

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:32 p.m. on September 11, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0 -

Others Present:

Deputy Mike Soltis	Ingham County Sheriff Department
Deputy Matt Wilson	Ingham County Sheriff Department
Sgt. Josh Treat	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
John Teague	DPW Supervisor
Andrew Ponzo	ABC Properties II
Jonathan D' Agustino	ABC Properties II
Tom Gottschalk	James Edward Builders
Harvey Weiss	Weiss Development
Jessica Kuch	Prospect for Deputy Clerk/Deputy Treasurer
Tammy Bukovick	Prospect for Deputy Clerk/Deputy Treasurer
Jay Rittman	White Rose Realty
Rebecca Cassel	Jay Rittman - Attorney
David Shirley	Village Resident
Gary Mishler	Medical Marijuana Transport
Chris Khorey	McKenna and Associates

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Public Comment

None.

### **Approval of Agenda**

Motion by Ackerman, second by Berger to approve the agenda with insertion of #3 Set Public Hearing for Master Plan Addendum October 9, 2018 at 6:30 p.m. and move all other numbers down 1. Ayes all. Motion carried.

### **Public Comment (Regular)**

Dave Shirley discusses Ordinance Violation for 204 S. Main Street. Looking for code numbers for the violation on the letter.

Tom Gottschalk – Discuss Black Oak Street and Tap In Fees. Jim Greene wants to set a meeting. Brad wants him to come with proposals and people who intend to put houses on the properties.

**Approval of Consent agenda**

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1-6 as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

**Monthly Reports**

Deputy Soltis gave the Police Report.

John Teague gave a verbal DPW Report

Jaymee Hord gave the Clerk/Treasurer and WDDA Report

Rusty Ackerman gave the NIESA Report

**President Recommendation for Hire – Tamara Bukovick**

President Hitchcock recommends to the Council that they hire Tammy Bukovick, for one of the Deputy Clerk/Deputy Treasurer position at \$15/hour with the ability to give a raise up to \$16/ hour after the 90 day probationary period. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried. Tammy will start on Monday, September 17, 2018.

**President Recommendation for Hire – Jessica Kuch**

President Hitchcock recommends to the Council that they hire Jessica Kuch, for one of the Deputy Clerk/Deputy Treasurer position at \$15/hour with the ability to give a raise up to \$16/ hour after the 90 day probationary period. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried. Jessica will start on Monday, October 1, 2018.

**Set Public Hearing for the Master Plan Addendum**

Motion by Ackerman, second by Berger to set a Public Hearing for the Master Plan Addendum on October 9, 2018 at 6:30 p.m. or as soon thereafter. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

**Updates on the Status of 4696 W. Grand River's Site Plan and Special Land Use Permit.**

These items will be on the next agenda.

**Set Public Hearing for Ordinance 204: An Ordinance Adopting and Approving the 2015 Edition of the International Fire Code in Its Entirety.**

Motion by Ackerman, second by Berger to set a Public Hearing for the 2015 International Fire Code on October 9, 2018 at 6:30 p.m. or as soon thereafter. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

**Set Public Hearing for Ordinance: An Ordinance Adopting and Approving an Amendment to the Village of Webberville Downtown Development Authority Development Plan Pursuant to the Provisions of Act 197.** Ayes: Ackerman, Berger, Motion by Ackerman, second by Berger to set a Public Hearing for An Ordinance Adopting and Approving an Amendment to the Village of Webberville Downtown Development Authority Development Plan Pursuant to the Provisions of Act 197, on October 9, 2018 at 6:30 p.m. or as soon thereafter. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

**Check Valves – T.H. Eifert**

President Hitchcock recommends the Council approve the Check Valves from T. H. Eifert not to exceed \$10,280 at Lift Station #1, so moved Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

**Purchase Toilet for Men’s Bathroom**

Motion by Ackerman, second by Oesterle to purchase a toilet for the upstairs men’s toilet not to exceed \$350. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

**Special Event Permit – Webberville Garden Tractors – Tractor Pull N Main St, 9/23/2018**

President Hitchcock recommends to approve the Special Event Permit for the Garden Tractor Pull as presented. So moved by Ackerman, second by Oesterle. Ayes: All Absent - 0 -. Motion carried

**Special Event Permit – Webberville School – Homecoming Parade 9/28/2018**

President Hitchcock recommends to approve the Special Event Permit for the Webberville School’s Homecoming Parade as presented. So moved by Ackerman, second by Oesterle. Ayes: All Absent - 0 -. Motion carried

**Special Event Permit – Webberville DDA – Car Show 9/23/2018**

President Hitchcock recommends to approve the Special Event Permit for the Webberville School’s Homecoming Parade as presented. So moved by Ackerman, second by Oesterle. Ayes: All Absent - 0 -. Motion carried

**Advertise for the DPW Supervisor Position**

Motion by Ackerman, second by Berger to advertise for the position in the paper and MML Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

**Accept John Teague’s Resignation**

Motion by Ackerman, second by Oesterle to accept John Teague’s resignation as of September 14, 2018. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried.

**Advocate Reports**

Jim Greene went on a ride along with Jim Wright.

Harvey updated the Council on their progress.

**Adjourn**

Motion by Ackerman, second by Oesterle to adjourn at 8:22 p.m. Ayes all. Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT  
Clerk/Treasurer