

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
January 9, 2017
6:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Barraco, Light, McCafferty, Vick

OTHERS PRESENT: Schierup

ABSENT: None

Meeting called to order by Baldwin at 6:10 p.m.

PUBLIC HEARING
Opened at 6:10 p.m.

Doug McAbee – Does not support changing the zoning for Tattoo Parlors

Dave Jones – Had a rental client who is no longer interested but would like to pursue the rezoning for Tattoo Parlors.

Sally Sophia – Stereotypes are not right. She supports the rezoning for Tattoo Parlors

Closed at 6:17 p.m.

AGENDA

MOTION: To approve as posted.

Moved by Light, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

MINUTES: Regular Council Meeting, December 12, 2016

MOTION: To approve as presented the minutes of the December 12, 2016 Council meeting as presented.

Moved by Vick, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurers Report for December 2016.

Moved by Barraco, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To accept the Bills and Transfers for December 2016.

Moved by Barraco, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

1. Parks and Rec Committee – Angie Adamec reported the mission statement is complete and asked council to consider approving application to the DNR Passport Grant which would require a 25% match from the Village.
2. Reports
 - a. Street Administrator – Resurfacing recommendations for Ridge Road and Goodrich Meadows were made. Traffic studies are being considered for outside funding.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Genesee County Sheriff – No report
3. Code Enforcement – A complaint of items being left behind in the yard of a possibly vacated home are being looked into.
4. Administrative – Baldwin reported that the salt spreader was refunded. McCafferty reported that a student intern had been accepted.
5. Sidewalks – No report
6. Attorney – A confidential letter was distributed to council members.
7. Zoning Amendment

MOTION: To deny approval of the zoning amendment to allow Tattoo Parlors as a permitted use in General Business District.
Moved by Vick, seconded by Baldwin
Barraco yes, Light yes, McCafferty no, Vick yes, Baldwin yes. Motion carried.
8. Resolution 2016-18 Planning Commission Appointment

MOTION: To approve Resolution 2016-18 appointment to the Planning Commission.
Moved by Baldwin, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
9. Resolution 2016-19 Zoning Board of Appeals Appointment

MOTION: To appoint Terry Christner and Wendy Ciarmitaro to the Zoning Board of Appeals.
Moved By Vick, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

NEW BUSINESS

1. Resolution 2017-01 CDGB Signature Cards
MOTION: To approve Resolution 2017-01 updating the authorized card as requested by the Genesee County Community Development Program
Moved by Vick, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
2. TRAINING: Ethical concerns and laws for Local Government
Consensus was to use the previously video recording.

PUBLIC COMMENT

5 members of the audience chose to speak

COUNCIL COMMENT

2 members chose to speak

MOTION: To adjourn.

Moved by Baldwin, seconded by McCafferty

Closed by consensus

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 2/13/2017

Adopted: