

Village of Goodrich  
Regular Council Meeting  
July 8, 2019  
6:00 PM  
Minutes

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: McAbee, Ciaramitaro, McCafferty, Light, Barraco
4. Staff Present: Administrator/Clerk Wilkerson, Deputy Clerk Sasser, DPW Supervisor Mayne
5. Agenda  
**Motion: To approve the agenda as presented.**  
**Moved by Light, seconded Barraco**  
**5 yes, 0 no. Motion carried.**
6. Minutes: Regular Council Meeting, June 10, 2019 and Special Council Meeting, June 24, 2019  
**Motion: To approve the minutes of the June 10, 2019 Regular Council Meeting and the June 24, 2019 Special Council Meeting as presented.**  
**Moved by Barraco, seconded by Light**  
**5 yes, 0 no. Motion carried.**
7. Public Comments: No comments
8. Treasurers Report:  
**Motion: To accept the Treasurers Report for June 2019 as presented in the amount of \$878,543.37.**  
**Moved by Light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**
9. Bills and Transfers  
**Motion: To accept the Bills and Transfers for June 2019 as presented in the amount of \$266,820.67.**  
**Moved by McCafferty, seconded by Light**  
**5 yes, 0 no. Motion carried.**
10. Reports
  - a. Administrator's Report -Wilkerson updated council on the CDBG Program for Senior Center Operations, Michigan Infrastructure 30-year workplan, Risk Management assessment of the Village, venue locations for the upcoming Village road meeting and the CDBG Village money for automatic door openers for the basement of the Village hall.
  - b. Street Administrator Report -Working on speakers for the upcoming Village road meeting and limestone update for the roads in the Village.
  - c. DPW Report – Limestone should start coming in on Wednesday or Thursday, weather permitting, along with the second application of chloride. The Village Hall driveway is scheduled to be finished on July 20, 2019 due to unforeseen issues with the thickness of the

original lay of the driveway. The DPW will paint the parking lot lines at the hall to cut costs. They will also be working on maintaining the flowers, Goodrich Commons upkeep and line painting around town in time for Good Times in Goodrich Festival in August.

- d. Code Enforcement Report -No report.
- e. Parks & Recreation Report – Kevin Cook from Wade Trim is still working with the DPW on Goodrich Commons Park Grant. Barraco requested that the Genesee County Drain Commissioner attend the next council meeting to discuss the upcoming drain project that will tear up part of the Goodrich Commons Park and downtown area.
- f. Building Department Report -Noted
- g. Sheriff Report – Light emailed to councilmembers.

11. Unfinished Business: None

12. New Business:

- a. RESOLUTION 2019-19 TO AUTHORIZE CHANGE IN STANDARD STREETLIGHT CONTRACT  
**Motion: To adopt Resolution 2019-19 to authorize change in standard streetlight contract.**  
**Moved by Light, seconded by Barraco**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**
- b. RESOLUTION 2019-20 APPROVAL OF DEPOSITORY  
**Motion: To adopt Resolution 2019-20 approval of depository.**  
**Moved by Light, seconded by Ciaramitaro**  
**Barraco no, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**
- c. Establishment of Steering Committee for the Master Plan update process  
**Motion: To establish a steering committee for the Master Plan update process per the suggestion of Wade Trim.**  
**Moved by Light, seconded by McAbee**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**

13. Public Comments: Three members of the public chose to comment

14. Council Members Comments: Five members of the council chose to comment

15. Adjournment

**Motion: To adjourn.**  
**Moved by Light, seconded by McCafferty**  
**5 yes, 0 no. Motion carried.**

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk

Presented:  
Adopted: