

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:32 p.m. on October 9, 2018 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Lisa Berger, Jim Greene, Rob Oesterle, Brad Hitchcock

Absent: - 0 -

Others Present:

Deputy Matt Wilson	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Chris Khorey	McKenna & Associates
Jordan Fuller	205 N Summit Street
Joe Fuller	205 N Summit Street
Andrew Ponzo	ABC Properties II
Jonathan D' Agustino	ABC Properties II
Rebecca Cassel	Attorney – Jay Rittman
Jay Rittman	White Rose Realty
Tom Gottschalk	James Edward Builders
Shane Batdorff	DPW Applicant

The Clerk declared a quorum.
The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Berger to approve the agenda as presented. Ayes all.
Motion carried.

Public Hearing: Master Plan Addendum

Motion by Ackerman, second by Berger to open the public hearing at 6:40 p.m. for the Master Plan Addendum. Ayes all. Motion carried.

No Public Comment

Motion by Ackerman, second by Oesterle to close the public hearing for the Master Plan Addendum at 6:42 p.m. Ayes all. Motion carried.

Public Hearing: Fire Code

Motion by Ackerman, second by Oesterle to open the public hearing at 6:42 p.m. for the Adoption of the International Fire Code. Ayes all. Motion carried.

No Public Comment – Brad & Rusty explain why this is needed in the Village of Webberville.

Motion by Ackerman, second by Oesterle to close the public hearing for the Adoption of the International Fire Code at 6:45 p.m. Ayes all. Motion carried.

Public Comment (Regular)

None.

Approval of Consent agenda

Motion by Ackerman, second by Berger to approve the consent agenda items 1-5 as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Monthly Reports

Deputy Wilson gave the Police Report.

Greg Foerster submitted a written DPW Report.

Jaymee Hord gave the Clerk/Treasurer and WDDA Report

Rusty Ackerman gave the NIESA Report

205 N. Summit Street – Jordan Fuller

Jordan & Joe Fuller along with Chris Khorey discuss with the Council the reapplication of the Special Land Use Permit for 205 N. Summit Street. This item will have a Public Hearing scheduled for December 11, 2018 at 6:30 p.m.

Motion by Ackerman, second by Berger to set a Public Hearing for the Special Land Use at 205 N. Summit Street for December 11, 2018 at 6:30 p.m. or shortly thereafter. Ayes all. Motion carried.

Status of 4696 W. Grand River Site Plan.

Chris Khorey, Andrew Ponzo and Rebecca Cassel discuss the status of the site plan at 4696 W. Grand River.

Motion by Ackerman, second by Berger to extend the site plan at 4696 W. Grand River for 1 year from October 9, 2018. (Renewal in September 2019). Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Status of 4696 W. Grand River Special Land Use Permit

Motion Ackerman, second by Oesterle to approve a re- authorization of the Special Land Use Permit for a 4 month period – until the regular scheduled meeting in February of 2019. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

Adopt the Master Plan Addendum

Motion by Ackerman, second by Berger to approve the Master Plan Addendum as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

Black Oak Street Proposal

President Hitchcock recommended that the Village make the tap in fees \$7,500 and build one home comparable to the homes in the subdivision and bring the street into compliance with the Village of Webberville Standards and dedicate the road to the Village of Webberville. So moved by Greene. No second, motion fails.

This item will be on the next Committee of the Whole agenda.

Adopt the 2015 International Fire Code in Its Entirety.

Motion by Ackerman, second by Oesterle to adopt the 2015 International Fire Code, Ordinance 240, in its entirety as amended. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

President Recommendation for DPW Supervisor Position:

Motion by Ackerman, second by Greene to approve Shane Batdorff as the new DPW Supervisor at the rate of \$25.00 per hour during his probationary period and one month before the end of his probationary period his wage will be reviewed. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

Set Public Hearing for Ordinance - An Ordinance adopting and approving an Amendment to the Village of Webberville Downtown Development Authority Development Plan Pursuant to the Provisions of Act 197 For November 13, 2018

President Hitchcock recommends the Council set the public hearing for the adoption and approval of an Amendment to the Village of Webberville Downtown Development Authority Development Plan Pursuant to the Provisions of Act 197, so moved Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Special Event Permit – Webberville Library 12/12/18 Reindeer

President Hitchcock recommends to approve the Special Event Permit for the Webberville Library as presented. So moved by Ackerman, second by Berger. Ayes all. Absent - 0 -. Motion carried

Adjourn

Motion by Berger, second by Ackerman to adjourn at 8:22 p.m. Ayes all. Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer