VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:34 p.m. on March 9, 2021, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Sandra Schoenborn, Sam Schulte.

Absent: Rob Oesterle.

Others Present:

Jaymee Hord Clerk/Treasurer
Shane Batdorff DPW Supervisor
Scott Gould Gould Law

Chris Khorey McKenna & Associates

Deputy Jason Kuch Ingham County Sheriff Department

Harvey Weiss Weiss Development
Todd Ancil E. Grand River Resident
Tom Happy Days Coney Island

James Mason 1200 Mason court/Peck St. LLC

The Clerk declared a quorum.

Approval of Agenda

Motion by Ackerman, second by Schoenborn to approve the agenda as presented. Ayes all

Motion carried.

Public Comment

Skip Horton brings an issue at 321 Monroe Street to the Councils attention. The house has more dogs than allowed and they bark all of the time. President Hitchcoock assures him that it will be looked into.

Tom from Happy Days Coney Island approaches the Council about a Class C liquor license. He has talked to the State of Michigan and County Liquor Control Commissions. If he was to purchase a license to bring here it would cost him \$40,000 up to \$70,000. If the Village requests one than it would cost approximately \$2,000. Clerk/Treasurer Jaymee Hord will contact the liquor Control Commission.

<u>Public Hearing: 1200 Mason Court – Peck Street LLC Special Land Use Permit</u> Motion by Ackerman, second by Schulte to open the public hearing for the Special Use Permit at 6:57 p.m. Ayes all. Motion carried.

Chris Khorey introduces the application.

Public Comment for Public Hearing: No public comment on updates.

Motion by Ackerman, second by Schoenborn to Close the public hearing for the Peck Street LLC 1200 Mason Court Special Use permit, at 6:40 p.m. Ayes all. Motion carried.

Consent Agenda

Motion by Ackerman, second by Schoenborn to approve the consent agenda items 1-8 as presented. Ayes: Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Monthly Reports

Deputy Kuch gives the Police Report.
Shane Batdorff gives the DPW Report.
Jaymee Hord gives the Clerk/Treasurer Report
Jaymee Hord gives the WDDA Report.
Rusty Ackerman gives the N.E.I.S.A. Report.
Scott Gould gives an Attorney report.
Advocate Reports – none.

Add Item to New Business Agenda

Motion by Ackerman, second by Schulte to adda #7 to New Business – Mediation Cost for 2524 & 2528 S M 52 – Nada's Mobil Gas Station and move the other items down by one number. Ayes: Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Peck Street, LLC - 1200 Mason Court - Special Use Permit

Motion by Ackerman, second by Schulte to approve Peck Street, LLC – 1200 Mason Court – Special Use Permit, from the McKenna letter dated March 4, 2021 with the added change on page 6 item #9 – Showers to be installed within 2-year time period. Ayes: Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Set Public Hearing for QPS/C3 1239 TECH Drive IFT Request

President Hitchcock recommends that the council set a public hearing for March 23, 2021 for an Industrial Facility Tax Abatement for QPS. So moved by Ackerman, second by Schoenborn. Ayes all. Motion carried.

Set Public Hearing for Budgets on March 30, 2021

President Hitchcock recommends that the council set a public hearing for March 30, 2021 for approval of the final budget amendment and the 2021-2022 budget. So moved by Ackerman, second by Schulte. Ayes all. Motion carried.

Property Line Survey – LSG - \$1,000.00

President Hitchcock recommends that the council approve the survey quote from LSG at 122 E. Grand River not to exceed \$1,000.00. So moved by Ackerman, second by Schoenborn. Ayes: Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Budget Amendment

President Hitchcock recommends that the council approve the 3/9/2021 Budget amendment as amended to change the titles removing amended on the first column and revised on the 4th column. So moved by Ackerman, second by Schulte. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Road Easement - 1200 Mason Court

Chris Khorey discusses the road easement on 1200 Mason Court.

Mediation Cost for Regarding 2524 and 2528 M 52

Motion by Ackerman, second by Schulte to approve mediation costs for Nada's Mobil gas station at 2524 and 2528 M 52, initial cost of \$350 and then \$175 per hour after, not to exceed 4 hours. Ayes Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Marijuana Sign Amendment & 1230 Mason Court Sign

Motion by Ackerman, second by Schulte to set a public hearing to amend the signage ordinance in regards to the special use signage for marijuana, for April 13, 2021 at 6:30 p.m. or soon thereafter. Ayes Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Marijuana Highway Commercial Amendment Discussion ONLY

Marijuana Provisioning Centers - Discussion Only

Marijuana Caretakers Discussion Only

Adjourn

Motion by Ackerman, second by Oesterle for the Council to adjourn at 8:50 p.m. Ayes: all. Motion carried.

Respectfully Submitted, Jaymee Hord, MiCPT, CPFIM Clerk/Treasurer