

AGENDA
REGULAR MEETING MONDAY, DECEMBER 10, 2018 AT 6:00 P.M.
VILLAGE OF GOODRICH COUNCIL
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570

1. CALL MEETING TO ORDER
2. MEMBERS PRESENT
3. STAFF PRESENT
4. APPROVAL OF AGENDA
5. APPROVAL/CORRECTION OF MINUTES: REGULAR MTG: 11/12/18
SPECIAL MTG: 11/01/18
SPECIAL MTG: 11/06/18
SPECIAL MTG: 11/26/18
6. AUDIT REPORT YEAR ENDING JUNE 30, 2018: KEN BERTHIAUME, VILLAGE AUDITOR
7. PUBLIC COMMENTS
8. REPORTS:
 - A) TREASURER'S REPORT
 - B) AUTHORIZE PAYMENT OF BILLS AND TRANSFERS
 - C) ADMINISTRATOR/CLERK
 - D) CODE ENFORCEMENT OFFICER
 - E) PARKS & RECREATION COMMITTEE: TIM BARRACO EX OFFICIO
 - F) BUILDING DEPT ACTIVITY REPORT
9. UNFINISHED BUSINESS:
10. NEW BUSINESS:
 - A) APPOINT TWO INDIVIDUALS TO THE WATER AND WASTE SERVICES ADVISORY COMMITTEE
 - B) APPOINT TWO INDIVIDUALS TO BE AUTHORIZED TO REQUEST REIMBURSEMENTS FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
 - C) APPOINT 911 CONSORTIUM REPRESENTATIVE
 - D) APPOINTMENT TO GENESEE COUNTY METROPOLITAN ALLIANCE: ONE ELECTED REPRESENTATIVE; ONE CITIZEN REPRESENTATIVE; ONE ELECTED ALTERNATE
 - E) AUTHORIZE REMOVAL OF MARK BALDWIN FROM ALL VILLAGE ACCOUNTS
 - F) CONSIDER LEASE AGREEMENT WITH PITNEY BOWES FOR DM400 MAIL MACHINE
 - G) CONSIDER LEASE AGREEMENT FOR UPGRADE OF OFFICE COPIER WITH BRADY'S BUSINESS SYSTEMS
 - H) AUTHORIZE PURCHASE UPGRADE FOR FOUR OFFICE COMPUTERS FROM ITRIGHT
 - I) SET PUBLIC HEARING JANUARY 14, 2019 AT 6:00 P.M. TO CONSIDER ADOPTION OF "PROHIBITION OF MARIJUANA ESTABLISHMENTS ORDINANCE, MONDAY, JANUARY 14, 2019 AT 6:00 P.M.
11. PUBLIC COMMENTS
12. COUNCIL COMMENTS
13. INFORMATIONAL ITEMS
 - A) CANVASS OF VOTES CAST AT THE ELECTION HELD ON NOVEMBER 6, 2018
 - B) 2019 GENESEE COUNTY HOLIDAY BUILDING CLOSURES
 - C) 2019 VILLAGE OF GOODRICH HOLIDAY BUILDING CLOSURES
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 L. WILKERSON, CMC
ADMINISTRATOR/CLERK
12/05/18