

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 July 9, 2019 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Lisa Berger, Jim Greene, Brad Hitchcock.

Absent: Rob Oesterle (ex).

Others Present:

Deputy Matthew Wilson	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Gould Law Offices
Chris Khorey	McKenna & Associates
Gary Mishler	Secure Compliant Logistics, LLC.
Lawrence (Skip) Horton	Village Resident/DDA Member
Doug Thayer	Village Resident
David Berger	Village Resident

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

Approval of Agenda

President Pro Tem Ackerman added item #7 Shane Batdorff Certification to the New Business agenda.

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

Open Public Hearing for the Special Land Use Permit 4696 W. Grand River – Secure Compliant Logistics.

Motion by Ackerman, second by Berger to open the public hearing for the Special Land Use Permit at 6:39 p.m. Ayes all. Motion carried.

Public Hearing Public Comment

None.

Close Public Hearing for the Special Land Use Permit

Motion by Ackerman, second by Berger to close the public hearing for the Special Land Use Permit at 6:42 p.m. Ayes all. Motion carried.

Public Comment (Regular)

Doug Thayer comments on the speeding on Grand River.

Approval of Consent agenda

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

Monthly Reports

Deputy Wilsons gives the June 2019 Monthly Police Report.

Shane Batdorff gave the DPW Report.

Jaymee Hord gave the Clerk/Treasurer

Jaymee Hord gave a verbal WDDA Report

Rusty Ackerman gives the NIESA Report

Special Land Use Permit – 4696 W. Grand River – Secure Complaint Logistics, LLC.

Motion by Ackerman, second Berger to deny the Special Land Use Permit for the Transporter – Secure Compliance Logistics, LLC. at 4696 W. Grand River for the following reasons: 1) The Village Council adopted amendments to Section 153.135 of the Village Zoning Ordinance regarding marijuana uses, on July 11, 2019. Those amendments were published and took effect June 22, 2019. 2) There amendments prohibit marijuana uses on lots abutting Grand River Avenue. 3) 4696 Grand River abuts Grand River Avenue and therefore marijuana uses are prohibited on that site. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

Set Public Hearing August 13, 2019 for the Parking Ordinance

President Hitchcock recommends that the Council set a public hearing for the Parking Ordinance on August 13, 2019 at 6:30 p.m. or as soon thereafter. So moved by Ackerman, second by Berger. Ayes: All. Absent: Oesterle. Motion carried.

Set Public Hearing August 13, 2019 for the Webberville Downtown Development Authority Plan Amendment Ordinance No. 226

President Hitchcock recommends that the Council set a public hearing for the WDDA PLAN Amendment Ordinance on August 13, 2019 at 6:30 p.m. or as soon thereafter. So moved by Berger, second by Ackerman. Ayes: All. Absent: Oesterle. Motion carried.

Suez Water Tower Contract

President Hitchcock recommends that the Council move forward with the Suez contract Scope of Work No. 1 and the Master Service Agreement presented to Council. So moved by Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

1230 Mason Court- Webberville Ventures – License Renewal

President Hitchcock recommends that the Council set a public hearing for the Special Land Use renewal for 1230 Mason Court on August 13, 2019 at 6:30 p.m. or as soon thereafter. So moved by Ackerman, second by Berger. Ayes: All. Absent: Oesterle. Motion carried.

SEP: Webberville DDA- Jeep Invasion July 21, 2019

Motion by Ackerman, second by Berger to approve the Special Event Permit for the WDDA Jeep Invasion on July 20, 2019 as submitted by Josh Rockey. Ayes all. Absent: Oesterle. Motion carried.

Shane Batdorff - Sewer License

Motion by Ackerman, second by Berger to increase his hourly pay from \$27 to \$30 per hour due to receiving his Sewer License on May 2nd. The pay increase will be effective as of July 8, 2019 and he will receive 32 hours comp. time to cover retro back to May 2, 2019. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

Advocate Reports

Rusty talks about N.I.E.S.A. – John Hancock retired. Ambulance billing will be outsourced. Bid opening for a fire apparatus to be sold.

Brad tells the Council about the Township needing volunteers to work at the Webberville Park on Webberville Road on Friday, July 12, 2019.

Adjourn

Motion by Ackerman, second by Berger to adjourn the meeting at 8:00 p.m. Ayes: all. Motion carried.

Respectfully Submitted,
Jaymee Hord, MiCPT
Clerk/Treasurer