## NVILLAGE 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 13, 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
Scott Gould

DPW Supervisor Gould Law

Deputy Jason Kuch

Ingham County Sheriff Department

The Clerk declared a quorum.

#### Approval of Agenda

Motion by Ackerman second by Schulte to approve the agenda as presented.

Ayes all.

Motion carried.

#### **Public Comment**

No Public Comment.

#### **Open Public Hearing: Social District**

Motion by Ackerman, second by Schulte to open the public hearing at 6:31 p.m. No public comment.

No discussion.

Aves all.

#### Close Public Hearing: Social District

Motion by Ackerman, second by Schulte to close the public hearing at 6:34 p.m. Ayes all.

#### Open Public Hearing IFT - QPS

Motion by Ackerman, second by Schulte to open the public hearing at 6:34 p.m. No public comment.

No discussion.

Ayes all.

#### Close Public Hearing IFT - QPS

Motion by Ackerman, second by Schoenborn to close the public hearing at 6:35 p.m. Ayes all.

#### Consent Agenda

Motion by Ackerman, second by Schulte to approve the Consent Agenda, items 1 - 5 as presented.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -.

Absent: Oesterle. Motion carried.

#### **Council Reports**

Police Report –Deputy Kuch gives the Police report. Sergeant Seymour is going to courts and Sergeant Doyle will be covering Webberville. The Village of Webberville division got a new car. Jason Kuch leaves at 6:42 p.m.

Shane Batdorff gives the DPW report.

Clerk/Treasurer Jaymee Hord gives the Clerk/Treasurer report. No rate increases until after the rate study. Shut offs may start in October 2021

WDDA Report: None

Building/Zoning Report.

Rusty Ackerman gives the NIESA report.

Scott Gould gives the Attorney report. Nada's Mobil – Scott will call Jim regarding this project – the [parking lot is complete. White Rose Realty 4696 W. Grand River – discussed the U Haul with Jay Rittman's attorney. 4696 W. Grand River – Lil Dusty's No Certificate of Occupancy. Gen 2 Plastics Ed Smith – there was a substitute Magistrate – she said Village would have to prove they are a tenant. QPS \_ provided memo for IFT request.

#### 126 N. Summit Street

Nothing happening yet.

#### Water Rate Study

Michigan Rural Water is going to do a rate study at no cost.

#### Water Rates

No increase or changes until after the rate study. Shut offs may begin again in October 2021.

## Ingham County Drain Commission - Mead Brothers - Hydrants

Motion by Ackerman, second by Schoenborn to purchase 5 fire hydrants from the Mead Brothers at a cost not to exceed \$2,200.00.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried

## DPW Garage Diesel Fuel Tank - Williamston Oil

Brad is going to Call Randy's to see if we can get a tank from there.

#### Dump Truck #3 Fuel Tank

Motion by Ackerman, second by Schulte to purchase a gas tank from Alum Tanks for Dump Truck #3 at a cost not to exceed \$921.50 as indicated on invoice dated July 9, 2021. Jaymee will send EIN and tax exemption.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Navs: - 0 -

Absent Oesterle.

Motion carried

## Quote from Hudson for Back pack Blower and Trimmer

Motion by Ackerman, second by Schulte to purchase a Backpack Blower and Trimmer from Hudson as indicated in their quote on 7/13/2021 at a cost not to exceed \$575.92.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried

## Resolution 2021 – 09 A Resolution to Rescind QPS's IFT Approval Resolution 2021 - 06

President Hitchcock recommends that the Council rescind the original QPS IFT approvalresolution 2021 - 06; due to changes in the conditions. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried.

## Resolution 2021 – 10 A Resolution to Approve QPS's IFT

President Hitchcock recommends that the Council approve Resolution 2021 - 10 QPS IFT approval- resolution. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried.

# Set a Public Hearing for August 10, 2021 for Village Core Zoning Changes

President Hitchcock recommends that the Council set a public hearing on August 10, 2021 at 6:30 p.m. or soon thereafter for Village Core Zoning Changes. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried.

### Set A Public Hearing for WDDA Plan Amendment - August 10, 2021

President Hitchcock recommends that the Council set a public hearing on August 10, 2021 at 6:30 p.m. or soon thereafter for the WDDA Plan Amendment. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried.

## Set a Public Hearing QPS IFT – July 13, 2021

President Hitchcock recommends that the Council set a public hearing on August 10, 2021 at 6:30 p.m. or soon thereafter for the 114 S. Summit Street Variance Request. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried

## Resolution 2021 - 11 A Resolution Approving the Webberville Social District

Motion by Ackerman, second by Schoenborn to approve Resolution 2021 – 11 with the information from the document from Mckenna dated June 3, 2021 as presented.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried

#### Dog Ordinance

Sam will format the Dog Ordinance and give it to Jaymee to do a resolution for the August 10, 2021 Council meeting.

### Paranormal Activity

Motion by Ackerman, second by Schulte to not allow Paranormal Activity Investigators to investigate the Village Buildings.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent Oesterle.

Motion carried

#### Advocate Reports

Sam Schulte discusses Paylocity and Payroll companies' services. Discusses the naming of the alleyway and inquires on the delinquent items for the website.

Brad discusses the pay raise moratorium and Max Crandall receiving a pay raise.

These items will go to Committee of the Whole.

The Council will hold a Special Meeting on July 27, 2021 after the Committee of the Whole.

Adjourn
Motion by Schulte, second by Ackerman for the Council to adjourn at 8:32 p.m. Ayes: all. Motion carried.

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