

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on March 8, 2016 in the Webberville Village Council Chambers.

Roll was called.

Present: Rusty Ackerman, Lisa Berger, Mel Lewis, Rob Oesterle, Brad Hitchcock

Absent: None

Others Present:

Jaymee Hord	Clerk/Treasurer
Deputy Rhonda Imeson	Ingham County Sheriff Department
Cheri Bruni	Village Resident/ DDA Prospect
Chris Khorey	McKenna & Associates
Greg Lamkin	LSG Engineers & Surveyors

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

Motion by Berger, second by Lewis to approve the agenda as presented. Ayes all. Motion carried.

### **Public Comment:**

Cheri Bruni introduced herself to the Village Council and expressed interest in sitting on the WDDA.

### **Public Hearing Open**

Chris explains why the change in the Sign Ordinance

No public comment.

### **Public Hearing Close**

Chris Khorey updated the Council. He has a preconstruction meeting on March 17<sup>th</sup> for the Safe Routes to School Project. We have a meeting set up mid – April to sit down with Phillip McKenna and Brad Hitchcock and discuss the contract.

### **Consent Agenda**

Motion by Berger, second by Oesterle to approve the consent agenda as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **Monthly Reports**

Deputy Imeson gives the Sheriff's Department report.

Brad Hitchcock gives the D.P.W. report.  
Jaymee Hord gives the Clerk/Treasurer report.  
Brad Hitchcock gives the DDA Report.

**Water Meters**

Still holding for further information and for a “study” to be completed.

**DDA Appointment – Cheri Bruni**

Motion by Ackerman, second by Lewis to appoint Cheri Bruni to the Webberville Downtown Development Authority. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Sign Ordinance #230**

Motion by Ackerman, second by Berger to adopt Sign Ordinance #230 as amended; effective February 26, 2016 in accordance to section 153.083 Signage and Section 153.084 Supple Height Regulations. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Resolution 2016-04 A Resolution Designating the Street Administrator**

Motion by Ackerman, second by Oesterle to approve Resolution 2016-04 Designating the Street Administrator as John Teague. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Resolution 2016-05 Hazard Mitigation Plan**

Sent to Committee of the Whole.

**Set a Special Meeting for March 22, 2016**

Motion by Berger, second by Oesterle to set a Special Meeting for March 22, 2016 at 6:30 p.m. or as soon thereafter; to set Village and WDDA Budgets. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Gen Power Inspection Agreement**

Motion by Ackerman, second by Oesterle to approve the Service Agreement with Gen Power for the annual maintenance and inspections at 3 well houses. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Approve MMTA Basic Institute – Jaymee Hord.**

Motion by Berger, second by Lewis to approve for Jaymee Hord to go to Basic Institute at a cost of \$550 in Mt. Pleasant on April 17 –April 22, 2016 paying for the hotel room for 5 days not to exceed \$350 and for the round trip gas mileage. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Assign a CARTS Representative**

Bring this back to the agenda in July.

**Assign a Tri- County Representative**

Lisa Berger will try to attend the March 23<sup>rd</sup> meeting. Put this on the Committee of the Whole.

**Gull Lake \$400 Jason Herbert Class (pre-approved by Brad)**

Motion by Ackerman, second by Lewis to accept the approval of the Village President to send Jason Herbert to Gull Lake for a class for his Water License at a cost not to exceed \$400. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Limited Treatment – Tustin, MI – Jason Herbert \$400**

Motion by Ackerman, second by Lewis to approve the Head DPW Mike Killackey Proposal dated February 9, 2016 with the stipulation of no time frame.  
Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion passed.

**Accept DPW Supervisor Resignation Effective February 28, 2016.**

Motion by Ackerman, second by Berger to authorize Jason Herbert to attend the Limited Treatment class in Tustin, MI at the Kettenun Center not to exceed \$400. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**John Teague / Jaymee Hord Vacation Time**

This item will be discussed at Committee of the Whole.

**Lest They Be Forgotten Memorial Day Run**

Motion by Lewis, second by Oesterle to approve the Lest They Be Forgotten Special Event Permit as presented. For the May 30, 2016 run scheduled from 7:30a.m. to 11:30a.m. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**MDOT – 2018 TEDEF Category F Application**

Move to Committee of the Whole.

Greg Lampkin gives the Council an update on the USRDA Loan for the Watermain Project.

Motion by Lewis, second by Oesterle to adjourn at 8:03p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer