

**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 June 12, 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
Jim Wright	McKenna & Associates
Stephanie Jones	Village Resident
Andrew Ponzo	ABC Properties

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.

**Open - PUBLIC HEARING: Webberville Downtown Development Authority
Ordinance Amendment**

Motion by Ackerman, second by Berger to Open Public Hearing for Ordinance #231.
Ayes all. Motion carried.

Public Comment – on Public Hearing Material ONLY – No Public Comment.

**Close Public Hearing: Webberville Downtown Development Authority Ordinance
Amendment**

Motion by Ackerman, second by Berger to Close Public Hearing for Ordinance #231.
Ayes all. Motion carried.

Public Comment

None.

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.

Adopt Partial New Fee Schedule

Motion by Ackerman, second by Oesterle to approve the adoption of State Construction code PA 230, MCL 125.1501 ET SEQ. to the Building and Code Review Fee Schedule effective 4/11/2013. This fee schedule will be effective for the Village of Webberville starting 6/12/2018. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

New Road Name

Motion by Berger, second by Ackerman to approve the name TECH Drive to replace the name Highview Extension in the Webberville Business Park. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

President Recommendation for Andrew Ponzo to sit on WDDA

President Hitchcock recommends that the Council appoint Andrew Ponzo to sit on the Webberville Downtown Development Authority Board. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Approve Continued Advertisement for Hiring of a Second Deputy/ Clerk/Deputy Treasurer – Continue advertising.

ACT 51 Training – Mt. Pleasant – July 26- Free- Jaymee Hord

President Hitchcock recommends that the Council approve for Jaymee Hord to attend ACT 51 Training in Mt. Pleasant on July 26, 2018, paying her mileage. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

MDOT – TAMC Investment Reporting Toll Webinar – Free – Act 51- Jaymee Hord

Motion by Ackerman, second by Berger to allow Jaymee Hord to close the office on 6/14/2018 to participate in an ACT 51 Training Seminar. Ayes all. Motion carried.

IT Right Quote

President Hitchcock recommends that the Council allow the purchase of a server update stated on the quote dated 4/13/2018 in an amount not to exceed \$4,177.00. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.