

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

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Pledge of Allegiance
3. Present: McAbee, Ciaramitaro, McCafferty, Barraco.
Absent: Light Excused
4. Others Present: Wilkerson, Administrator/Clerk; Schierup, Minutes
5. Agenda
**Motion: To approve the agenda as presented.
Moved by Barraco, seconded by Ciaramitaro
4 yes, 0 no. Motion carried. 4 yes, 0 no. Motion carried.**
6. Minutes: Regular Council Meeting, February 11, 2019 & December 10, 2019
**Motion: To approve the minutes of the February 11, 2019 Regular Council Meeting as presented.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.**

**Motion: To approve the minutes of the December 10, 2019 Regular Council Meeting as presented.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.**
7. Public Comment
Three members of the public chose to comment
8. Treasurer's Report
**Motion: To accept the Treasurers Report for February 2019 showing a balance of \$951,307.36.
Moved by McAbee, seconded by Barraco
4 yes, 0 no. Motion carried.**
9. Bills and Transfers
**Motion: To accept the Bills and Transfers for February 2019 as presented in the amount of \$62,710.45.
Moved by McCafferty, seconded by Barraco
4 yes, 0 no. Motion carried.**
10. Reports
A) Administrator/Clerk - Noted

B) Street Administrator Report – Noted

C) Code Enforcement - Noted

D) Parks and Recreation - Noted

E) Building Department Report - Noted

F) Budget Report – Noted

9. Unfinished Business:

A) Consider Indemnification Resolution #2019-02 as amended by council

Motion: To adopt Resolution 2019-02 as amended by council

Moved by McCafferty, seconded by Barraco

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes.

Motion carried.

10. New Business:

A) Consider Lighting Conversion Program Agreement/ Robert Florka

MOTION: To partner with Energy Reduction Coalition to upgrade to LED lighting. This program does not require an investment from the Village and will have no maintenance costs.

Moved by Barraco, seconded by McAbee

4 yes, 0 no. Motion carried.

B) Approve Wade Trim Proposal for Professional Services for SAW Grant

MOTION: To engage the services of Wade Trim to develop the Village Storm Water Asset Management Plan.

Moved by Barraco, seconded by McAbee

4 yes, 0 no. Motion carried.

C) Approve Invoice from Atlas Township for Election Expenses

MOTION: To approve invoice for election expenses.

Moved by McAbee, seconded by Ciaramitaro

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes.

Motion carried.

D) Consider GEAR Event Proposals for 2019

MOTION: To approve the event proposals from GEAR

Moved by Barraco, seconded by Ciaramitaro

4 yes, 0 no. Motion carried.

E) Consider addition of “Storybook Trail” to the Friendship path.

Motion to approve the addition of a “Storybook Trail” to the Friendship path to be funded by the GEAR organization.

Moved by McAbee, seconded by Ciaramitaro

4 yes, 0 no. Motion carried.

F) Consider Quote from I.T. Right to Connect DPW Computers

MOTION: To accept the proposal not to exceed \$460.00.

Moved by McAbee, seconded by Barraco

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes.

Motion carried.

G) Authorize Administrator to Apply for 50/50 Community Infrastructure Grant

MOTION: To authorize Wilkerson to apply for infrastructure grant

Moved by Barraco, Motion rescinded by Barraco

MOTION: To revisit the question after the budget meeting

Moved by Barraco, seconded by McAbee.

4 yes, 0 no. Motion carried.

H) Adoption of Meeting Room Rules of Conduct

MOTION: To adopt rules as presented and post in meeting room.

Moved by Barraco, seconded by McAbee

4 yes, 0 no. Motion carried.

I) Appointment of Angie Adamec to the Metro Alliance

MOTION: To appoint Angie Adamec to the Metro Alliance

Moved by Barraco, seconded by Ciaramitaro

4 yes, 0 no. Motion carried.

J) Schedule Budget Workshops

MOTION: To approve the schedule of workshop dates presented by Wilkerson

Moved by Barraco, seconded by McCafferty

4 yes, 0 no. Motion carried.

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

12. Council Comment – Two councilmembers chose to speak

13. Informational Items - Noted

14. Adjournment

MOTION: To adjourn at 8:07 p.m.

Moved by Barraco, seconded by McCafferty

4 yes, 0 no. Motion carried

Pat Schierup, Minutes

Presented: 4/8/2019

Adopted: 4/8/2019