

Village of Goodrich  
Regular Council Meeting  
July 13, 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, Light, McAbee, McCafferty  
Others Present: Wilkerson, Mayne, Sasser
4. Agenda:  
**Motion: To approve the agenda as presented.**  
**Moved by Barraco, seconded by McAbee**  
**5 yes, 0 no. Motion carried.**
5. Minutes: Regular Council Meeting, June 8, 2020, Special Council Meeting, June 22, 2020,  
Special Council Meeting, June 29, 2020  
**Motion: To approve the minutes of the June 8, 2020 Regular Council Meeting and  
June 22, 2020 Special Council Meeting and June 29, 2020 to be added to the next  
regular council meeting for approval as presented.**  
**Moved by Barraco, seconded by McAbee**  
**5 yes, 0 no. Motion carried.**
6. Approval of Accounts:
  - a. Treasurers Report:  
No Report
  - b. Bills and Transfers:  
**Motion: To accept the Bills and Transfers for March and June 2020 as  
presented.**  
**Moved by Barraco, seconded by McAbee**  
**5 yes, 0 no. Motion carried.**
7. Good Times in Goodrich  
**Motion: To allow Goodrich Times in Goodrich to put signs up two weeks prior to the  
event.**  
**Moved by Barraco, seconded by Light**  
**5 yes, 0 no. Motion carried.**
8. Public Comment:  
Two members of the public chose to comment

9. Reports:

- a. Administrator's Report – Administrator Wilkerson updated Council on the completion of the DNR Grant, the progress of the SAW Grant and the Wheelock/Watkins drain special assessment total of \$28,954.73 that the Village is responsibility. She also asked councils direction for the Code Enforcement Officers regarding illegal placement for political signs. The general consensus of the council was if they are illegal, pull them from the yards and place them next to the half wall by the DPW building. Also, the Friendship Path needs a “No Swimming” sign installed for safety purposes.
- b. Street Administrator's Report – No Report
- c. DPW Report – DPW Supervisor Mayne updated Council on the DPW have been watering flowers, painting road lines, painting crosswalks, painting parking spots, cold patching roads, working on park restoration, trimming trees and preparing the town for the Good Times in Goodrich Festival.
- d. Code Enforcement Report – Noted
- e. Building Department Activity Report – Noted
- f. Cash Receipting Report June 2020 – Noted
- g. Fire Department Activity Report June 2020 – Noted
- h. Sheriff Department Activity Report May and June 2020 – Noted
- i. Goodrich Dam Committee Report – McAbee reported that the group has met and is gathering information. They would like two more members for the committee to make a total of 7 members.

**Motion: To rescind the motion of \$28,000 in dam repairs by Wade Trim.**

**Moved by Barraco, seconded by McCafferty**

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

**Motion carried.**

**Motion: To spend up to \$3,500 for dam repairs to Wade Trim**

**Moved by Barraco, seconded by Light**

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

**Motion carried.**

10. Unfinished Business:

None

11. New Business:

- a. Wheelock/Watkins Drain Special Assessment  
**Motion: To authorize the payment of the Wheelock/Watkins Drain special assessment in the amount of \$28,954.73.**  
**Moved by Barraco, seconded by Light**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**

- b. Network Security Firewall Upgrade  
**Motion: To authorize the upgrade to the network security firewall in the amount of \$1,055.**  
**Moved by Barraco, seconded by Ciaramitaro**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.**  
**Motion carried.**
  
- c. Resolution 2020-10 Community Development Block Grant Signature Card  
**Motion: To adopt Resolution 2020-10 Community Development Block Grant (CDBG) Authorized Signature Card Updates.**  
**Moved by McCafferty, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**
  
- d. Covid-19 Waiver, Release and Indemnification Agreement  
**Motion: To approve the Village of Goodrich Covid-19 Waiver, Release and Indemnification Agreement with Good Times in Goodrich.**  
**Moved by Barraco, seconded by Light**  
**5 yes, 0 no. Motion carried.**
  
- e. Transportation Asset Management Plan  
**Motion: To authorize the Clerk to seek request for a proposal for “Transportation Asset Management Plan”.**  
**Moved by Light, seconded by Ciaramitaro**  
**5 yes, 0 no. 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 McAbee, seconded by Light**

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

Meeting adjourned at 7:36 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk

Presented:

Adopted: