

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING SCHEDULED MONDAY, FEBRUARY 14, 2022 AT 6:00 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570 www.villageofgoodrich.com

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE THE AGENDA AS PRESENTED.
4. MOTION TO APPROVE/AMEND MINUTES OF THE REGULAR MTG DATED: DEC 13, 2021; JAN 10, 2022
5. MOTION TO RECEIVE THE TREASURER'S REPORT AS PRESENTED FOR DEC 2021 & JAN 2022.
6. MOTION TO AUTHORIZE PAYMENT OF THE BILLS/TRANSFERS AS PRESENTED: DEC 2021 & JAN 2022.
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY.
8. REPORTS:
 - A) ADMINISTRATOR
 - B) CODE ENFORCEMENT: NO REPORT
 - C) BUILDING DEPARTMENT: DECEMBER 2021 & JANUARY 2022
 - D) CASH RECEIPTING: DECEMBER 2021 & JANUARY 2022
 - E) FIRE DEPARTMENT INCIDENT REPORT: DECEMBER 2021 & JANUARY 2022
 - F) SHERIFF DEPARTMENT INCIDENT REPORT: DECEMBER 2021 & JANUARY 2022
9. OLD BUSINESS:
 - A) APPOINT VILLAGE REPRESENTATIVES FOR THE GENESEE COUNTY METROPOLITAN ALLIANCE COMMISSION FOR 2022: COUNCIL REP; COUNCIL ALTERNATE AND CITIZEN REP.
- 10) NEW BUSINESS:
 - A) ACCEPT RESIGNATION FROM ELECTED OFFICIAL WENDY CIARAMITARO FROM THE VILLAGE COUNCIL AND AS COUNCIL REPRESENTATIVE ON THE ZONING BOARD OF APPEALS EFFECTIVE IMMEDIATELY.
 - A1) AUTHORIZE CLERK TO PUBLISH NOTICE OF VILLAGE COUNCIL VACANCY TWICE IN THE CITIZENS PAPER.
 - B) ACCEPT RESIGNATION FROM MATT TEACHENOR/CODE ENFORCEMENT OFFICER EFFECTIVE 1/1/22.
 - B1) ACCEPT RESIGNATION OF DPW EMPLOYEE AARON CHRISTNER EFFECTIVE 04/1/22.
 - C) SET PUBLIC HEARING MARCH 14, 2022 AT 6:00 P.M. FOR PROPOSED ORDINANCE TO PERMIT AND REGULATE MOBILE FOOD VEHICLE VENDORS WITHIN THE BOUNDARIES OF THE VILLAGE OF GOODRICH
 - D) CONSIDER REQUEST FROM G.E.A.R. TO SET 2022 DATES FOR GRUB FEST; JUNE 16; AUGUST 18, SEPT 15; FROM 5 P.M. TO 8 P.M. AND SET SANTA RUN & RUDOLPH TROT DECEMBER 10; 10 A.M. TO 2 P.M.
 - E) CONSIDER PURCHASE OF TWO FLASH ALERT SOLAR STOP SIGNS FOR INTERSECTION OF RIDGE & JANAROY CT FROM EMEDCO FOR \$3,288.97 (LOWEST QUOTE).
 - F) CONSIDER PURCHASE OF TWO SOLAR SPEED AWARE SIGNS FOR EAST HEGEL AND RIDGE ROADS FROM TREETOP PRODUCTS, INC. FOR \$5,848.94 (LOWEST QUOTE)
 - G) ADOPT RESOLUTION #2022-01 REGARDING CONTRACTED EMS EXCLUSIVE PROVIDER PER THE GENESEE COUNTY 9-1-1 DISPATCH AUTHORITY.
 - H) DISCUSSION REGARDING VIRTUAL RECORDING OF MEETING VIA ZOOM.
 - I) CONFIRM EMERGENCY AUTHORIZATION TO PURCHASE SALT SPREADER FOR \$17,000 GIVEN 01/10/22.
 - J) ADOPT RESOLUTION NO. 2022-02 AUTHORIZE SEWER RATE INCREASE OF \$28.86 PER QUARTER (\$9.62 PER MONTH) BEGINNING 2/1/22.
- 11) PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- 12) COUNCIL MEMBERS COMMENTS
- 13) ADJOURNMENT

Physically challenged person(s) needing assistance or aid at any public meeting or hearing should contact the Village Administrator at (810) 636-2570 during regular office hours, not less than seventy-two hours prior to the public meeting or ng.

Sheri Wilkerson, CMC, Administrator