

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:39 p.m. on February 9, 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
Mike Killackey	DPW Supervisor
John Teague	DPW
Jason Herbert	DPW
Deputy Merle Seymour	Ingham County Sheriff Department
Sgt. Josh Treat	Ingham County Sheriff Department
Carla Clos	Ingham Draining Commission
Tom Gottschalk	James Edward Builders
Cliff Schneider	Village Property Owner

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

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

Public Comment:

Tom Gottschalk approaches the Council regarding building houses in Withey Estates. He would like to have the Village work on the water/sewer tap ins.
Cliff Schneider approaches the Council regarding water/ sewer fees at a property he purchased.

Consent Agenda

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

Monthly Reports

Deputy Seymour gives the Sheriff's Department report.
Mike Killackey 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.

James Edward Builders- Tom Gottschalk

The Council suggested that he get closer to actually building something and then requesting a decrease in water/sewer tap in fees. Clerk/Treasure Hord is going to get hi, the current tap in amounts.

211 N. Main Street- Water Bill

Motion by Ackerman, second by Lewis to relieve Cliff & Jill Schneider in the amount not to exceed \$483.61 as of 12/21/2015 on the utility bill that was prior to them owning it.

Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Resolution 2016-02 & Webberville 321 Consolidated Drain Agreement for Work in the Road Right of Way.

Motion by Ackerman, second by Lewis to approve Resolution 2016-02 & the Webberville 321 Consolidated Drain Agreement for Work in the Road Right of Way.

Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Set Public Hearing for Ordinance #230 Signage

Motion by Ackerman, second by Oesterle to set a public hearing for March 8, 2016 at 6:30 p.m. or as soon thereafter for an amendment in the sign ordinance. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Purchase of 2015 Michigan Residential Code Book

Motion by Lewis, second by Oesterle to spend \$121.60 on the 2015 Michigan Residential Code book. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Resolution 2016 -03 2015 -2016 Building Fee Schedule

Motion by Ackerman, second by Lewis to adopt Resolution 2016 -03 Adopting the 2015 -2016 Fee and Penalty Schedule.

Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Approve Cost for Chris Khorey to Draft Zoning Ordinance Change.

Motion by Ackerman, second by Oesterle to approve the cost estimate for Chris Khorey to start working on the Medical Marihuana Ordinance with the cost not to exceed \$1,700.00

Nays Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion denied.

Michigan Brewing 2013 Personal Property Delinquent Tax

Motion by Ackerman, second by Berger to waive the MBC personal property tax, parcel I.D. # 33-43-08-90-050-123 from 2012 not to exceed \$693.85 at 1093 Highview Drive. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

DPW Supervisor Position Proposal – Mike Killackey

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. Nays: Oesterle, Hitchcock. Motion passed.

Accept DPW Supervisor Resignation Effective February 28, 2016.

Motion by Ackerman, second by Berger to accept Mike Killackey's resignation as the DPW Supervisor effective February 28, 2016. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Builder User Group 2/2/2016 Shelly & Jaymee – Free

Motion by Ackerman, second by Oesterle to approve Jaymee & Shelly to close the office and go to Building User Group at BS&A with the only cost being mileage for one vehicle. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

MGFOA Spring Seminar March 3 & 4, 2016 at a cost of \$149 and mileage.

Motion by Ackerman, second by Berger to approve Jaymee to go to the MFGOA Spring Seminar March 3 & 4, 2016 at the Kellogg Center in East Lansing, MI. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Motion by Ackerman, second by Berger to adjourn at 8:30p.m. Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer