

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
February 13, 2017
6:00 PM
MINUTES**

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

OTHERS PRESENT: Schierup, Sidge

ABSENT:

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

AUDIT PRESENTATION

Kim Lindsay, Principal and Officer at Lewis & Knopf, CPAs, PC. Presented the Audit report from June 30, 2016. The Village received a “Clean” “Unmodified” audit opinion. This is the highest level of assurance possible for the Village’s financial statement.

AGENDA

MOTION: To approve with the removal of Item 2. Under New Business, “Request Goodrich Haven Tax Abatement” and the addition of “Hot Box” to item 9 under New Business

Moved by McCafferty, seconded by Light

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

MINUTES: Regular Council Meeting, January 9, 2017

MOTION: To approve as presented the minutes of the January 9, 2017 Council meeting as presented.

Moved by Barraco, seconded by McCafferty

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for January 2017.

Moved by McCafferty, seconded by Light

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

BILLS AND TRANSFERS

MOTION: To accept the Bills and Transfers for January 2017.

Moved by Light, seconded by Baldwin

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

PUBLIC COMMENT – None

UNFINISHED BUSINESS

1. Parks and Rec Committee – Mission Statement

MOTION: To approve the Parks and Recreation Mission Statement with an eleven member board.

Moved by McCafferty, seconded by Light

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

2. Reports

- a. Street Administrator – Still looking for funding sources for repaving projects and infrastructure grants. Hot box has been out for repair
- b. 911 – A surcharge increase is being considered and will go before the public in May
- c. Water and Waste – No report
- d. Genesee County Sheriff – Noted. A new report form is being drafted

3. Code Enforcement – Problem on Ridge Road was resolved and barn on Dutch Road is still being worked on.

4. Administrative – Community Room Charges

MOTION: To increase the rental fee to \$50.00 with a \$50.00 deposit.

Moved by McCafferty, seconded by Barraco

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

5K Run for Women at Risk

Consensus to allow the run on April 23, 2017 to start in the park.

5. Sidewalks – No report

6. Attorney – The attorney for the Wartella vs Village of Goodrich lawsuit is suing the village for \$16,000 in attorney fees.

7. Good Times – Committee member presented council with a wish list for next year's event

MOTION: To approve the use of a beer tent at the 2017 Good Times in Goodrich event.

Moved by McCafferty, seconded by Light

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

NEW BUSINESS

1. Sewer Request Goodrich Haven

MOTION: To approve 70 sewer hook ups for the proposed Goodrich Haven Senior Housing Project

Moved by McCafferty, seconded by Barraco

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

2. Tax Abatement/Goodrich Haven removed from agenda

3. Acceptance of Audit

MOTION: To accept the audit as presented.

Moved by McCafferty, seconded by Barraco

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

4. Appointment to Parks and Recreation Committee
MOTION: To appoint Andrea Hudson, Marisa Swartz and Carla Fernald to the committee and appoint Wendy Ciarmitaro as alternate.
Moved by Vick, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

5. Aquatic Nuisance Agreement
MOTION: To table.
Moved by Light, seconded by Vick
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

6. Budget Amendments
MOTION: To approve budget amendments as presented.
Moved by Baldwin, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

7. Resolution 2017-02 Funding DNR Grant
MOTION: To move forward committing up to \$19,000.00 if the full \$75,000.00 were awarded for an accessible pathway to the park.
Moved by McCafferty, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

8. Federal Holiday/ Martin Luther King Day
MOTION: To approve closing the Village office in observance of Martin Luther King Day.
Moved by McCafferty, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

9. Hot box and mower
Consensus to table replacement of the hot box until next regular meeting
Consensus to table replacement of the mower until next regular meeting

10. Gate Repair
MOTION: To have the DPW gate repaired at a cost not to exceed \$1200.00.
Moved by Vick, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

2 members of the audience chose to speak

COUNCIL COMMENT

1 member of council chose to speak

MOTION: To adjourn.

Moved by McCafferty, seconded by Vick

Closed by consensus

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 3/13/2017

Adopted: 3/13/2017