

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
July 13, 2017
6:00 PM
MINUTES**

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

OTHERS PRESENT: Schierup, Sidge

ABSENT: None

C.T.O.

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

PUBLIC COMMENT

One member of the public chose to speak

1. Goodtimes in Goodrich

MOTION: To allow the *Goodtimes in Goodrich committee* to close Erie Street from 8 a.m. to 6 p.m. and Hegel Rd. from Shuman Drive to Clarence Street from 10 a.m. to 11 a.m. on the first Saturday in August until such time that the *Village* or the *Goodtimes in Goodrich committee* changes these times or routes.

Moved by McCafferty, seconded by Barraco

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

2. Workshop Policies

MOTION: To approve the expenditure of \$1000.00 to have the personnel policy handbook reviewed by Vanessa Nelson.

Moved by Vick, seconded by Light

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

PUBLIC COMMENT

One member of the public chose to speak

MOTION: To adjourn.

Moved by Baldwin, seconded by McCafferty

Closed by consensus

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 8/14/2017

Adopted: 8/14/2017