

VILLAGE OF WEBBERVILLE
115 S. Main St.
REGULAR MEETING MINUTES

The regular meeting of the Webberville Village Council was called to order by President Bradley Hitchcock, at 6:00 pm on July 23, 2024, in the Webberville Village Hall.

Roll was called:

Present: Lana Stanfield, Deborah Walter, President Brad Hitchcock

Absent: Samuel Schulte (Came in at 6:34pm), and Sandra Schoenborn

Others Present:

Jessica Kuch	Clerk/Treasurer
Scott Gould	Village Attorney
Josh Rockey	WDDA Chairman
Ryan Jones	DPW Operator
Dan McCarthy	Resident
Brian English	Capital Legal and Consulting, PC
Chris Khorey	McKenna
Bruce Wallace	PEA Group

The Clerk declared a quorum

Approval of Agenda

Motion by Walter, second by Stanfield to approve the agenda as presented. Ayes all. Motion Carried.

Public Hearing: Mobile Station Billboard

Recommended by President Hitchcock, so moved by Walter, second by Stanfield to open the public hearing at 6:01pm. Ayes All.

No public comment

Recommended by President Hitchcock, so moved by Walter, second by Stanfield to close the public hearing at 6:02pm. Ayes All.

Public Hearing: Shifting the Zoning line of 345 W Grand River into the boundary of 117 Elm

Recommended by President Hitchcock, so moved by Walter, second by Stanfield to open the public hearing at 6:02pm. Ayes All.

*Dan McCarthy: Asked what this was and Trustee Walter explained the boundary change to him and why it needed done.

Recommended by President Hitchcock, so moved by Stanfield, second by Walter to close the public hearing at 6:04pm. Ayes All.

Public Hearing: WDDA Plan Amendment

Recommended by President Hitchcock, so moved by Stanfield, second by Walter to open the public hearing at 6:04pm. Ayes All.

No public comment

Motion by Stanfield, second by Walter to close the public hearing at 6:04pm. Ayes All.

Public Comment

No Public Comment

Consent Agenda

Motion by Stanfield, second by Walter to approve the consent agenda as presented. Ayes: Stanfield, Walter, Hitchcock. Absent: Schulte, Schoenborn. Ayes all. Motion Carried.

Reports

- 1) Police Report-Council read over report
- 2) DPW Report-Ryan Jones-Lagoon Maintenance, Miss Digs, Residents please do not remove flags, Bucket Trucks in compliance, Lead and Copper Work is starting Aug 6th, and Identifying emergency Valves.
- 3) Clerk/Treasurer Report-Jessica Kuch-Paint and Carpet work has started, Taxes have gone out, waiting on the elevator phone to be installed now.
- 4) WDDA Report-Josh Rockey- Explained parking lot issues and waiting on costs for the ford building.
- 5) Building/Zoning Report-Council read over report
- 6) N.I.E.S.A Report-No report
- 7) Attorney Report-Scott Gould-No updates on the Civil Rights FOIA complaint, White Rose, or EGLE matters. Was able to make headway with the personal property tax petition.
- 8) Engineer Report-Bruce Wallace-Pre-Construction meeting for Reith Riley is scheduled, and they are planning on starting Mid Aug. Looking into a fix for Apple Lane due to drainage issues.
- 9) Advocate Report-Lana Stanfield-Wanted to think all of the companies who put in a bid for the paint and carpet project.

Mobile Station Billboard-SUP

Recommended by President Hitchcock, so moved by Stanfield, second by Walter to approve the Mobile Station Billboard Special Use permit that will be sitting off of M-52, Parcel #32, and north of the mobile station store. Ayes: Stanfield, Walter, Hitchcock. Absent: Schulte, Schoenborn. All Ayes. Motion Carried.

*Trustee Schulte joined the meeting at 6:34pm

Recommended by President Hitchcock, so moved by Stanfield, second by Walter to approve the site plan review per McKenna for the billboard, and to allow it to be 11X22 and 25ft tall. Ayes: Stanfield, Walter, Hitchcock. Nays: Schulte. Absent: Schoenborn. Motion Carried.

Lot Combination

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the lot combination per the McKenna Recommendation Letter at 117 Elm. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes. Motion Carried.

Shift Zoning Line of 345 W Grand River into the boundary of 117 Elm

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the shift of the zoning line of 345 W Grand River into the boundary of 117 Elm as presented by the McKenna Letter making it R-1B. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes. Motion Carried.

WDDA Plan Amendment 2024

Motion by Schulte, second by Stanfield to approve the WDDA Plan Amendment 2024 as presented. Ayes: Schulte, Stanfield, Hitchcock. Nays: Walter. Absent: Schoenborn. Motion Carried.

Tie Michigan Teal

Motion by Schulte, second by Stanfield to approve the Michigan teal campaign, and allow them to tie teal ribbons to the downtown poles for the month of September to promote awareness of ovarian cancer and its symptoms. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes. Motion Carried.

Resolution #2024-15 Add Black Oak Paving to the Reith Riley Business Park Contract

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve Resolution #2024-15: adding Black Oak Paving to the Reith Riley Business Park Contract for an additional, and not to exceed \$88,297.00. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes. Motion Carried.

Lagoon Weed Control

Motion by Schulte, second by Walter to approve the quote from Aqua Weed, quote 2024 for all four ponds not to exceed \$4000.00. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes. Motion Carried.

Valve Insertions

Motion by Schulte, second by Stanfield to approve the Valve insertion quote from Water tap for 2-6-inch Hydra Stop Patriot 250 Insta Valve not to exceed \$12,720.00. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent Schoenborn. All Ayes. Motion Carried.

Adjourn

Motion by Schulte, second by Stanfield to adjourn the meeting at 7:16pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer