

Village of Goodrich
Regular Council Meeting
August 12, 2019
5:30 PM
Minutes

1. Meeting called to order by McCafferty at 5:38 p.m.
2. Closed Session
Motion: To go into closed session at 5:38 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€, as an open meeting would have detrimental financial effect on the litigating or settlement position on the Village.
Moved by Barraco, seconded by McCafferty
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

Motion: To return to regular session at 6:07p.m.
Moved by Barraco, seconded by Ciaramitaro
4 yes, 0 no. Motion carried.
3. Pledge of Allegiance
4. Members Present: McAbee, Ciaramitaro, McCafferty, Barraco
Members Absent: Light excused
5. Staff Present: Administrator/Clerk Wilkerson, Deputy Clerk Sasser, DPW Supervisor Mayne
6. Agenda
Motion: To approve the agenda as presented.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.
7. Wheelock and Watkins Drain Update
Jeff Wright, Genesee County Drain Commissioner spoke on the topic along with answered questions from both the council and the audience.
Motion: To concur with the suggestion from Genesee County Drain Commissioner to offer residents a special assessment to be paid over 20 years for their share of the estimated cost of \$775,000 of the Wheelock and Watkins Drain repair/replacement.
Moved by Barraco, seconded by McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
8. Minutes: Regular Council Meeting, July 8, 2019
Motion: To approve the minutes of the July 8, 2019 Regular Council Meeting as presented.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.
9. Public Comments: Two members of the public chose to comment

10. Approval of Accounts

a. Treasurers Report:

Motion: To accept the Treasurers Report for July 2019 as presented in the amount of \$942,945.48.

Moved by Barraco, seconded by McCafferty

4 yes, 0 no. Motion carried.

b. Bills and Transfers

Motion: To accept the Bills and Transfers for July 2019 as presented in the amount of \$31,307.49.

Moved by Barraco, seconded by McCafferty

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

11. Reports:

a. Administrator's Report – Administrator Wilkerson updated Council on Act 51 monies, 2020 Census Steering Committee, history of the Goodrich Cemetery, Friendship Path signage, Drain Commission Reports and Goodrich Plaza parking lot repairs.

b. Street Administrator's Report – No Report

c. DPW Report – DPW Supervisor Mayne updated Council on limestone road project, Goodrich Commons Park well pump, prices for driveway repairs on 8369 Windstone Court, Goodrich Village Complex driveway repair and catch basin/drain clean up.

d. Code Enforcement Report – June 2019 and July 2019 reports noted.

e. Fire Department Activity Report – Noted

f. Parks and Recreation Report –

Motion: To move forward with applying for an Arbor Day Federal Grant through the Administrator with the assistance of Adamec.

Moved by Barraco, seconded by Ciaramitaro

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

g. Building Department Activity Report – Noted

h. Sheriff Department Activity Report – No Report

12. Unfinished Business:

a. Ordinance Amendment to allow Code Enforcement Officer to issue Civil Infraction Tickets

Motion: To set a public hearing for an ordinance amendment to allow the Code Enforcement Officer to issue civil infraction tickets for blight at the September regular meeting.

Moved by Barraco, seconded by Ciaramitaro

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

13. New Business:

- a. Award Pedestrian Pathway for Goodrich Commons Park
Motion: To award the bid for the construction of approximately 370 lineal feet of pedestrian access pathway for Commons Park: Kevin Cook, Wade Trim to Green Tech Systems, LLC in the amount of \$82,500 with only one bid received.
Moved by McAbee, seconded by Barraco
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- b. BS&A Public Access Online Tax Program
Motion: To accept the proposal from BS&A for public records search read only Real & Personal Property Tax information online as an option on Village website for an annual fee of \$1,575 budget account #101-180-727.000.
Moved by McCafferty, seconded by Barraco
Barraco yes, Ciaramitaro no, McAbee yes, McCafferty yes. Motion carried.
- c. Overrun cost of Asphalt Repaving of the Village Hall parking lot
Motion: To approve the cost of \$448.30 for the overrun for asphalt repaving of Village Hall parking lot from 2018 budget account # 101-282-930.000.
Moved by Barraco, seconded by McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- d. Goodrich Commons well pump
Motion: To approve the purchase of well pump for Commons Park approximate cost of \$1,700.00 from budget account # 101-751-930.000.
Moved by Barraco, seconded by McCafferty
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- e. Master Plan Steering Committee
Motion: To postpone the appointments to the Master Plan Steering Committee until the September regular meeting.
Moved by McCafferty, seconded by Barraco
4 yes, 0 no. Motion carried.
- f. Nextiva Phone System
Motion: To consider Nextiva Phone System and hardware for Village Municipal Building and DPW at a monthly increase of approximately \$25.00 budget account # 101-180-853.000.
Moved by Barraco, seconded McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- g. Municode Village Ordinances
Motion: To consider Municode for Village Ordinances online as an option on the Village website at an annual fee of \$1,195 from budget account # 101-180-727.000.
Moved by Barraco, seconded by McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

h. Stevenson Company Risk Management Service

Motion: To authorize yearly renewal Stevenson Company Risk Management Services, Michigan Catastrophic Claims Administration & U.S. Specialty Insurance Company coverage at a cost of \$18,980.00 from budget account # 101-180-830.000.

Moved by Barraco, seconded by Ciaramitaro

Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

14. Public Comments: Four members of the public chose to comment

15. Council Members Comments: Four members of the council chose to comment

16. Adjournment

Motion: To adjourn.

Moved by Barraco, seconded by McCafferty

4 yes, 0 no. Motion carried.

Meeting adjourned at 8:19 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:

Adopted: