

Village of Goodrich
Regular Council Meeting
October 14, 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, Barraco
Members Absent: Light excused
4. Staff Present: Administrator/Clerk Wilkerson, Deputy Clerk Sasser, DPW Supervisor Mayne, DPW Assistant Supervisor Christner
5. Agenda:
Motion: To approve the agenda as presented.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.
6. Minutes: Regular Council Meeting, September 9, 2019
Special Council Meeting, September 26, 2019
Motion: To approve the minutes of the September 9, 2019 Regular Council Meeting and September 26, 2019 Special Council Meeting as presented.
Moved by McAbee, seconded by McCafferty
4 yes, 0 no. Motion carried.
7. Mr. Robert Bucko, President of The Stevenson Company updated council on the insurance coverage that the Village has currently.
8. Public Comments: No comments
9. Approval of Accounts:
 - a. Treasurers Report:
Motion: To accept the Treasurers Report for October 2019 as presented in the amount of \$1,167,829.82.
Moved by Barraco, seconded by McCafferty
4 yes, 0 no. Motion carried.
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for October 2019 as presented in the amount of \$224,520.70.
Moved by Barraco, seconded by Ciaramitaro
4 yes, 0 no. Motion carried.

10. Reports:

- a. Administrator's Report – Administrator Wilkerson updated Council on the upcoming road repair meeting, split rail fence installation for the Friendship Path, annual audit before next council meeting, Commons Park walkway completion, Master Plan Steering Committee meeting solar panel ordinance is needed, truck or treating hours and the broken light post at Hegel Road and M-15.
Motion: To have the Village Administrator/Clerk be appointed as the FOIA Coordinator rather than the Village Attorney.
Moved by McCafferty, seconded by Barraco.
4 yes, 0 no. Motion carried.
- b. Street Administrator's Report – No Report
- c. DPW Report – DPW Supervisor Mayne updated Council on the driveway repairs on 8369 Windstone Court, the cleanup Downtown for the upcoming Homecoming Parade, the repairs to the sidewalk at the corner of Hegel Road and Clarence Street, woodchipper rental, chloride and grading for the gravel roads, catch basin/drain clean up and preparing the equipment for the winter.
- d. Code Enforcement Report – Noted
- e. Building Department Activity Report – Noted
- f. Fire Department Activity Report – Noted
- g. Sheriff Department Activity Report – Noted

11. Unfinished Business:

None

12. New Business:

- a. Purchase of 40 additional Goodrich Holiday Banners:
Motion: To approve the purchase of 40 additional Goodrich Holiday Banners including hose clamps for the pole hardware not to exceed \$2880.
Moved by Barraco, seconded by McAbee
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.
- b. Resolution 2019-22
Motion: To adopt Resolution 2019-22 listing individuals authorized to request reimbursements from the Community Development Block Grant Program.
Moved by Barraco, seconded by Ciaramitaro
Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes. Motion carried.

c. Employee Review/Compensation

Motion: To give Aaron Christner a raise of 5%.

Moved by McCafferty, no second. Motion died.

Motion: To give Aaron Christner a raise of 3%.

Moved by Barraco, seconded by Ciaramitaro

Barraco yes, Ciaramitaro yes, McAbee no, McCafferty no. Motion died.

Motion to postpone this line item until the November 2019 regular Council meeting with the raise to retroactive to today's date.

Moved by Barraco, seconded by McAbee

4 yes, 0 no. Motion carried.

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

14. Council Members Comments: Three 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 7:22 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:

Adopted: