AGENDA
VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING, MARCH 11, 2019 AT 6:00 P.M.
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 MINUTES:** REGULAR MEETING 02/11/2019
   REGULAR MEETING 12/10/2018
7) **PUBLIC COMMENTS**
8) **TREASURER'S REPORT – MOTION TO RECEIVE**
9) **AUTHORIZE PAYMENT OF BILLS AND TRANSFERS**
10) **REPORTS:**
    - A) ADMINISTRATOR'S REPORT
    - B) STREET ADMINISTRATOR'S REPORT
    - C) CODE ENFORCEMENT OFFICER'S REPORT
    - D) PARKS & RECREATION COMMITTEE ACTIVITY REPORT
    - E) BUILDING DEPT. ACTIVITY REPORT
    - F) BUDGET REPORT
11) **UNFINISHED BUSINESS:**
    - A) ADOPT INDEMNIFICATION RESOLUTION NO 2019-02 AS AMENDED BY COUNCIL
12) **NEW BUSINESS:**
    - A) CONSIDER LIGHTING CONVERSION PROGRAM AGREEMENT WITH ENERGY REDUCTION COALITION; ROBERT FLORKA PRESENTING.
    - B) APPROVE WADETRIM PROPOSAL FOR PROFESSIONAL SERVICES FOR SAW GRANT; KEVIN COOK PRESENTING.
    - C) APPROVE INVOICE FOR VILLAGE OF GOODRICH'S SHARE OF THE EXPENSES FOR THE NOVEMBER 6, 2018 GUPERNATORIAL ELECTION - $1,387.53.
    - D) CONSIDER G.E.A.R. EVENT PROPOSALS FOR 2019
    - E) CONSIDER ADDITION OF "STORYBOOK TRAIL" TO FRIENDSHIP PATH TO BE FUNDED BY G.E.A.R.
    - F) CONSIDER QUOTE FROM I.T.RIGHT TO CONNECT DPW COMPUTERS - $456.00
    - G) AUTHORIZE ADMINISTRATOR TO APPLY FOR 50/50 COMMUNITY INFRASTRUCTURE FUND GRANT (CIF) MAXIMUM ANNUAL GRANT OF $250,000.
    - H) CONSIDER ADOPTION OF VILLAGE OF GOODRICH MEETING ROOM " RULES OF CONDUCT."
    - I) APPOINT ANGIE ADAMEC AS VILLAGE OF GOODRICH CITIZEN REPRESENTATIVE TO THE GENESEE COUNTY METROPOLITAN ALLIANCE.
    - J) SCHEDULE THREE (3) ADDITIONAL BUDGET WORKSHOPS
13) **PUBLIC COMMENTS**
14) **COUNCIL MEMBERS COMMENTS**
15) **INFORMATIONAL ITEMS:**
    - A) USDA REVIEW OF 2018 AUDIT REPORT
    - B) REVIEW DRAFT OF TEXT AMENDMENT TO BLIGHT ORDINANCE
16) **ADJOURNMENT**