

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on September 28, 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
Joshua Rockey	Z Solutions Techs
Mitchell Lombardi	

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

No Public Comment.

Accept Audit

Motion by Ackerman, second by Schoenborn to accept the Fiscal Year End 2021 Annual Financial Report Draft.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent: Oesterle.

Motion carried.

IT Quote

President Hitchcock recommends that the Council approve the Estimate #02403 from Z Solutions for the quote to provide a Total Protection Plan at a cost not to exceed \$2,520.00. So moved by Ackerman, second by Schoenborn

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent: Oesterle.

Motion carried.

IT Quote

President Hitchcock recommends that the Council approve the Estimate #02404 from Z Solutions for the quote to do the Village IT, at a cost not to exceed \$1,812.00. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried

Phone Quote

President Hitchcock recommends that the Council keep the current phones for now.

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DPW Employee

President Hitchcock recommends that the Council hire Mitch Lombardi at \$18.00 per hour with a 90-day probationary period as a full time DPW.

No move no action, Recommendation fails.

DPW Employee

Motion by Ackerman, second by Schoenborn to hire Mitchell Lombardi at \$18.00 per hour with a 90-day probationary period with no days off as a temporary DPW Employee.

Ayes: - 0 –

Nays: Ackerman, Schoenborn, Schulte, Hitchcock.

Absent: Oesterle.

Motion fails.

DPW Employee

Motion by Ackerman, second by Schoenborn to hire Mitchell Lombardi at \$18.00 per hour with a 90 working day probationary period, as a permanent DPW Employee.

Ayes: Ackerman, Schoenborn.

Nays: Schulte, Hitchcock.

Absent: Oesterle.

Motion fails.

A payroll analysis will be done before there is any decision to hire.

Special Event Permit – Knights of Columbus –

President Hitchcock recommends to approve the Special Event Permit request from the Knights of Columbus as presented. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: Oesterle, Schulte.

Motion carried

Community Room

President Hitchcock recommends that the Council keep the Village Hall closed for public use other than Council and WDDA meetings for the time being.

Adjourn

Motion by Ackerman, second by Schulte to adjourn the meeting at 7:53 p.m.

Ayes: all.

Motion carried.

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