

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 October 14, 2014 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None

Others Present:

Jaymee Hord	Clerk/Treasurer
Deputy Rhonda Imeson	Ingham County Sheriff's Office
Sgt. James Every	Ingham County Sheriff's Office
Mike Killackey	D.P.W. Supervisor
Fred Dillingham	Livingston Business Development
Jennifer Balyeat	Livingston Business Development

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Ackerman added #8 Gen Power to the agenda and changed item #2 to state October 23, 2014 instead of October 3, 2014.

Approval of Agenda

Motion by Ackerman, second by Lewis to approve the agenda as amended to add #8 Gen Power to the agenda and changed item #2 to state October 23, 2014 instead of October 3, 2014. All ayes. Motion carried.

Public Hearing Industrial Development District

Motion by Ackerman, second by Oesterle to open the public hearing for the Industrial Development District at 6:31p.m. Ayes all. Motion carried.

Fred Dillingham talks about the purpose of an IDD for ALDI, Inc. and why they are looking for a tax abatement.

Motion by Ackerman, second by Lewis to close the public hearing for the Industrial Development District at 6:50p.m. Ayes all. Motion carried.

Public Comment

No public comment.

Consent Agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Monthly Reports

Police Report: Deputy Rhonda Imeson gives the police report. The Village has a new Sergeant. He is Sgt. James Every.

DPW Report: Mike Killackey gave the D.P.W. Report.

Clerk/Treasurer Report: Jaymee Hord gave the Clerk Treasurer Report.

DDA Report: No report.

Zoning / Building Administrator/ Code Enforcement Officer Report: No discussion.

Resolution 2014-10 Industrial Development District

Motion by Ackerman, second by Oesterle to approve Resolution 2014-10 A Resolution Establishing an Industrial Development District 1 for ALDI, Inc.

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

Jennifer Balyeat talks about the Industrial Facilities Tax application that she has and the due date and reasons for a special meeting.

Motion by Lewis, second by Berger to set a special meeting for October 23, 2014 at 6:30 in the Village Council Chambers. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Motion by Lewis, second by Oesterle to set a public hearing for ALDI, Inc. to receive an IFT on October 23, 2014 at 6:30p.m. or as soon thereafter in the Village Council Chambers. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Solar Bee Service Program – Option #1 \$4,744.00

Motion by Ackerman, second by Berger to approve the Solar Bee, Bee Keeper Pro service program with option #1 not to exceed \$4,744.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

106 W. Grand River Water Leak

Motion by Lewis, second by Oesterle to cover 16,000 gallons off the sewer portion of the water bill for C & J Pizzeria on the November 1, 2014 bill. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Knights of Columbus – Special Event Permit

The Village Council acknowledged that the Knights of Columbus filed a special event permit for the weekend prior to this meeting. Jaymee has informed the Knights that they need to file their permit the month prior to their event.

Halloween Hours

Motion by Ackerman, second by Lewis to set the hours for Trick or Treating on October 31, 2014 from 6p.m. to 8p.m. Ayes all. Motion carried.

Gen Power

Motion by Ackerman, second by Lewis to approve the Gen Power quote for \$4,355.97. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Advocate Reports

Lisa Berger has requested that they get their packets earlier. It is explained that they usually get them the Friday before the meeting.

Motion by Ackerman, second by Berger to adjourn at 8:47 p.m. Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer