

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING**

**June 11, 2018
6:00 PM
MINUTES**

PRESENT: Barraco, Light, McCafferty, Baldwin, Vick, Administrator/Clerk Sidge,
Minutes/Schierup

ABSENT: None

Meeting called to order by Baldwin at 6:00 p.m.

**PUBLIC HEARING: PROPERTY TAX MILLAGE RATE TO BE LEVIED TO SUPPORT THE
2018/2019 BUDGET**

Baldwin opened the public hearing at 6:00 p.m.

No comments were made.

Public comment closed at 6:02 p.m.

Minutes: Regular Council Meeting May 14, 2018

**MOTION: To approve the minutes with the correction of item #4 Lawn Mower Bids under
new business to read "One bid received and withdrawn".**

Moved by Vick, seconded by Barraco

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

Agenda

MOTION: To approve the agenda dated June 11, 2018.

Moved by Barraco, seconded by McCafferty

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

Minutes: Special Council Meeting May 15, 2018

**MOTION: To approve the May 15, 2018 minutes with the correction of Item #1 Budget
Work Session 2018-19, section title Performance Review to read: Sidge distributed
communication from Attorney McKenney regarding the procedure for discussing time sheets and
performance reviews as it relates to the Open Meetings Act and the Bullard-Plawecki Right to
Know Act. Barraco questioned the need for a letter. Sidge stated she received direction from
President Baldwin to request a letter. Sidge further stated that council has created a hostile work
environment for the employees. McKenney also suggested they hire a labor attorney in his
correspondence. Council began a discussion regarding complaints received about Administrator
Sidge, Barraco stated he has received multiple complaints and Vick and Light stated they have
also received complaints. Barraco stated they should not renew Sidge's contract. Vick, McCafferty
and Barraco suggested that an attorney attend the June meeting to receive counsel on the wording
for dismissal. No consensus.**

Moved by Vick, seconded by Barraco

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

Minutes: Special Council Meeting May 21, 2018

MOTION: To approve the minutes as presented.

Moved by Vick, seconded by Light

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

Treasurer's Report

MOTION: To accept the treasurer's report for May 2018.

Moved by Light, seconded by McCafferty

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

Bills and Transfers

MOTION: To accept the Bills and Transfers for May 2018 as presented.

Moved by McCafferty, seconded by Light

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

10 people chose to comment

Unfinished Business

1. Police Report – No report

2. Reports

- a. Street Administrator – No report
- b. 911 – No report
- c. Water & Waste – No report

3. Parks and Rec committee – McCafferty updated council on the latest meeting.

MOTION: To approve \$5000.00 Community Art Program Reimbursement Grant proposal suggested by the Parks and Recreation Committee.

Moved by Barraco, seconded by Light

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

4. Code Enforcement – Village attorney is working on the home-occupation and barn violations.

5. Administrator – A special meeting is scheduled for Monday, June 25, 2018. The agenda will include a review of budget amendments and a public hearing for waste management services.

Purchase of a firewall security upgrade was discussed.

MOTION: To purchase Cisco ASA 5506-X Network Security Firewall Appliance- 8 Port – 10/100/1000 Base-T Gigabit Ethernet – Desktop and Cisco SMARTnet Extended Service for a price not to exceed \$894.00 plus shipping

Moved by Barraco, seconded by McCafferty

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

SAW Grant is being worked on.

Cemetery has requested used trash receptacles

MOTION: To donate 8 used trash receptacles to the Goodrich Cemetery Association.

Moved by Vick, seconded by Light

McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

6. Sidewalks – No cement guys have given quotes yet
7. Administrators Contract
MOTION: To not renew the Administrators contract.
Moved by Vick, seconded by Barraco
McCafferty no, Light yes, Barraco yes, Vick yes, Baldwin no. Motion carried.
8. Labor Attorney
MOTION: To hire Kendall Williams as the labor relations attorney for the village.
Moved by Barraco, seconded by Light
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
9. Lawn Mower
MOTION: To sell the 2005 Exmark Lawnmower and purchase a SCAG Cheetah 23 hp KAW w/52" cut, full suspension mower at a price of \$8,329.00 from Atherton Road Sales.
Moved by Vick, seconded by Barraco
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
10. Mill Pond Spraying
MOTION: To spray the mill pond for weeds and revisit the issue of future spraying at the July meeting.
Moved by Vick, seconded by Light
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

New Business

1. Resolution 2018-06 – Extension of Local Taxes
MOTION: To approve Resolution 2018-06 as presented.
Moved by Light, seconded by McCafferty
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
2. Resolution 2018-07 – Delinquent Sewer Charges
MOTION: To approve Resolution 2018-07 as presented.
Moved by Barraco, seconded by McCafferty
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
3. Resolution 2018-08 – Delinquent Weed Charges
MOTION: To approve Resolution 2018-08 as presented.
Moved by Barraco, seconded by McCafferty
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
4. Resolution 2018-09 – 2018-19 Millage Rate
MOTION: To approve Resolution 2018-09 as presented.
Moved by McCafferty, seconded by Light
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.

5. Resolution 2018-10 – 2018-19 Fiscal Year Budget
MOTION: To approve Resolution 2018-10 as presented.
Moved by Barraco, seconded by Light
McCafferty yes, Light yes, Barraco yes, Vick no, Baldwin yes. Motion carried.

6. Resolution 2018-11 – Administrative Officers Compensation
MOTION: To approve Resolution 2018-11 as presented.
Moved by Light, seconded by McCafferty
McCafferty yes, Light yes, Barraco yes, Vick no, Baldwin yes. Motion carried.

Public Comment

Five people chose to speak.

MOTION: To adjourn.
Moved by Vick, seconded by Light
Closed by consensus.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Pat Schierup

Presented: 7/09/2018

Adopted: 7/09/2018