

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
February 11, 2019  
6:00 PM  
MINUTES**

1. Meeting called to order by McCafferty at 6:06 p.m.
2. Pledge of Allegiance
3. Present: McAbee, Ciaramitaro, McCafferty, Barraco.  
Late: Light  
Absent: None
4. Others Present: Wilkerson, Administrator/Clerk; Schierup, Minutes; Winship, Attorney
5. Agenda  
**Motion: To approve the agenda with the additions of New Business item 10 A1 “Good Times in Goodrich”, New Business Item J “ Indemnification” and Item 14 “Adjournment”.**  
**Moved by McCafferty, seconded by McAbee**  
**Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.**
6. Minutes: Regular Council Meeting, January 14, 2019  
**Motion: To approve the minutes of the January 14, 2019 Regular Council Meeting as presented.**  
**Moved by McAbee, seconded by Barraco**  
**4 yes, 0 no. Motion carried.**
7. Public Comment  
Six members of the public chose to comment
8. REPORTS
  - A) Treasurers Report  
**Motion: To accept the Treasurers Report for January 2019 showing a balance of \$1,005,024.53.**  
**Moved by Barraco, seconded by Light**  
**5 yes, 0 no. Motion carried.**
  - B) Bills and Transfers  
**Motion: To accept the Bills and Transfers for January 2019 as presented in the amount of \$74,487.14.**  
**Moved by Light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**
  - C) Administrator/Clerk  
Wilkerson updated council on Republic Waste Services, MDOT Grants, Board openings, Master Plan update and quotes for pickup truck and tractor tires.

D) Street Administrator Report – DPW has been spending an extra amount of time on roads due to the snowy weather this past month.

E) Code Enforcement

Office has received complaints about political signs that have not yet been removed

F) Parks and Recreation - Noted

G) Building Department Report - Noted

H) Budget Report – Noted

9. Unfinished Business: None

10. New Business:

A1) Good Times in Goodrich representatives updated council on tentative future plans

A) Closed Session:

**MOTION: To go into closed session at 6:55 p.m. to discuss Attorney–Client privileged communication in accordance with the open meetings act, MCL 15.268(h).**

**Moved by Light, seconded by Barraco**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**

**Motion carried.**

B) Closed Session

**MOTION: To go into closed session at 6:55 p.m. to discuss pending litigation, Sidge v. Village of Goodrich, Genesee Circuit case no. 2018-111213-cz, in accordance with the open meetings act MCL: 15.268( e), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Village.**

**Moved by Light, seconded by McAbee**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**

**Motion carried.**

**Motion to reconvene regular session at 7:40 p.m.**

**Moved by Light, seconded by Barraco**

**5 yes, 0 no. Motion carried**

C) Public Hearing: To consider adoption of proposed ordinance amendment, civil infraction tickets.

Hearing opened at 7:40 by McCafferty

Jacob Vick – Asked what types of citations would the building inspector make

Hearing closed at 7:44 p.m.

D) Consider Adoption of proposed ordinance amendment civil infraction ticket

**MOTION: To postpone consideration until March 11, 2019 meeting for revision**

**Moved by McCafferty, seconded by Light**

**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) Set Dates for Budget Workshops  
**Motion to set 3/18/2019: 4/10/2019; 4/24/2019 as dates for budget workshops**  
**Moved by McCafferty, seconded by Light**  
**5 yes, 0 no. Motion carried.**

G) Authorize Street Sweeping  
MOTION: To postpone authorization for additional quotes  
**Moved by McCafferty, seconded by Light**  
**5 yes, 0 no. Motion carried.**

H) Receive check for \$11,037.62 to be placed in "local road" fund.  
**MOTION: To deposit in minor road fund.**  
**Moved by Barraco, seconded by McAbee**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**

I) Consider bids proposals for new website.  
**MOTION: To remove from agenda**  
**Moved by light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**

J) Resolution of Indemnification  
**MOTION: To refer to Attorney Tim Winship**  
**Moved by Barraco, seconded by McCafferty**  
**5 yes, 0 no. Motion carried.**

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

12. Council Comment – Four councilmembers chose to speak

13. Informational Items - Noted

14. Adjournment  
**MOTION: To adjourn at 8:50 p.m.**  
**Moved by McCafferty, seconded by Barraco**  
**5 yes, 0 no. Motion carried**

Pat Schierup, Minutes

Presented: 3/11/2019  
Adopted: 3/11/2019