

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, JULY 10, 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 OT ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBERS PRESENT/ABSENT
4. STAFF PRESENT
5. APPROVAL OF TONIGHT'S AGENDA
6. APPROVAL/AMENDMENTS TO THE MINUTES: **REG MTG JUNE 12, 2023; SPECIAL MTG JUNE 22, 2023**
7. APPROVAL OF ACCOUNTS: **A) TREASURER'S REPORT JUNE 2023; PAYMENTS AND TRANSFERS JUNE 2023**
8. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
9. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT ACTIVITY REPORT JUNE 2023
 - E) FIRE DEPARTMENT ACTIVITY REPORT JUNE 2023
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT JUNE 2023
10. UNFINISHED BUSINESS: **None**
11. NEW BUSINESS:
 - A) CONSIDER FIVE (5) YEAR PROPOSAL FROM REPUBLIC SERVICES TO CONDUCT WEEKLY CARTED SOLID WASTE, EVERY OTHER WEEK CARTED RECYCLE AND SEASONAL WEEKLY YARD WASTE AS PRESENTED.
 - B) CONCUR WITH THE RECOMMENDATION FROM THE PLANNING COMMISSION TO APPROVE THE REQUEST TO COMBINE TWO LOTS #02-22-677-026 AND #02-22-677-025; KATELYN AND CODY DINGMAN, PETITIONERS.
 - C) CONFIRM THE UTILIZATION OF THE ARPA FUNDS AMOUNTING TO \$197,987.16 ALLOCATED TO THE VILLAGE OF GOODRICH TO BE UTILIZED FOR SEWER INFRASTRUCTURE IMPROVEMENTS.
 - D) CONFIRMATION OF APPROVAL PREVIOUSLY GIVEN DUE TO SAFETY ISSUES THE REPAIR TO THE REAR BREAKS ON THE DPW 2005B DUMP TRUCK AT A COST OF \$2,544.12.
 - E) CONSIDER PURCHASE OF EQ0132292 SAW FOR DPW AT A COST OF \$1,000.00.
 - F) AUTHORIZE AIS TO PROVIDE MOTORGRADER OPERATOR SAFETY AND OPERATIONS 2-DAY TRAINING FOR VILLAGE OF GOODRICH DPW STAFF AT A COST OF \$2,400.00.
 - G) CONSIDER QUOTE FOR SIDEWALK REPAIRS AND ADA REPLACEMENT PADS AT A TOTAL COST OF 17,375.00.
 - H) APPOINT TITLE VI COORDINATOR AND ADOPT TITLE VI NON-DISCRIMINATION PLAN.
12. PUBLIC COMMENTS
13. COUNCIL MEMBERS COMMENTS
14. ADJOURNMENT

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

Sheri Wilkerson, CMC
Village Administrator/Clerk