

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
June 28, 2017
6:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Barraco, McCafferty, Vick

OTHERS PRESENT: Sidge, Schierup

ABSENT: Light, exc.

CTO - Meeting called to order at 6:02 p.m..

PUBLIC COMMENT - NONE

NEW BUSINESS

1. Budget Amendments

MOTION: To approve the budget amendments as presented 6/28/2017

Moved by Barraco, seconded by McCafferty

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

2. Declaratory Action Village of Goodrich vs US Specialty Insurance

MOTION: To authorize the stay of proceedings in the Village of Goodrich U.S. District Court lawsuit against U.S. Specialty Insurance Company.

Moved by Baldwin, seconded by McCafferty

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

3. ECO Grant agreement and project

MOTION: To proceed with the application for the ECO Grant.

Moved by McCafferty, seconded by Barraco

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

4. Appointment of Wendy Ciaramitaro to Parks and Recreation Committee

MOTION: To appoint Ciaramitaro to the Parks and Recreation Committee.

Moved by McCafferty, seconded by Barraco

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

MOTION: To adjourn.

Moved by McCafferty, seconded by Vick

Closed by consensus

Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 7/10/2017

Adopted: 7/10/2017