

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
June 24, 2019
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. PUBLIC HEARING: ON PROPOSED ADDITIONAL MILLAGE RATE FOR 2019/2020
Hearing opened at 6:03 p.m. by McCafferty
 1. Norman Bass – Asked how the road projects would be determined. Stated that not enough money would be collected to do any substantial road project. A tax raise should benefit everyone, not just subdivisions, A bond issue would be fairer. More thought should be given to paying for road maintenance.
 2. Richard Saroli – Stated he agreed with the issuance of bonds as a way to finance road improvements as a millage increase will take a long time to amass enough money to fix roads and many taxpayers will not see a benefit.
 3. Dave Lucik – explained the history of the roads
 4. Chris Doll – Asked what the plan was. He has yet to see a written plan.
 5. Jacob Vick – stated that a vote of the people should be taken in order to earmark funds and a millage increase has to benefit all taxpayers.
 6. Katy Vick – a road plan is necessary before a tax increase is imposed and community support is necessary.
 7. Sandy Kell – stated that she had no idea what the plan is or who will benefit, subdivisions or downtown. A plan is necessary.
 8. EMAIL Gary and Doreen Hogness – Are in favor of a millage increase designated for road i.e. repair, paving, maintenance.
 9. EMAIL Linda Roughton – stated she is in favor of the millage increase and would like it to be designated for paving, maintenance and repair for all roads in the village.Hearing closed at 6:20 p.m. by McCafferty
5. PUBLIC HEARING: ON PROPOSED 2019/2020 GENERAL OPERATING BUDGET
Hearing opened at 6:20 p.m. by McCafferty
 - 1.. Richard Saroli – asked what the difference in the revenue balance from 15 years ago to today.

2. Norm Bass – asked why the Village CPA was not in attendance to explain the presentation this evening.

3. Jacob Vick – would like to see the salaries combined and township and county to run the village and collect the taxes.

Hearing closed at 6:25 p.m. by McCafferty

6. ADOPT RESOLUTION 2019-17, TO APPROVE THE 2019/2020 ,MILLAGE RATE

MOTION: To adopt resolution 2019-17 proposed general operating millage for 2019/2020 at 6.0000 mils.

Moved by McCafferty, seconded by Barraco

Barraco no, Ciaramitaro no, Light no, McAbee no, McCafferty yes. Motion failed.

MOTION: To adopt resolution 2019-17 proposed general operating millage revised to reflect an increase of 1.5939 mils dedicated to road maintenance and increasing the total tax rate to 6.9190 for the 2019/2020 budget year.

Moved by Barraco, seconded by Light

Barraco yes, Ciaramitaro no, Light yes, McAbee no, McCafferty yes. Motion carried.

7. ADOPT RESOLUTION 2019-18, TO APPROVE THE 2019/2020 GENERAL OPERATING BUDGET

MOTION: To adopt resolution 2019-18 to approve the proposed 2019/2020 budget.

Moved by Barraco, seconded by Light

5 yes, 0 no. Motion carried.

8. CONSIDER SEWER USAGE PENALTY WAIVER REQUEST, MINHAS PROPERTIES, LLC, PETITIONER

MOTION: To waive/refund sewer penalties as the quarterly invoices for December 2018 and March 2019 were sent to an incorrect address.

Moved by McAbee, seconded by McCafferty

Barraco yes, Ciaramitaro no, Light yes, McAbee yes, McCafferty no. Motion carried

9. AUTHORIZE CLOSING OF VILLAGE OFFICE ON FRIDAY, JUNE 28, 2019 TO ALLOW PAVING OF VILLAGE PARKING LOT CONTINGENT UPON WEATHER

MOTION: To close the village office to allow paving of the parking lot, weather permitting on Friday June 28, 2019.

Moved by Light, seconded by McAbee

5 yes 0 no. Motion carried.

10. Public Comment - Six members of the audience chose to speak

11. Council Comment – Five councilmembers chose to speak

12. Adjournment

MOTION: To adjourn at 7:16 P.M

Moved by McCafferty, seconded by Light

5 yes, 0 no. Motion carried