

VILLAGE OF WEBBERVILLE  
115 S. Main St.  
AGENDA

**February 12, 2019**

CALL TO ORDER:

ROLL CALL

DECLARE QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Public Hearing: Special Land Use Permit (SLUP)

- 1) Open Public Hearing
- 2) Chris Khorey/ABC Properties & QPS
- 3) Public Comment
- 4) Close Public Hearing

REGULAR PUBLIC COMMENT: 3 minutes per person.

CONSENT AGENDA:

- 1) Minutes of the regular Council meeting held January 8, 2019
- 2) Minutes of the Committee of the Whole February 5, 2019
- 3) Accounts Payable
- 4) Investment Report
- 5) Ingham County Sheriff Contract 1<sup>st</sup> Quarter Payment \$69,736.50

MONTHLY REPORTS:

- 1) Police Report
- 2) DPW Report
- 3) Clerk/Treasurer Report
- 4) DDA Report
- 5) Zoning Administrator/Code Enforcement Officer Report
- 6) N.I.E.S.A. Report

NEW BUSINESS:

- 1) QPS Special Land Use Renewal
- 2) ABC Properties, LLC - 4696 W. Grand River Special Land Use Permit
- 3) Ingham County Drain Commission
- 4) Amend Resolution #2019 – 01A Resolution to Hold a Public Hearing to Consider the Adoption of an Ordinance to Amend Chapter 32, Section 32.04 of the Downtown Development Authority Ordinance No. 92, change February 12 to March 12, 2019.
- 5) Set Public Hearing for Ordinance 32, section 32.04 amendment: WDDA District Expansion 3/12/2019
- 6) Set a Public Hearing for an Amendment to the Medical Marijuana an Ordinance on 3/12/2019

- 7) Set a public Hearing for a Special Meeting on March (26/28), 2019 for the purpose of Finalizing the 2018-2019 Fiscal Year Budget Amendments and to Adopt the 2019-2020 Fiscal Year Budget.
- 8) Set a Public Hearing for March **26/28**, 2019 to set the Village Millage Rate for 2019; prior to the Committee of the Whole.
- 9) Adopt Resolution #2019 – 02 A Resolution to Establish a One Year Moratorium on the Approval of Special Land Use Permits for Marihuana Facilities on Sites Where They Have Not Already Been Approved.
- 10) James Edward Builders – Black Oak Tap in Fees
- 11) Appoint Shane Batdorff as the Street Administrator
- 12) Solar Bee – Beekeeper – Annual Contract
- 13) Hire Patrick Plumbing to complete the meter installs in the Village.
- 14) MRWA Conference – Traverse City - March 19-21, 2019 - \$662 – Shane Batdorff
- 15) DEQ – Shane - Wastewater Application – Approve Cost for Submittal
- 16) DEQ – 2 Day Water Math Class- Brighton – March 12-13, 2019 \$310 - Greg
- 17) Jessica Kuch – Probationary Period End 2/12/2019 – Pay Raise Start February 18, 2019
- 18) MGFOA – Membership – Jaymee \$120
- 19) MGFOA – Spring Seminar March 5(afternoon)-6, 2019 \$309 - Jaymee
- 20) MERS Roundtable – March 5, 2019 in the morning – Free - Jaymee
- 21) Detroit Street Complaint

Advocate Reports  
ADJOURN

The next **regular** scheduled meeting of the Village Council is Tuesday, March 12, 2019 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984