

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:30 p.m. on June 11, 2019 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Lisa Berger, Jim Greene, Rob Oesterle.

Absent: Brad Hitchcock (ex).

Others Present:

Sheriff Scott Wrigglesworth	Ingham County Sheriff Department
Andrew Bouak	Ingham County Sheriff Department
Deputy Mike Soltis	Ingham County Sheriff Department
Mason Houston	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Gary Mishler	Medical Marihuana Interests
Jim Wright	McKenna & Associates
Tom Gottschalk	James Edward Builders
Lawrence (Skip) Horton	Village Resident/DDA Member

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

### **Approval of Agenda**

President Pro Tem Ackerman recommends to approve the agenda with changes to move Item #2 to item#4 and item #4 to Item #5 and to move item #5 to item #2. So moved by Berger, second by Oesterle. Ayes all. Motion carried.

### **Open Public Hearing for the Marijuana Ordinance**

Motion by Berger, second by Oesterle to open the public hearing for the marijuana ordinance at 6:34 p.m. Ayes all. Motion carried.

### **Public Hearing Public Comment**

None.

### **Close Public Hearing for the Marijuana Ordinance**

Motion by Berger, second by Oesterle to close the public hearing for the marijuana ordinance at 6:35 p.m. Ayes all. Motion carried.

**Public Comment (Regular)**

Tom Gottschalk gives the Council an update on the house that James Edward Builders built on Black Oak Street and the utility bills.

**Approval of Consent agenda**

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

**Monthly Reports**

Deputy Soltis gives the May 2019 Monthly Police Report.

Shane Batdorff gave the DPW Report.

Jaymee Hord gave the Clerk/Treasurer

Jaymee Hord gave a verbal WDDA Report

Jim Wright gives the Building/Zoning Administrator Report

Rusty Ackerman gives the NIESA Report

**Medical/Recreational Marijuana Ordinance**

President Pro Tem Ackerman recommends to the Village Council to approve McKenna's proposed Marijuana Ordinance with the recommended provisions that they have written in their letter dated 6/5/2019 as presented. The Ordinance will be effective on June 27, 2019. So moved by Oesterle, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**Resolution 2019 -08 A Resolution Renewing the Sheriff's Department Contract**

Motion by Berger, second by Oesterle to adopt Resolution 2019-08 Renewing the Sheriff's Department Contract for coverage from 1/1/2020 through 12/31/2023. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**113 E. Grand River – Lane Swan – Auction House**

McKenna approved the use for this building – did not need to come to Council. Building Permits just need to be filed – any other issues will be seen to by Jim Wright.

**Set Public Hearing July 9, 2019 for the Special Land Use – Secure Compliant Logistics, LLC. – 4696 W. Grand River**

Motion by Berger, second by Greene to set a public hearing for the Special Land Use permit at 4696 W. Grand River – Secure Compliant Logistics, LLC. on July 9, 2019 at 6:30 p.m. or as soon thereafter. Ayes: All. Absent: Hitchcock. Motion carried.

**Set Public Hearing July 9, 2019 for the Parking Ordinance**

Motion by Berger, second by Oesterle to set a public hearing for the Parking Ordinance on July 9, 2019 at 6:30 p.m. or as soon thereafter. Ayes: All. Absent: Hitchcock. Motion carried.

**Resolution 2019 -09 A Resolution Establishing Millage Rates for 2019**

Motion by Berger, second by Oesterle to adopt Resolution 2019-09: A Resolution Establishing the 2019 Village Millage Rates Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**Resolution 2019 -10 A Resolution Establishing Water and Sewer Rates for 2019**

Motion by Berger, second by Oesterle to adopt Resolution 2019- 10: A Resolution Setting the 2019 Village Water and Sewer Rates, effective July 1, 2019. Ayes: Ackerman, Berger, Oesterle. Nays: Greene. Absent: Hitchcock. Motion carried.

**Webberville Downtown Development Authority Plan Amendment**

Motion by Berger, second by Oesterle to approve the 2019 WDDA Plan Amendment. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**SEP: Moo Hoos Wednesday Night Car Cruise In – N. Main Street**

Motion by Berger, second by Oesterle to approve the Special Event Permit for Moo Hoo's Car Cruise In – every other Wednesday as submitted by Tom Bowen. Ayes all. Absent: Hitchcock. Motion carried.

**SEP: Half –A- Peck Farms – Tuesdays & Thursdays S. Main Street Parking Lot**

Motion by Berger, second by Oesterle to approve the Special Event Permit for Half –A- Peck Farms on Tuesdays and Thursdays as submitted by Jennifer Sysak. Ayes all. Absent: Hitchcock. Motion carried.

**SEP: Webberville Garden Tractor Club 7/6/2019**

Motion by Berger, second by Oesterle to approve the Special Event Permit for the Webberville Garden Tractor Club to hold a tractor pull on 7/6/2019 as submitted by Jim Roby. Ayes all. Absent: Hitchcock. Motion carried.

**BS & A Training – 2019 Tax User Group – August 1, 2019 Jaymee & Jessica**

Motion by Berger, second by Oesterle to approve for Jaymee Hord and Jessica Kuch to attend BS & A Tax Training on August 1, 2019 and to be paid mileage. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**BS & A Training – 2019 Utility Billing User Group – August 15, 2019 Jaymee & Jessica**

Motion by Berger, second by Oesterle to approve for Jaymee Hord and Jessica Kuch to attend BS & A Utility Billing Training on August 15, 2019 and to be paid mileage. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**BS & A Training – 2019 Financial Management User Group – August 22, 2019**

**Jaymee & Jessica**

Motion by Berger, second by Oesterle to approve for Jaymee Hord and Jessica Kuch to attend BS & A Financial Management Training on August 22, 2019 and to be paid mileage. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**Accept Webberville Downtown Development Authority Resignation – Sherry Peters**

Motion by Berger, second by Oesterle to accept the resignation of Sherry Peters from the WDDA and declare the seat open as of June 11, 2019. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

**Advocate Reports**

No reports.

**Adjourn**

Motion by Berger, second by Oesterle to adjourn the meeting at 7:39 p.m. Ayes: all.  
Motion carried.

Respectfully Submitted,  
Jaymee Hord, MiCPT  
Clerk/Treasurer