

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
December 10, 2018  
6:00 PM  
MINUTES**

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Present: McAbee, Ciaramitaro, Light, McCafferty, Barraco.  
Absent: None
3. Others Present: Wilkerson, Administrator/Clerk; Schierup, Minutes
4. Agenda  
**Motion: To approve the agenda as presented.  
Moved by Light, seconded by McAbee  
5 yes, 0 no. Motion carried.**
5. Minutes: Regular Council Meeting, November 12, 2018, Special Council Meeting, November 1, 2018, Special Council Meeting, November 06, 2018, Special Council Meeting, November 26, 2018.  
**Motion: To approve the minutes of the November 12, 2018 Council Meeting, Special Council Meeting, November 1, 2018, Special Council Meeting, November 06, 2018, and Special Council Meeting, November 26, 2018 as presented.  
Moved by Light, seconded by McAbee  
5 yes, 0 no. Motion carried.**
6. Audit Report  
Kenneth Berthiaume CPA, explained the audit procedure and noted that the village had gotten an excellent audit score. He made some recommendations to council regarding the use of additional BSA software features.
7. Public Comment  
No members of the public chose to comment
8. REPORTS
  - A) Treasurers Report  
**Motion: To accept the Treasurers Report for November 2018 showing a balance of \$1,069,645.97.  
Moved by Light, seconded by Barraco  
5 yes, 0 no. Motion carried.**
  - B) Bills and Transfers  
**Motion: To accept the Bills and Transfers for November 2018 as presented in the amount of \$40,112.47.  
Moved by Light, seconded by Barraco  
5 yes, 0 no. Motion carried.**

C) Administrator/Clerk

Wilkerson suggested that council consider an Amendment to the sign ordinance, Master Plan update, printing of business cards and letterhead and a program of maintenance for gravel roads

D) Code Enforcement Officer – No report

E) Parks and Recreation Committee

**MOTION: To regretfully accept Barraco's resignation from the Parks and Recreation Committee.**

**Moved by Light, seconded by McCafferty**

**5 yes, 0 no. Motion carried.**

**MOTION: To appoint Ciaramitaro as Ex Officio to the Parks and Recreation Committee**

**Moved by Light, seconded by McCafferty**

**5 yes, 0 no. Motion carried.**

**MOTION: To allow the Parks and Recreation Committee to have a fire at the ribbon cutting ceremony contingent upon approval from the Fire Department.**

**Moved by Ciaramitaro, seconded by McAbee**

**5 yes, 0 no. Motion carried.**

**MOTION: To elect officers for the Parks and Recreation Committee in council election years effective November 2018.**

**Moved by Light, seconded by Barraco**

**5 yes, 0 no. Motion carried.**

F) Building Department Report

**MOTION: To accept the report as presented**

**Moved by Light, seconded by Ciaramitaro**

**5 yes, 0 no. Motion Carried**

9. Unfinished Business:

10. New Business:

A) Appointment to Water and Waste Services Advisory Committee

**MOTION: To appoint McAbee to the Water and Waste Services Advisory Committee**

**with Wilkerson as alternate.**

**Moved by McCafferty, seconded by Light**

**5 yes, 0 no. Motion Carried.**

B) Authorize two signatures for CDBG program reimbursement.

**MOTION: To authorize Shannon McCafferty and Tim Light to sign CDBG documents on behalf of the Village of Goodrich.**

**Moved by Light, seconded by Barraco**

**5 yes, 0 no. Motion carried.**

C) Appointment to 911 Consortium

**MOTION: To appoint Sheri Wilkerson to the 911 Consortium**

**Moved by Barraco, seconded by Light**

**5 yes, 0 no. Motion carried.**

D) Appointment to the Genesee County Metro Alliance.

**MOTION: To appoint McAbee and Angie Adamec to the Metro Alliance, contingent upon acceptance by Adamec with Light as alternate.**

**Moved by McCafferty, seconded by Light**

**5 yes, 0 no. Motion carried.**

E) Authorize removal of Mark Baldwin from all accounts

**MOTION: To remove Mark Baldwin from village accounts.**

**Moved by McAbee, seconded by Light**

**5 yes, 0 no. Motion carried.**

F) Consider lease agreement with Pitney Bowes for postage meter

**MOTION to postpone until February**

**Moved by Light, seconded by McCafferty**

**5 yes, 0 no. Motion carried**

G) Consider lease agreement to upgrade office copier

**MOTION: To lease a copier from brady's business systems for 63 months at a price of \$227.50 per month.**

**Moved by Barraco, seconded by Light**

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

**Motion carried.**

H) Authorize purchase of 4 office computers from I.T.Right

**MOTION: To purchase at a price not to exceed \$4,976.00, four office computers, 4 screens and 4 Office professional 2019.**

**Moved by Light, seconded by Barraco**

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

**Motion carried.**

I) Set Public Hearing

**MOTION: To set a public hearing for January 14, 2019, concerning an ordinance to prohibit Marihuana establishments within the boundaries of the Village of Goodrich.**

**Moved by McCafferty, seconded by McAbee**

**5 yes, 0 no. Motion carried.**

11. Public Comment- Two members of the audience chose to speak

12. Council Comment – Three councilmembers chose to speak

13. Informational Items

A) Canvass of Votes – noted

B) 2019 County Holiday Building Closures – noted

C) 2019 Village of Goodrich Holiday Building Closures – noted

14. Adjournment

MOTION: To adjourn.

Moved by Barraco, seconded by Light

5 yes, 0 no. Motion carried

Pat Schierup

Presented: 1/14/2019

Adopted: 1/14/2019