

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on July 9, 2013 in the Webberville Village Council Chambers. Roll was called.

Present: Rusty Ackerman, Mel Lewis, Dennis Kelly, Dan Norton, President Brad Hitchcock Sr.

Absent:

Others Present:

Jaymee Hord	Deputy Clerk/Treasurer
Sgt. Tim O'Neil	Ingham County Sheriff's Office
Deputy Rhonda Imeson	Ingham County Sheriff's Office

The Deputy Clerk declared a quorum.

The Pledge of Allegiance was led by President Hitchcock.

Approval of Agenda

Motion by Ackerman, second by Norton to approve the agenda as amended. Ayes all. Motion carried.

Public Hearing: Ordinance No. 225

Motion by Ackerman, second by Kelly to open the public hearing on Ordinance No. 225: An Ordinance to Amend Chapter 72: Parking Schedules and §153.100-101: Off-street Parking and Loading Requirements of the Village of Webberville Code of Ordinances at 6:35 p.m. All ayes. Motion carried.

There was no comment during the public hearing.

Motion by Norton, second by Kelly to close the public hearing on Ordinance No. 225 at 6:36 p.m. Ayes all. Motion carried.

Public Hearing: Ordinance No. 226

Motion by Ackerman, second by Lewis to open the public hearing on Ordinance No. 226: An Ordinance to Amend §153.060(B) B-1 District, Local Business and §153.061(B) B-2 District, General Business: Uses Permitted by Right of the Village of Webberville Code of Ordinances at 6:37 p.m. . All ayes. Motion carried.

There was no comment during the public hearing.

Motion by Norton, second by Kelly to close the public hearing on Ordinance No. 226 at 6:38 p.m. . All ayes. Motion carried.

Public Comment

No public comment.

Consent Agenda

Motion by Ackerman, second by Norton to approve the consent agenda, items 1 - 4 as presented.

Monthly Reports

The police report was given by Sgt. Tim O'Neil & Deputy Rhonda Imeson.

Ordinance No. 225: Parking

Motion by Ackerman, second by Norton to adopt Ordinance No. 225: An Ordinance to Amend Chapter 72: Parking Schedules and §153.100-101: Off-street Parking and Loading Requirements of the Village of Webberville Code of Ordinances as presented.

Ayes: Ackerman, Norton, Lewis, Kelly, Hitchcock.

Nays: 0

Absent: 0

Motion carried.

Ordinance No. 226: B-1 & B-2 Uses Permitted by Right

Motion by Ackerman, second by Lewis to adopt Ordinance No. 226: An Ordinance to Amend §153.060(B) B-1 District, Local Business and §153.061(B) B-2 District, General Business: Uses Permitted by Right of the Village of Webberville Code of Ordinances as presented.

Ayes: Ackerman, Norton, Lewis, Kelly, Hitchcock

Nays: 0

Absent: 0

Motion Carried.

User Group Classes

Motion by Ackerman, second by Norton to authorize Rachel Piner and Jaymee Hord to attend User Group Classes as presented with applicable mileage reimbursement.

Ayes: Ackerman, Norton, Lewis, Kelly, Hitchcock

Nays: 0

Absent: 0

Motion carried.

Mid-Michigan Water Authority

Motion by Ackerman, second by Norton to appoint Mike Killackey as the Village Representative to Mid-Michigan Water Authority. Ayes all. Motion carried.

One Way Asphalt Paving

Motion by Ackerman, second by Norton to approve the proposal from One Way Asphalt Paving & Excavating in the amount not to exceed \$1,890.00 as presented.

Ayes: Ackerman, Norton, Lewis, Kelly, Hitchcock. Motion Carried.

Adjourn

Motion by Norton, 2nd by Kelly to adjourn at 8:10 p.m. Ayes all. Motion carried

Respectfully submitted,

Jaymee Hord
Deputy Clerk/Treasurer