

Village of Goodrich
Regular Council Meeting via Zoom
December 14, 2020
6:00 PM
Minutes

1. Meeting called to order by Administrator Wilkerson at 6:02 p.m.
2. Pledge of Allegiance
3. Appoint President and President Pro Tem:
Motion: Nominated McAbee as President
Moved by Moore, seconded by McAbee
Ciaramitaro no, McAbee yes, Moore yes, Schluentz yes, Walworth yes. Motion carried.
Motion: Nominate Walworth as President Pro Tem
Moved by Ciaramitaro, seconded by Walworth
Ciaramitaro yes, McAbee no, Moore yes, Schluentz yes, Walworth yes. Motion carried.

Meeting was handed over to McAbee

4. Introduce and Welcome New Council Members
5. Members Present: Ciaramitaro, McAbee, Moore, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, Council Clerk Sasser
6. Members Absent: None
7. Agenda:
Motion: To approve the agenda as presented.
Moved by Ciaramitaro, seconded by Walworth
5 yes, 0 no. Motion carried.
8. A. Public Hearing-Genesee County 2022-2024 Community Development Block Grant (CDBG) Program- estimated amount Village is expected to receive \$12, 988.
McAbee opened the public hearing at 6:12 p.m.
McAbee read the list of the Proposed Projects for the 2022-2024 Program Funds and the request letter from the Goodrich/Atlas Historical Society.

Melissa Schluentz, 7484 Tara Court- Questioned where are the projects located in the Village that were listed by McAbee.

Shannon McCafferty, 8122 Fox Hollow- Wondered if Atlas Township was also applying for this grant money. Would like to see our funds to go towards our aging residents or our municipal building.

Dorene Hogness, 10245 Park Drive- Questioned if the monies could only be used for the list that McAbee read. Would like the money to go for a clock in the downtown area. Also wondered if Atlas Township would contribute to the Goodrich/Atlas Historical Society's requests for this grant money.

McAbee closed the public hearing at 6:26 p.m.

14. New Business:

- a. Planning Commission Yearly Report 2020

Motion: To accept the Planning Commission yearly report for 2020 received from Chairman Adam Kline.

Moved by Moore, seconded by Walworth

5 yes, 0 no. Motion carried.

- b. Resolution 2020-15

Motion: To adopt Resolution 2020-15 direct Village Administrator to prepare plans and cost estimates for the proposed Goodrich Meadows Estates road improvement special assessment district

WHEREAS, petitions have been filed in the office of the Village Administrator/Clerk to create a special assessment district for the improvement of the roads located in the Goodrich Meadows Estates Subdivision;

WHEREAS, the petitions were examined by the Administrator and the Township Assessor and were determined to have the required 51% needed to move forward with the request to create the special assessment district;

NOW, THEREFORE BE IT RESOLVED, that the Village Council does hereby direct the Village Administrator to prepare the plans and the cost estimates for the project to be presented at the first of two public hearings;

BE IT FURTHER RESOLVED, that the first of the two public hearings will be scheduled to hear objections to the proposed improvement project and the second of the two public hearings will be held to provide the completed special assessment roll for public view and to create the special assessment district.

Moved by Walworth, seconded by Moore

Ciaramitaro yes, McAbee yes, Moore yes, Schluentz yes, Walworth yes.

Motion carried.

- c. Resolution 2020-16

Motion: To adopt Resolution 2020-16 set public hearing to hear objections to create a SAD Goodrich Meadows Subdivision street improvement

WHEREAS, 51% of the residents of Goodrich Meadows Estates Subdivision have signed a petition to create a Special Assessment Street Improvement District;

THEREFORE, the Village of Goodrich Council does hereby set a Public Hearing to hear objections to the creation of a road improvement Special Assessment District for Goodrich Meadows Estates on Monday, February 8, 2021 at 6:00 p.m.

Moved by Walworth, seconded by Moore

Ciaramitaro yes, McAbee yes, Moore yes, Schluentz yes, Walworth yes.

Motion carried.

- d. Meeting Schedule 2021

Motion: To adopt the Village of Goodrich 2021 Meeting Room Schedule with the correction of meeting times of 6:30 p.m.

Moved by Schluentz, seconded by Moore

5 yes, 0 no. Motion carried.

17. Adjournment:

Motion: To adjourn.

Moved by Walworth, seconded by Moore

5 yes, 0 no. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:

Adopted:

DRAFT