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 August 13, 2019 in the Webberville Village Council Chambers.

Roll was called:

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

Others Present:

Deputy Mike Soltis

Ingham County Sheriff Department

Deputy Matt Wilson

Ingham County Sheriff Department

Jessica Kuch

Deputy Clerk/Treasurer

Shane Batdorff

DPW Supervisor

David Perez Bill Peterson

Resident Granger

Scott Truman

Granger

Skip Horton

Resident/WDDA Board Member

Joshua Rockey

WDDA Chairman

Renee Rosme

Deputy Soltis's Sister

Cari Small-Canfield

Resident

Marlee Soltis

Deputy Soltis's Mother

Alice Schad

Resident

The Deputy Clerk/Treasurer called a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Berger to approve the agenda. Ayes all. Motion Carried.

Public Hearing: To Adopt and Approve WDDA Development Plan Amendment Ordinance

Motion by Ackerman, second by Berger to open the public hearing to adopt and approve WDDA Development Plan Amendment Ordinance at 6:32p.m. All Ayes.

Alice Schaad-Wondered where road was going to be.

Motion by Ackerman, second by Oesterle to close the public hearing to adopt and approve the WDDA Development Plan Amendment Ordinance at 6:34p.m. All Ayes. Motion Carried.

Public Hearing: Parking Ordinance

Motion by Ackerman, second by Oesterle to open the public hearing for the Parking Ordinance at 6:34p.m. All Ayes.

Alice Schad and Skip Horton-Worried about golf cart miss use and under age driving. David Perez-Commented on parking his camper for at least 5 days so he can load and unload the camper.

Skip Horton-Concerned about the parking over the side walk.

Motion by Ackerman, second by Oesterle to close the public hearing for the Parking Ordinance at 6:44p.m. All Ayes. Motion Carried.

Public Comment (Regular)

David Perez-Drains are plugged and flooding his yard. President Hitchcock is going to contact the drain commission.

Skip Horton-Ride around to check trees on properties on Maple and Grand River they are a hazard.

Alice Schaad-The Stone house next to the old bank is burning garbage again.

Consent Agenda

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

Monthly Reports

- Deputy Wilson gave the Police Report. No questions in regards to the police report.
- Shane Batdorff gave the DPW Report. Meters are coming along great.
- Jessica Kuch gave the Clerk/Treasurer report.
- No Zoning/Code Enforcement Officer Report.
- Josh gave the WDDA report in regards to the new road and selling of the land.
- N.I.E.S.A. Report.

Ordinance to Adopt and Approve WDDA Development

Motion by Ackerman, second by Berger to approve the ordinance to adopt and approve an amendment to the Village of Webberville Downtown Development Authority's Development plan pursuant to the provisions of Act 197 Public Acts of Michigan of 1975, as amended. AYES: Ackerman, Berger, Greene, Osterle, Hitchcock. Nays: - 0 - Absent: - 0 - Motion Carried.

Parking Ordinance

Motion by Ackerman, second by Berger to approve the Parking Ordinance as modified.

AYES: Ackerman, Berger, Greene, Osterle, Hitchcock. Nays: - 0 - Absent: - 0 - Motion Carried.

1230 Mason Court Annul Renewal

Motion by Ackerman, second by Osterle to renew all three Special Use permits at 1230 Mason Court for a period of one year, to come up for the next renewal at the first regularly scheduled Village Council meeting after August 13, 2020. The storage structures, which were approved

SEP-Homecoming Parade-September 20, 2019

Motion by Ackerman, second by Berger to approve the Special Event Permit for the homecoming parade September 20, 2019 as presented. All Ayes. Motion carried.

SEP-Lisa's Run-September 28,2019

Motion by Ackerman, second by Osterle to approve the Special Event Permit for Lisa's Run September 28, 2019, as presented. All Ayes. Motion carried.

Advocate Reports

No Advocate Report.

<u>Adjourn</u>

President Hitchcock recommends that they adjourn at 8:18p.m. So moved by Ackerman, second by Osterle. Ayes: All. Motion Carried

Respectfully Submitted,

Jessica Kuch Deputy Clerk/ Treasurer