

Village of Goodrich  
Regular Council Meeting  
March 9, 2020  
6:00 PM  
Minutes

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: Barraco, Ciaramitaro, McAbee, McCafferty, Light
4. Staff Present: Administrator/Clerk Wilkerson, Deputy Clerk Sasser, DPW Supervisor Mayne
5. Agenda:  
**Motion: To approve the agenda as presented.**  
**Moved by Light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**
6. Minutes: Regular Council Meeting, February 10, 2020  
**Motion: To approve the minutes of the February 10, 2020 Regular Council Meeting as presented.**  
**Moved by McAbee, seconded by McCafferty**  
**5 yes, 0 no. Motion carried.**
7. Public Comments: One member of the public chose to comment
8. Approval of Accounts:
  - a. Treasurers Report: No Report
  - b. Bills and Transfers:  
**Motion: To accept the Bills and Transfers for February 2020 in the amount of \$57,841.98 as presented.**  
**Moved by Light, seconded by McAbee**  
**5 yes, 0 no. Motion carried.**
9. Reports:
  - a. Administrator's Report – Administrator Wilkerson updated Council on Genesee County Community Development Program, possibilities of refinancing the Village municipal building, Atlas Township Board of Review dates, color wheel for tax breakdown and future budget workshop meetings.
  - b. Street Administrator's Report – No Report

- c. DPW Report – DPW Supervisor Mayne updated Council on patching holes in roads, grading will happen on the gravel roads as soon as the road/weather conditions will allow, possible improvements to the park and the progress of the Wheelock Watkins Drain project.

Special Council Meeting set for Monday, March 16, 2020 at 7:00 p.m. to discuss park improvements and possible road closures for Good Times in Goodrich Festival 2020.

- d. Code Enforcement Report – No Report
- e. Building Department Activity Report – Noted
- f. Cash Receipting Report February 2020 – Noted
- g. Planning Commission 2019 Year in Review – Noted
- h. Fire Department Activity Report February 2020 – Noted
- i. Sheriff Department Activity Report February 2020 – Noted

10. Unfinished Business:

- a. None

11. New Business:

- a. Fire Prevention and Protection Ordinance Amendment Public Hearing  
**Motion: To set a public hearing to amend Chapter 12 Fire Prevention and Protection Ordinance Section 12-62 and Section 12-63 Monday, April 13, 2020 at 6:00 p.m.**  
**Moved by McCafferty, seconded by Light**  
**5 yes, 0 no. Motion carried.**
- b. Dam Inspection Report 2020  
**Motion: To authorize services of “Spicer Group Engineers” to complete required “MI Dam Safety Act par 315” Dam Inspection Report for 2020: Cost not to exceed \$2,000.**  
**Moved by McAbee, seconded by Barraco**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**
- c. Door replacement, gable window, aluminum column repairs  
**Motion: To authorize “Woodbeck Construction, Co” to wrap (1) column in white aluminum at front right section of doorway in the amount of \$195.**  
**Moved by Barraco, seconded by Ciaramitaro**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**

**Motion: To not approve the installation of a gable window on the front of the office.**

**Moved by Barraco, seconded by Light**

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

**Motion carried.**

**Motion: To authorize “Woodbeck Construction, Co” to remove existing building department door and replace with dutch door in the amount of \$1,600.**

**Moved by Light, seconded by McCafferty**

**Barraco no, Ciaramitaro no, Light yes, McAbee yes, McCafferty yes.**

**Motion carried.**

- d. Two Solar Power Radar Signs

**Motion: To not consider the purchase of two solar power radar signs in the amount of \$7,633 and postpone to seek more bids.**

**Moved by McCafferty, seconded by McAbee**

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

**Motion carried.**

- e. MISS Dig 2020 Membership

**Motion: To authorize MISS Dig System, Inc. 2020 membership fee in the amount of \$1,160.98.**

**Moved by Barraco, seconded by Light**

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

**Motion carried.**

12. Public Comments: Four members of the public chose to comment

13. Council Members Comments: Two members of the council chose to comment

14. Adjournment:

**Motion: To adjourn.**

**Moved by McCafferty, seconded by Light**

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

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk

Presented:

Adopted: