

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, FEBRUARY 13, 2023 AT 6:00 P.M.

GOODRICH COMMUNITY ROOM (LOWER LEVEL) 7338 S. STATE ROAD, GOODRICH, MI 48438

(810) 636-2570 www.villageofgoodrich.com ZOOM VIDEO OR TELEPHONE LOGIN

DIAL: 1-313-626-6799 OR MEETING ID#741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT/ABSENT
3. APPROVE THE AGENDA
4. APPROVE THE MINUTES: REG. MTG. JANUARY 9, 2023; SPECIAL MTG. JANUARY 19, 2023
5. APPROVE ACCOUNTS: TREASURER'S REPORT/PAYMENT OF BILLS AND TRANSFERS: JANUARY 2023
6. PUBLIC COMMENTS
7. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT: NONE
 - D) BUILDING DEPARTMENT ACTIVITY REPORT: NONE
 - E) FIRE DEPARTMENT ACTIVITY REPORT: JANUARY 2023
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: JANUARY 2023
8. UNFINISHED BUSINESS:
 - A) PUBLIC HEARING: PRELIMINARY ASSESSMENT PERTAINING TO THE PROPOSED STREET IMPROVEMENT PROJECT FOR HAWTHORNE RIDGE PHASE I AND PHASE II SUBDIVISION.
 - B) POSTPONE SETTING HAWTHORNE RIDGE SPECIAL ASSESSMENT TAX ROLL UNTIL FUNDING CAN BE FINALIZED.
9. NEW BUSINESS:
 - A) CONCUR WITH THE RECOMMENDATION OF THE PLANNING COMMISSION TO ADOPT ORDINANCE NO. 36-556 AN ORDINANCE TO AMEND SECTION 26-48 OF CHAPTER 36 OF THE CODE OF ORDINANCES "PENALTIES FOR VIOLATION THEREOF" EFFECTIVE UPON DATE OF PUBLICATION.
 - B) CONCUR WITH THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE REQUEST FOR CONDITIONAL USE: 8241 S. STATE ROAD; DAVID JONES, PETITIONER, PURPOSE OF REQUEST: PET GROOMING/SALON; CASE NO. PLCU2022-12-19.
 - C) CONCUR WITH THE RECOMMENDATION OF THE PLANNING COMMISSION TO ADOPT VILLAGE OF GOODRICH PROPOSED REDEVELOPMENT READY SITES AS A "STAND-ALONE" POLICY DOCUMENT.
 - D) CONSIDER TWO QUOTES FOR MILL POND TREATMENT 2023 SEASON FROM; AQUATIC NUISANCE PLANT CONTROL, INC. FOR TOTAL COST OF \$4,375.00; CLARKE AQUATIC SERVICES FOR TOTAL COST OF \$3,565.00.
 - E) WADE TRIM, INC. TO PROVIDE PRELIMINARY ENGINEERING (DESIGN) AND CONSTRUCTION ENGINEERING SERVICES COST OF \$46,840 FOR THE RESURFACING OF WEST HEGEL ROAD IN THE VILLAGE OF GOODRICH MDOT TIP PROGRAM JOB #208263 FOR GRANT FUNDING OF \$181,204 WITH LOCAL MATCH OF \$25,000.
 - E1) MOTION TO REFUSE GRANT FUNDING OF \$50,000 FROM MDOT TIP PROGRAM JOB #209371 WITH LOCAL MATCH OF \$12,500 FOR THE M-15 SIDEWALK RECONSTRUCTION TO MEET ADA REQUIREMENTS.
 - F) MOTION TO RESCIND BOARD ACTION ON JANUARY 9, 2023 TO APPOINT JAMES MOORE TO THE VILLAGE ZONING BOARD OF APPEALS DUE TO NON-VACANCY ON BOARD.
 - G) CONSIDER APPOINT OF JAMES MOORE AND JOYCE WELCH BAKER TO FILL THE TWO VACANCIES ON THE VILLAGE PLANNING COMMISSION. (THIS WILL LEAVE ONE ALTERNATE POSITION VACANT) (THREE YEAR TERMS EXPIRING JANUARY 2026)

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10. PUBLIC COMMENTS
11. COUNCIL MEMBER COMMENTS
12. ADJOURNMENT

Physically challenged person(s) needing assistance or aid at any public meeting or hearing should contact the Village Administrator at (810) 636-2570 during regular office hours, not less than seventy-two hours prior to the public meeting or hearing.

Sheri Wilkerson, CMC
Administrator/Clerk
Village of Goodrich