

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING**

**September 10, 2018
6:00 PM
MINUTES**

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

ABSENT:

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

Agenda

MOTION: To approve the agenda dated September 10, 2018.

Moved by McCafferty, seconded by Light

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

Minutes: Special meeting August 13, 2018

MOTION: To approve the minutes as presented.

Moved by Light, seconded by Barraco

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

Minutes: Regular Council Meeting August 13, 2018

MOTION: To approve the minutes as presented.

Moved by Barraco, seconded by McCafferty

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

Treasurer's Report

MOTION: To accept the Treasurers report for August 31, 2018 as submitted.

Moved by McCafferty, seconded by Light

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

Bills and Transfers

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

Moved by Light, seconded by McCafferty

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

Public Comment

2 people chose to comment

Unfinished Business

1. Police Report – Noted

2. Reports
Street Administrator – Noted
911 – Services are being upgraded.
Water & Waste – No report

3. Parks and Recreation Committee – No report
4. Code Enforcement – A new ticketing procedure is being reviewed.
5. Administrative – Health insurance contract is due. Rate has decreased by 2.32 %.
MOTION: To continue same coverage for 2019.
Moved by Baldwin, seconded by Light
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
6. Sidewalks – Sidewalks are being evaluated for replacement and repair.
7. Schedule for reviewing employment applications –
Meeting was set for Tuesday, September 25, 2018 at 6:00 p.m.
8. Downtown paving
DPW suggested adding curbing to the bid in areas where the curb is deteriorating.
Discussion will be held at meeting on September 25, 2018 if proposals are available.

New Business

1. Genesee County Parks invitation to join plan
MOTION: To “opt-in” to the action program section of the Genesee County Park, Recreation, Open Space and Greenway 5 year plan.
Moved by Light, seconded by Vick
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
2. Change of payment to building inspector
MOTION: To deny the request at this time and suggest it be resubmitted for the next budget in May of 2019 for review.
Moved by Vick, seconded by Barraco
McCafferty yes, Light yes, Barraco yes, Vick yes, Baldwin yes. Motion carried.
3. Parking lot paving
No action taken, discussion will be held at the Sept. 25, 2018 meeting.

Public Comment

3 people chose to speak.

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

Meeting adjourned at 7:07 p.m.

Respectfully Submitted,
Pat Schierup

Adopted: 10/08/2018