

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 November 10, 2020 in the Webberville Village Hall.

Roll was called:

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

Absent: - 0 -

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Deputy Matthew Wilson	Ingham County Sheriff Department
Danielle	McKenna and Associates
Scott Gould	Gould Law
Jordan Fuller	205 N. Summit
Amanda Libbey	118 S. Main
Lawrence (Skip) Horton	300 Monroe & WDDA Board Member

The Clerk declared a quorum.

Public Comment

Amanda Libbey – 118 S. Main Street, Utility Bill Issue.
Skip Horton – 300 Monroe St – Leaf Issue

Approval of Agenda

Motion by Ackerman, second by Schulte to approve the agenda as amended; change the date and remove the public hearing items. Ayes all. Motion carried.

Consent Agenda

Motion by Ackerman, second by Schoenborn to approve the consent agenda as presented.
Ayes: Ackerman, Oesterle, Schoenborn, Schulte Hitchcock. Absent: - 0 - Motion carried.

Monthly Reports

Deputy Wilson 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.

Advocate Reports

Scott Gould updated the Council on the State of Michigan Audit Fee Invoice, the 2524 M 52 parking lot, fee schedules, the permit situation at 114/116 E Grand River and the front yard fence issues.

1239 TECH Drive Lot Consolidation

Motion by Ackerman, second by Oesterle to approve the 1239 TECH Drive lot consolidation recommended by the McKenna letter dated 10/22/2020. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

Re Zoning at 205 N Summit Street Jordan Fuller

President Hitchcock recommends that the Council approve McKenna's 10/26/2020 Conditional Rezoning Agreement for 205 N. Summit Street, in the McKenna letter dated 11/3/2020 recommending its approval.

So moved by Ackerman, second by Oesterle.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

Appoint Jordan Fuller to the WDDA

Motion by Ackerman, second by Schulte to appoint Jordan Fuller to the Webberville Downtown Development Authority.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

119 W Grand River & 127 W. Grand River Lot Consolidation

President Hitchcock recommends to the Council that they approve the lot consolidation at 119 W Grand River and 127 W. Grand River per the recommendation in the McKenna letter dated 10/22/2020. So moved R. Ackerman, second by Oesterle.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried

LSG Main Street Project

President Hitchcock recommends that the Village Council approve for LSG to move forward with the MDOT application for Small Urban Projects; the application is for \$569,400.00 for the North Main Street Project. So moved R. Ackerman, second by Oesterle.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried

Wide Open West – WOW Franchise Agreement

Table until December 2020.

MERS Addendum

Table until December 2020.

Snow Box Purchase

Table until December 2020.

SAW GRANT Request #5 \$8286.00

Motion by Ackerman, second by Oesterle to pay the pay request from Spicer invoice number 203334 in the amount not to exceed \$8,286.00 for services rendered.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

McKenna Accounts Payable

Motion by Ackerman, second by Schulte to approve the McKenna and Associates invoice number dated, in the amount not to exceed \$2,315.00.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

Tri County Regional Planning Annual

Motion by Ackerman second by Oesterle to approve the \$439.00 Annual payment to TCRP.

Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

Adjourn

Motion by Ackerman, second by Oesterle to adjourn the meeting at 8:58 p.m. Ayes: all. Motion carried.

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