

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 11, 2023 AT 6:00 P.M.

GOODRICH COMMUNITY ROOM LOWER; 7338 S. STATE RD., GOODRICH, MI 48438

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

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

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT/ABSENT
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES: **REGULAR MTG OCTOBER 16, 2023 (NOVEMBER MTG CANCELLED)**
5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
6. APPROVAL OF ACCOUNTS:
 - A) TREASURER'S REPORTS: OCTOBER 2023; NOVEMBER 2023
 - B) APPROVAL OF BILLS/TRANSFERS: OCTOBER 2023; NOVEMBER 2023
7. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT: NO REPORT
 - E) FIRE DEPARTMENT ACTIVITY REPORT: OCTOBER; NOVEMBER 2023
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: OCTOBER; NOVEMBER 2023
8. UNFINISHED BUSINESS: NONE
9. NEW BUSINESS:
 - A) **PUBLIC NEEDS HEARING; COMMUNITY DEVELOPMENT BLOCK GRANT 2025-2027 PROGRAM YEARS**
 - B) **ADOPT RESOLUTION NO. 2023-19 APPROVAL TO USE \$5,000 (MINIMUM REQUIRED) FOR CDBG PUBLIC SERVICE PROJECT SENIOR PROGRAMS/SERVICES.**
 - C) **ADOPT RESOLUTION NO. 2023-20 APPROVAL TO USE \$8,643 FOR CONTINUED HISTORICAL PRESERVATION OF LADIES LIBRARY MUSEUM LOCATED AT 10219 HEGEL ROAD FOR CDBG CONSTRUCTION PROJECTS HISTORIC PRESERVATION.**
 - D) **CONSIDER RECOMMENDATION FROM THE PLANNING COMMISSION TO APPROVE THE PARCEL COMBINATION 9202-22-676-003; 9202-22-676-004; 9202-22-676-005; MARK LOCEY, PETITIONER.**
 - E) **CONSIDER RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE CONDITIONAL USE PERMIT LOCATED AT 10214 HEGEL ROAD, JONATHAN & CASEY SCHLINKER, PETITIONERS.**
 - F) **SET 2024 COUNCIL AND COMMISSION BOARD'S MEETING DATES.**
 - G) **RECEIVE THE PLANNING COMMISSION 2023 ANNUAL REPORT AS REQUIRED BY ORDINANCE.**
 - H) **AUTHORIZE PAYMENT OF GENESEE COUNTY METROPOLITAN ALLIANCE DUES OF \$165 FOR 2024 AND APPOINT AN ELECTED OFFICIAL AS A REPRESENTATIVE AND APPOINT AN ELECTED OFFICIAL AS AN ALTERNATE REPRESENTATIVE AND APPOINT ANGIE ADAMEC AS CITIZEN REPRESENTATIVE FOR 2024.**
 - I) **ADOPT RESOLUTION NO. 2023-18 MDOT PERFORMANCE RESOLUTION IS REQUIRED ***
 - J) **AUTHORIZE CANCELLATION OF NOVEMBER 13, 2023 COUNCIL MEETING DUE TO LACK OF ACTION ITEMS.**
 - K) **AUTHORIZE THE CLOSING OF WEST HEGEL TO CLARENCE STREET ON DECEMBER 7, 2023 FROM 5:00 P.M. TO 8:00 P.M. FOR CHRISTMAS IN THE VILLAGE FESTIVITIES.**
 - L) **AUTHORIZE WADE TRIM TO APPLY FOR EGLE DAM RISK GRANT IN THE AMOUNT OF \$200,000 FOR A PLANNING FEASIBILITY STUDY PLUS A 10% (\$20,000) MATCH FROM THE VILLAGE.**
10. PUBLIC COMMENTS
11. COUNCIL MEMBER COMMENTS
12. ADJOURNMENT

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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 public hearing.

Sheri Wilkerson, CMC

Village Administrator/Clerk