

Village of Goodrich
Regular Council Meeting
September 9, 2019
6:00 PM
Minutes

1. Meeting called to order by McCafferty at 6:02 p.m.
2. Pledge of Allegiance
3. Members Present: McAbee, Ciaramitaro, McCafferty, Barraco
Members Absent: Light excused
4. Staff Present: Administrator/Clerk Wilkerson, Deputy Clerk Sasser, DPW Supervisor Mayne
5. Agenda:
Motion: To approve the agenda as presented.
Moved by McAbee, seconded by Barraco
4 yes, 0 no. Motion carried.
6. Minutes: Regular Council Meeting, August 12, 2019
Motion: To approve the minutes of the August 12, 2019 Regular Council Meeting as presented.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.
7. Robert J. Bucko, President Stevenson Company Summary of Insurance Coverage:
Postponed until next Regular Council Meeting
8. Public Comments: No comments
9. Approval of Accounts:
 - a. Treasurers Report:
Motion: To accept the Treasurers Report for August 2019 as presented in the amount of \$831,670.21.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for August 2019 as presented in the amount of \$441,273.95.
Moved by Barraco, seconded by McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
10. Reports:
 - a. Administrator's Report – Administrator Wilkerson updated Council on The Friends of the Library Fall Book Sale, State and Federal Representatives for the Goodrich area, Consumers Energy Tree Grant, Urban Forestry Arbor Day Grant, Broken streetlight at Hegel Road and State Road, Road meeting in October, CDBG quote for the automatic door opener at the Village Hall, Village website updates and Municode meeting recordings.

- b. Street Administrator's Report – No Report
- c. DPW Report – DPW Supervisor Mayne updated Council on maitnace around the municipal complex, trimming around town, sidewalk edging, bees next that the Ladies Library Museum, new banners for the lightposts along Hegel Road and State Road, replacement of a driveway road right of way, sidewalk replacement at the corner of Hegel Road and Clarence Street and fall drain cleaning.
Motion: To accept the professional quote from MG Concrete in the amount of \$3,300 to replace the road right of way portion of the driveway at 8369 Windstone Court.
Moved by Barraco, seconded by McCafferty
Barraco yes, Ciaramitaro yes, McAbee no, McCafferty yes. Motion carried.

Motion: To accept the bid from Seaford's Concrete & Construction Services LLC in the amount of \$6674.25 to replace portions of the sidewalk at the Southwest corner of Hegel Road and Clarence Street.
Moved by Barraco, seconded by McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- d. Code Enforcement Report – No Report
- e. Building Department Activity Report – Noted
- f. Fire Department Activity Report – Noted
- g. Sheriff Department Activity Report – Noted along with the introduction of Detective Sargent Nicholas Walleman

11. Unfinished Business:

- a. Public Hearing Proposed Amendment to Chapter 10 Environment Ordinance Blight Section 10-105 thru 111
 Opened Public Hearing at 6:48 PM
 Jake Vick 9341 Green Road, chose to speak
 Closed Public Hearing at 6:52 PM
- b. Amendment to Chapter 10 Environment Article IV-Blight:
Motion: To adopt the Amendment to Chapter 10 Environment Article IV-Blight.
Moved by Barraco, seconded by Ciaramitaro
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- c. Master Plan Steering Committee:
Motion: To appoint Shannon McCafferty, Keith Walworth, Carol Powers, Melissa Schluentz, Jessica Cobb and Shirley Kautman-Jones to the Master Plan Steering Committee.
Moved by Barraco, seconded by McCafferty
Barraco yes, Ciaramitaro yes, McAbee no, McCafferty yes. Motion carried.

12. New Business:

- a. Case Schedule for Planning Commission:

Motion: To approve the case schedule for the Planning Commission.

Moved by Barraco, seconded by McAbee

4 yes, 0 no. Motion carried.

- b. Case Schedule for Zoning Board of Appeals:

Motion: To approve the case schedule for the Zoning Board of Appeals.

Moved by Barraco, seconded by McAbee

4 yes, 0 no. Motion carried.

- c. Removal of Architectural Barriers CDBG Project Number 2019-001:

Motion: To allow Administrator Wilkerson to approve the bid from Castle Brothers with the bid not to exceed \$11,696 for the insulation of a LCN push-button, ADA compliant, door openers to the lower doors of the community building located at 7338 S State Road, Goodrich, MI 48438.

Moved by Barraco, seconded by McCafferty

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

- d. 2019 Routine Bridge Safety Inspection:

Motion: To accept the bid from Spicer Group in the amount of \$900 to inspect the Village bridges located on Hegel Road and Dutch Road.

Moved by Barraco, seconded by McCafferty

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

- e. Holiday Lighting Infrastructure Repair:

Motion: To approve the bid from Sierra Electric in the amount of \$7,375.00 to repair the lighting infrastructure along State Road for holiday lighting from account #101-448-924.000.

Moved by Barraco, seconded by McAbee

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

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

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

15. Adjournment:

Motion: To adjourn.

Moved by McCafferty, seconded by McAbee

4 yes, 0 no. Motion carried.

Meeting adjourned at 7:53 PM

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:

Adopted: