barraco yes, Ciaramitaro no, Light yes, McAbee yes, McCafferty no.

Motion carried.

11. Public Comment- Six members of the audience chose to speak

12. Council Comment – Four councilmembers chose to speak

13. Informational Items

A) Invoice from Genesee County for precinct 4 recount

B) Proposed Admin upgrades-electronic dual control bill payment

14. Adjournment

MOTION: To adjourn.

Moved by McCafferty, seconded by Light

5 yes, 0 no. Motion carried

Pat Schierup, Minutes

Presented: 2/11/2019

Adopted: 2/11/2019