

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

The regular meeting of the Webberville Village Council was called to order by President Samuel Schulte, at 6:00 pm on November 26, 2024, in the Webberville Village Hall.

Roll was called:

Present: Sandra Schoenborn, Lana Stanfield, Deborah Walter, President Samuel Schulte
Others Present:

| | |
|-----------------------|--------------------------|
| Jessica Kuch | Clerk/Treasurer |
| Ryan Jones | DPW Supervisor |
| Josh Rockey | DDA Chairman/Z-Solutions |
| Dan McCarthy | Resident |
| Randi Swinson | Business Owner |
| John Devin & Daughter | Business Owner |
| Scott Gould | Attorney |
| Greg Foerster | Employee |

The Clerk declared a quorum

The Pledge of Allegiance was led by Village President Schulte

Approval of Agenda

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

Public Comment

*John Devine—The new restaurant owner of the old Sinclair's now Johnny Gringos.

Public Hearing

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to open the public hearing for the WDDA Plan Amendment 2024 at 6:02pm. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Passed.

~Josh Rockey-DDA Chairman-spoke about the DDA plan amendment and why we had to update it so that we could include 124 N Main, and its renovations.

Recommended by Schulte, so moved by Stanfield, second by Schoenborn to close the public hearing for the WDDA Plan Amendment 2024 at 6:03pm. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Passed.

Consent Agenda

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

Reports

- 1) Attorney Reports-White Rose has no updates right now, No response from Aldi, and no Response from EGLE/DNR.
- 2) Engineer Report-N/A
- 3) Advocate Report-
 - a. Sam-Roof was leaking by the Sheriffs Office, and home pro roofing stopped by to fix it.
 - b. Sandra-The UTV for NIESA has finally been delivered.

Johnny Gringo's

Recommended by President Schulte, so moved by Schoenborn, second by Stanfield to issue a temporary Certificate of Occupancy allowing Johnny Gringo's to open as long as he still gets the remaining items finished by the deadlines stated in the McKenna Memo working towards a full Certificate of Occupancy. The village is also going to have the Village attorney write up something to remove any liability on the Village side. Also to strike the striping of the asphalt off of the McKenna letter, but must stripe final parking lot. Ayes: Schoenborn, Stanfield, Walter, Schulte. Ayes all. Motion Carried.

WDDA Plan Amendment 2024 Ordinance

Recommended by President Schulte, so moved by Schoenborn, second by Stanfield to approve the WDDA Plan Amendment Ordinance 2024-02 as presented. Ayes: Schoenborn, Stanfield, Walter, Schulte. Ayes all. Motion Carried.

President Pro-Tempore

Recommended by President Schulte, so moved by Walter, second by Schoenborn to appoint Lana Stanfield to be the new President Pro-tempore. Ayes: Schoenborn, Stanfield, Walter, Schulte. Ayes all. Motion Carried.

2025 Schedule

Recommended by President Schulte, so moved by Schoenborn, second by Stanfield to approve the 2025 Village Scheduled with alternate schedule of doing both Mondays and Tuesdays. Ayes: Schoenborn, Stanfield, Schulte. Nays: Walter. Motion Carried.

Hall Rental

Motion by Schoenborn, second by Stanfield to approve the re-opening of the Village Hall for rental, and increase the fees for rental as presented. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Newly Elected Officials Training-Lansing

Motion by Schoenborn, second by Stanfield to approve the Village Council to attend the Elected Officials Training in Lansing at \$125.00 a person, and to pay for Mileage. With the Exception of

Lana and Sandra to attend in Farmington Hills. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Empowering well-being for women in local government

Motion by Schoenborn, second by Stanfield to approve Lana and Jessica to attend the Empowering well-being for women in local government webinar not to exceed \$25.00 a person. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Village Security Cameras

Recommended by President Schulte, so moved by Schoenborn, no second. Motion fails from lack of support from council.

Clerk Pay for meeting minutes

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to approve the pay for the clerk to be paid a flat rate of \$100.00 instead of receiving an overtime rate effective immediately. Ayes: Schoenborn, Stanfield, Schulte. Nays: Walter. Motion Carried.

Resolution #2024-19 Recognize Greg Foerster

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve Resolution #2024-19 recognizing Greg Foerster for his seven years of service, and congratulating him on retirement. Ayes: Schoenborn, Stanfield, Walter, Schulte. Ayes all. Motion Carried.

MMTA-Winter Workshop Jan 16th-17th 2025

Motion by Schoenborn, second by Stanfield to approve Jessica to attend the MMTA winter workshop Jan 16th-17th 2025, and not to exceed \$199, and to pay her mileage. Ayes: Schoenborn, Stanfield, Walter, Schulte. Ayes all. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:21pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer