

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
November 11, 2016
6:00 PM
MINUTES**

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

OTHERS PRESENT: Schierup

ABSENT: Sidge

Meeting called to order by
Schierup at 6:00 p.m.

Swearing in of Members.

McCafferty, Barraco, and Light were sworn in prior to meeting.

Election of President

Baldwin nominated McCafferty, McCafferty accepted.

MOTION: To elect Shannon McCafferty as Council President

Moved by Baldwin, seconded by McCafferty

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

Barraco nominated Jake Vick, Vick accepted.

MOTION: To elect Jacob Vick as Council President

Moved by Barraco, seconded by Vick

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

Vick nominated Mark Baldwin, Baldwin accepted

MOTION: To elect Mark Baldwin as Council President

Moved by Vick, seconded by Light

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

Schierup turned meeting over to Baldwin

Election of Council President Pro Tem

MOTION: To elect Jacob Vick as Council President Pro Tem

Moved by Light, seconded by Barraco

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

AGENDA

MOTION: To approve the agenda with the addition under New Business of

1. Signature Cards

2. Planning Commission Appointment

3. Street Administrator

Moved by Baldwin, seconded by McCafferty

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

MINUTES: Regular Council Meeting, October 10, 2016

MOTION: To approve as presented the minutes of the October 10, 2016 Council meeting as presented.

Moved by Baldwin, seconded by McCafferty

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

MINUTES: Special Council Meeting, October 14, 2016

MOTION: To approve as presented the minutes of the October 14, 2016 Council meeting with Vick being listed as excused.

Moved by Baldwin, seconded by Light

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

TREASURERS REPORT

Schierup noted a correction to the report of \$3.00 in Public Improvement from \$18,588.88 to \$18,585.88

MOTION: To accept the Treasurers Report for October 2016 noting the corrected balance of \$930,000.65

Moved by McCafferty, seconded by Baldwin

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

BILLS AND TRANSFERS

MOTION: To accept the Bills and Transfers in the amount of \$233,165.96 for October 2016

Moved by McCafferty, 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 – McCafferty gave council an update of recent projects and proposals.
2. Reports
 - a. Street Administrator – Chloriding is done, Salt is stored for winter and a truck is out for repair.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Police Report – No report
3. Code Enforcement – Current issues are a barn located on Dutch Rd and signs

4. Administrative – Vick stated that no public hearing was held.
MOTION: To rescind the motion of October 10, 2016 under New Business, Item 1. To accept the Planning Commission recommendation and approve the addition of Tattoo Parlors as a permitted use in the General Commercial District Zoning and Removal of Tattoo Parlors from the Industrial Zoning.
Moved by Vick, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin no. Motion carried
5. Sidewalks – No report
6. Attorney No report
7. Downtown Christmas
MOTION: To approve closing Hegel Rd from the turnaround to Seneca Street from 5 to 9 on December 1, 2016.
Moved by Light, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried

NEW BUSINESS

1. Signature Cards
MOTION: To remove Ralph Morey and add Timothy Barraco to the bank signature cards.
Moved by Vick, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried
2. Resolution 2016-16 - Planning Commission Appointment
MOTION: To adopt Resolution 2016-16 appointing Dennis J. Andrezik to the Planning Commission
Moved by Vick, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried
3. Street Administrator
MOTION: To appoint Timothy Light as Street Administrator
Moved by Baldwin, seconded by Vick
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried

PUBLIC COMMENT

One member of the public chose to comment

COUNCIL COMMENT

Light and McCafferty chose to speak

MOTION: To adjourn.
Moved by Light, seconded by Barraco
Closed by consensus

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,
Pat Schierup, Council Clerk

Presented: 12/12/2016

Adopted: