

Village of Goodrich
Regular Council Meeting
September 13, 2021
6:00 PM
Minutes

Members Present: Ciaramitaro, Moore, McAbee, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, Council/Deputy Clerk Sasser
Members Absent:

1. Meeting called to order by McAbee at 6:01 p.m.
2. Pledge of Allegiance
3. Agenda:
Motion: To approve the agenda with the addition of “D Bond Authorization Resolution 2021-11” under unfinished business.
Moved by Walworth, seconded by Moore
5 yes, 0 no.
Motion carried.
4. Minutes: Regular Council Meeting: August 9, 2021
Motion: To approve the minutes of the Regular Council Meeting August 9, 2021 as presented.
Moved by Moore, seconded by Schluentz
5 yes, 0 no.
Motion carried.
5. Treasurer Report:
Motion: To accept the Treasurers Reports dated August 2021 in the amount of \$938,573.54 as presented.
Moved by Walworth, seconded by Schluentz
Moore yes, Ciaramitaro yes, McAbee yes, Walworth yes, Schluentz yes.
Motion carried.
6. Bills and Transfers:
Motion: To accept the Bills and Transfers for August 2021 as presented.
Moved by Moore, seconded by Walworth
Schluentz yes, Moore yes, Ciaramitaro yes, McAbee yes, Walworth yes.
Motion carried.
7. Public Comments: One member of the public chose to comment

8. Reports:

- a. Administrator's Report – Noted
- b. DPW/Street Administrator's Report – Noted
- c. Code Enforcement Report – Noted
- d. Building Department Activity Report – Noted
- e. Cash Receipting Report – Noted
- f. Fire Department Activity Report June 2021 – Noted
- g. Sheriff Department Activity Report June 2021 – Noted

9. Old Business:

- a. Wade Trim Agreement
Motion: To approve the professional engineering services agreement with Wade Trim.
Moved by Moore, seconded by Schluentz
Walworth yes, Schluentz yes, McAbee yes, Moore yes, Ciaramitaro yes.
Motion carried.
- b. Website Upgrade
Motion: To accept the proposal from Shumaker Technology Group for a website upgrade package cost \$1,995 plus fixed annual rate of \$750 for full management, security and support.
Moved by Moore, seconded by Walworth
Moore yes, McAbee yes, Schluentz yes, Walworth yes, Ciaramitaro yes.
Motion carried.
- c. Resolution 2021-10 Goodrich Meadows Road Repair SAD
Motion: To approve Resolution 2021-10 Goodrich Meadows Road Repair SAD.
Moved by Schluentz, seconded by Walworth
Schluentz yes, Moore yes, Ciaramitaro yes, McAbee yes, Walworth yes.
Motion carried.
- d. Resolution 2021-11 Bond Authorization
Motion: To approve Resolution 2021-11 Bond Authorizing 2021 Special Assessment Bonds.
Moved by Moore, seconded by Schluentz
Ciaramitaro yes, Moore yes, Schluentz yes, Walworth yes, McAbee yes.
Motion carried.

10. New Business:

- a. Medstar Ambulance service

Motion: To direct Administrator Wilkerson to vote yes on behalf of the Village of Goodrich at the 911 meeting for an agreement between Medstar Ambulance Service and the Village of Goodrich effective immediately.

Moved by Moore, seconded by Schluentz

Schluentz yes, Walworth yes, Ciaramitaro yes, McAbee yes, Moore yes.

Motion carried.

- b. Road closure on Windemere

Motion: To allow the closure of Windemere on October 17, 2021 for the 2nd Annual Neighborhood Halloween Party.

Moved by Moore, seconded by Ciaramitaro

5 yes, 0 no.

Motion carried.

11. Public Comments: Two members of the public chose to comment

12. Council Members Comments: Two member of the council chose to comment

13. Adjournment:

Motion: To adjourn.

Moved by Walworth, seconded by Ciaramitaro

5 yes, 0 no.

Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: