

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on May 15, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0 -

Others Present:

Jaymee Hord	Clerk/Treasurer
John Teague	DPW Supervisor
Deputy Matt Wilson	Ingham County Sheriff Department
Chris Khorey	McKenna & Associates
Peg Mawby	CADL
Sally Trout	CADL
Deb Bloomquist	CADL
Thais Rousseau	CADL
Roxanne Norton	
Steve Lowinski	Village Resident
Harvey Weiss	Weiss Properties
Gerald Browne	Village Resident

The Clerk declared a quorum.

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 – Webberville Downtown Development Plan Amendment**

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

Motion by Ackerman, second by Oesterle to close the public hearing at 6:44 p.m.

### **Public Comment**

None.

**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.

**Reports:**

Police Report = Deputy Wilson

DPW Report = John Teague

Clerk/Treasurer & DDA Report = Jaymee Hord

Building/Zoning/Code Enforcement – missing from packets.

NIESA Report = Rusty Ackerman

**Capital Area District Library annual Report**

Peg Mawby gives the annual report for CADL. She gives highlights on the programs and projects that the library has started or continued over the last year. She also reminds the board that their millage will be on the ballot in November. The council applauds her on the job that she does in the community.

**Williamston Senior Center Update**

Sue Cochrane was not here.

**Lot Split 350 & 420 S. Maple**

Mr. Gerald Browne of 350 S Maple explains to the Council what he and his neighbor have been discussing. He is going to continue the discussion with the neighbor and then he and Chris Khorey will have a conversation prior to it coming back to the Council.

**Ordinance 230: An Ordinance to Adopt and Amendment to the Webberville Downtown development Authority's Developmental Plan Pursuant to the Provisions of Act 197 Public Acts of Michigan of 1975, as Amended.**

President Hitchcock explains this plan is an update on previous items in the plan and the edition of the sale of some of the WDDA property, the Façade Easement Program, etc. and recommends to the Council that they approve the Plan Amendment for the WDDA. So moved by Berger, second by Oesterle. Ayes: Berger, Oesterle, Hitchcock. Nays: Ackerman, Greene.

**Master Plan Amendment**

President Hitchcock recommends that the Council approve the Addendum of the Master Plan for distribution. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**Schedule a Public Hearing for June 12, 2018 for the Adoption of an Ordinance to Amend Chapter 32, section 32.04 of the Downtown Development Ordinance, Being Ordinance No. 92, Enacted 10/4/1982.**

President Hitchcock recommends that the Council set a public hearing for 6:30p.m. or soon thereafter on June 12, 2018. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**Resolution No. 2018-01 A Resolution Setting the Sewer and Water Rates for 2018 Starting June 1, 2018.**

Motion by Ackerman, second by Oesterle to approve Resolution 2018-01 with an amendment rounding all numbers up to the even \$.50, with it going into effect June 1, 2018. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**McDonald's Sign Waiver Request**

President Hitchcock recommends approving McDonald's sign waiver request explained by Chris Khorey. So moved by Greene, second by Ackerman. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**New Fee Schedule**

Full fee schedule will be on the June 12, 2018 agenda.

**Advertisement for 2<sup>nd</sup> Deputy Clerk/Deputy Treasurer**

Motion by Berger, second by Ackerman to approve the advertisement for posting adding "until position filled" – advertise in previously discussed sites. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**Hitchcock Trucking – Vac Truck Maintenance & Cleaning \$1,125.00**

Motion by Ackerman, second by Oesterle to approve the quote from Hitchcock Trucking for the maintenance and cleaning on the Vac Truck, not to exceed \$1,125.00. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**One Way Paving Quote**

President Hitchcock recommends that the Council approve the quote from One Way Paving, for 8 areas, at an amount not to exceed \$7,900.00. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried

**T. H Eifert Quote for Lagoon Replacement Valve**

President Hitchcock recommends that the Council approve the quote from T.H. Eifert at an amount not to exceed \$7,720.00 for the lagoon valve replacement Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried

**Ingham County Road Commission Pavement Marking**

President Hitchcock recommends that the Council approve the quote from Ingham County Road Commission at an amount not to exceed \$1,237.36. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried

**Advocate Reports**

Berger asks about street light reporting.  
Green asks about the parking ordinance.

**Adjourn**

President Hitchcock recommends that the Council adjourn at 8:21p.m. So moved by Ackerman, second by Oesterle. Ayes: All. Motion carried

Jaymee Hord  
Clerk/Treasurer, MiCPT