

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
October 8, 2018
6:00 PM
MINUTES**

PRESENT: Barraco, Light, McCafferty, Vick, Baldwin, Deputy Clerk Sasser

ABSENT:

Meeting called to order by Baldwin at 6:01 p.m.

Agenda

Motion: To approve the agenda as presented.

Moved by Light, seconded by Barraco

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

Minutes: Regular Council Meeting September 10, 2018

Motion: To approve the minutes of the September 10, 2018 Council Meeting as presented.

Moved by McCafferty, seconded by Light

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

Minutes: Special Council Meeting September 25, 2018

Motion: To approve the minutes of the Special Council Meeting on September 25, 2018 as presented.

Moved by McCafferty, seconded by Baldwin

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

Treasurers Report

Motion: To accept the Treasurers Report for September 2018 showing a balance of \$1,136,132.86.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

Bills and Transfers

Motion: To accept the Bills and Transfers for September 2018 as presented in the amount of \$104,764.90.

Moved by McCafferty, seconded by Vick

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

Wade Trim Hegel Road Presentation by Jason Kenyon

Public Comment

One member of the public chose to comment

Unfinished Business

1. Police Report - Noted
2. Reports
 - a. Street Administrator- Thanked Wade Trim for presentation. Also complimented the DPW on all the trimming and upkeep done around the Village lately.

- b. 911- No report
 - c. Water & Waste - No report
3. Parks and Recreations – Minutes were noted
 4. Code Enforcement
Motion: To hire Attorney Winship to assist with code enforcement through Mr. Baldwin for the ticket issuing process.
Moved by Vick, seconded by McCafferty.
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
 5. Administrator
Motion: To set Halloween hours from 6:00pm to 7:30pm on Halloween night as in years past.
Moved by McCafferty, seconded by Light.
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
 6. Sidewalks- No report
 7. Appointment of DPW Superintendent
Motion: To appoint Matthew Mayne as the Department of Public Works Superintendent.
Moved by McCafferty, seconded by Light.
Barraco no, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.
Motion: To offer Aaron Christner a full time position in the Department of Public Works.
Moved by Barraco, seconded by Light.
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

New Business

1. Signature Cards
Motion: To appoint Norene Iseler as the acting secretary for the bank accounts.
Moved by Baldwin, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.
Motion: To add Timothy Light to the signature cards at the bank.
Moved by Vick, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
2. Santa Run
Motion: To approve the Santa Run and Rudolph Trot on Saturday, December 8, 2018 from 7:00am to 4:00pm in the Goodrich Commons Park.
Moved by McCafferty, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
3. Ditching Bucket
Motion: To approve the DPW to purchase a used 12” ditching bucket from AIS Construction Equipment in the amount of \$450.
Moved by Vick, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

4. Approve Engineering Proposals

Motion: To approve the proposal submitted for Spicer for the Hegel Road TIP Call for Projects by Wade Trim as presented at the October 8, 2018 meeting at 6:00pm.

Moved by Light, seconded by Baldwin

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

5. Administrator Vacancy Position

General consensus with the council was to have Traci Sasser fill in with being compensated with comp time as she feels comfortable with.

Public Comment

Five members of the public chose to comment

Council Comment

Three members of the council chose to comment.

Motion: To adjourn.

Moved by Baldwin, seconded by Vick

Closed by consensus

Meeting adjourned at 7:29 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented: 11/12/2018

Adopted: 11/12/2018