

AGENDA
VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING MONDAY, FEBRUARY 11, 2019 AT 6:00 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570
www.villageofgoodrich.com

- 1) **CALL MEETING TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL MEMBERS PRESENT**
- 4) **STAFF PRESENT**
- 5) **APPROVAL OF AGENDA**
- 6) **APPROVAL/AMENDMENTS OF MINUTES: REGULAR MEETING 01/14/2019**
- 7) **PUBLIC COMMENTS**
- 8) **REPORTS:**
 - A) **TREASURER'S REPORT**
 - B) **AUTHORIZE PAYMENT OF BILLS AND TRANSFERS**
 - C) **ADMINISTRATOR/CLERK REPORT**
 - D) **STREET ADMINISTRATOR REPORT**
 - E) **CODE ENFORCEMENT REPORT**
 - F) **PARKS & RECREATION COMMITTEE ACTIVITY REPORT**
 - G) **BUILDING DEPT ACTIVITY REPORT**
 - H) **BUDGET REPORT**
- 9) **UNFINISHED BUSINESS: NONE**
- 10) **NEW BUSINESS:**
 - A) **CLOSED SESSION: TO DISCUSS ATTORNEY-CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH THE OPEN MEETINGS ACT, MCL 15.268(h).**
 - B) **CLOSED SESSION: TO DISCUSS PENDING LITIGATION, SIDGE V. VILLAGE OF GOODRICH, GENESEE CIRCUIT CASE NO. 2018-111213-CZ, IN ACCORDANCE WITH THE OPEN MEETINGS ACT MCL 15.268(e), AS AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE VILLAGE.**
 - C) **PUBLIC HEARING: TO CONSIDER ADOPTION OF PROPOSED ORDINANCE AMENDMENT CIVIL INFRACTION TICKETS.**
 - D) **CONSIDER ADOPTION OF PROPOSED ORDINANCE AMENDMENT CIVIL INFRACTION TICKETS.**
 - E) **SET DATES (4 OR 5) FOR BUDGET WORKSHOPS.**
 - F) **AUTHORIZE PAYMENT OF \$1,083.89 TO INSTALL NETWORK DROPS IN TWO OF THE DPW OFFICES AND A MODULAR PATCH PANEL.**
 - G) **AUTHORIZE 2019 SWEEPING OF ROADS THREE TIMES PER YEAR: 04/15/2019; 07/15/2019; 10/15/2019.**
 - H) **RECEIVE CHECK FOR \$11,037.62 TO BE PLACED IN "LOCAL ROAD" FUND.**
 - I) **CONSIDER THREE BID PROPOSALS FOR NEW VILLAGE WEBSITE DESIGN AND MANAGEMENT.**
- 11) **PUBLIC COMMENTS**
- 12) **COUNCIL MEMBERS COMMENTS**

Physically challenged persons needing assistance or aid at any public meeting or public hearing should contact the Village of Goodrich Administrator/Clerk at (810) 636-2570 during regular office hours, not less than seventy-two (72) hours prior to the public meeting or public hearing.

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13) INFORMATIONAL ITEMS

- A) SPLITS/COMBINATIONS APPROVED FOR 2019**
- B) CHARTER COMMUNICATIONS SURCHARGE INCREASE FROM \$9.99 TO \$11.99**
- C) DPW MAP OF VILLAGE STREETS NEEDING LINE STRIPING.**
- D) APPLICATIONS SUBMITTED FOR VARIOUS COMMISSIONS AND COMMITTEES**

POSTED BY:
SHERI L. WILKERSON, CMC
ADMINISTRATOR/CLERK
VILLAGE OF GOODRICH
02/05/2019

(2)

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