

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
November 12, 2018
6:00 PM
MINUTES**

Present: Barraco, Light, McCafferty, Ciaramitaro, McAbee

Absent: None

Others Present: Wilkerson, Administrator/Clerk; Winship, Attorney;
Schierup, Minutes

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

Schierup swore in new council members.

**Motion: To nominate McCafferty as council president
Moved by Ciaramitaro, seconded by McCafferty
Barraco no, Ciaramitaro yes, Light yes, McAbee no, McCafferty yes. Motion carried.**

Meeting was turned over to McCafferty

**MOTION: To nominate Light as president pro tem.
Moved by McCafferty, seconded by Ciaramitaro
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

**MOTION: To appoint McCafferty as ex officio to the planning commission.
Moved by Light, seconded by Ciaramitaro
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

**MOTION: To appoint Ciaramitaro as ex officio to the zoning board of appeals.
Moved by Light, seconded by McCafferty
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

**MOTION: To appoint Barraco as ex officio to the Parks and Rec Committee.
Moved by Light, seconded by McAbee
Barraco yes, Ciaramitaro no, Light yes, McAbee yes, McCafferty no. Motion carried.**

Agenda

**Motion: To approve the agenda as presented.
Moved by McAbee, seconded by Light
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

Minutes: Special Council Meeting October 4, 2018

**Motion: To approve the minutes of the October 4, 2018 Council Meeting as presented.
Moved by McCafferty, seconded by Light
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

Minutes: Regular Council Meeting October 8, 2018

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

Moved by Barraco, seconded by Light

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

Minutes: Special Council Meeting October 12, 2018

Motion: To approve the minutes of the Regular Council Meeting on October 12, 2018 as presented.

Moved by Light, seconded by Barraco

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

Treasurers Report

Motion: To accept the Treasurers Report for October 2018 showing a balance of \$1,101,523.91.

Moved by Light, seconded by McAbee

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

Bills and Transfers

Motion: To accept the Bills and Transfers for October 2018 as presented in the amount of \$245,760.76.

Moved by Light, seconded by Barraco

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

Public Comment

Three members of the public chose to comment

Unfinished Business

1. Police Report - Noted

2. Reports

a. Street Administrator- Thanked Wade Trim for presentation. Also complemented 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 –

MOTION: To approve hats and mittens collection by the Parks and Rec Committee at Downtown Christmas and purchase of a Parks and Rec Committee banner at a cost of \$72.07.

Moved by Ciaramitaro, seconded by Light

Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.

Motion carried.

4. Code Enforcement

Lucik is working with the Genesee County Sheriff's Dept. on ticket writing

5. Administrator
Wilkerson suggested forming subcommittees of residents to discuss spending priorities and the use of proclamations as a gesture of appreciation for individuals and business
6. Sidewalks- No report

New Business

1. Signature Cards
Motion: To add Shannon McCafferty to and remove Timothy Barraco from the signature cards at the Chase Bank.
Moved by Light, seconded by Ciaramitaro
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.
2. Downtown Christmas
Motion: To approve closing of Hegel Road from the bridge to Seneca Street on December 6, 2018 from 4:30 to 9:30 p.m.
Moved by Light, seconded by McAbee
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.
3. Hegel East Ditch Project, M. Mayne DPW Supervisor
Genesee County Road Commission will assist the DPW in correcting water accumulation in the ditch on East Hegel Road.
4. Videographer
The school was asked about media students filming meetings but no arrangement has been made to date.
5. M15 Light Pole Electrical Bids
MOTION: To table for bids for the 2019 season as is too late for this year.
Bids would be taken to update all electrical fixtures used for Christmas lighting.
Moved by Light, seconded by Barraco
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.
6. Future pathway P. Johnson Co-chair, Walk, Bike, Run Atlas Township Committee
MOTION: To approve the scoping of Ridge Road from Hegel Road to Green Road at no added cost to the Village of Goodrich.
Moved by Barraco, seconded by Light
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.
7. Tree removal – Erie Street
MOTION: To accept the bid from Ken Ingles to remove a dead Austrian Pine not to exceed the price of \$1000.00.
Moved by Light, seconded by McAbee.
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.

Public Comment

Three members of the audience chose to speak

Council Comment

Three members of the council chose to comment.

Motion: To adjourn.

Moved by Light, seconded by Barraco

Closed by consensus

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Pat Schierup

Presented: 12/10/2018

Adopted: 12/10/2018