

## **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 November 12, 2013 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Dennis Kelly (excused)

Others Present:

Debbie Nogle	Clerk/Treasurer
Jaymee Hord	Deputy Clerk/Treasurer
Deputy Harrison	Ingham County Sheriff's Office
Deputy Imeson	Ingham County Sheriff's Office
Mike Killackey	Head of DPW
James Ensign	Spicer Group

The Clerk declared a quorum.

### **Approval of Agenda**

MOTION by Ackerman, SECONDED by Lewis  
RESOLVED; to amend the November 12, 2013 Agenda to add item #6 LSG Report under Monthly Reports.

MOTION CARRIED, ALL AYES

### **Public Hearing**

MOTION by Ackerman, SECONDED by Norton  
RESOLVED; to open the public hearing at 6:31pm for Ordinance 227 Rental Inspection and Registration; Ordinance 228 Dumpster Enclosure.

MOTION CARRIED, ALL AYES

President Hitchcock opened the meeting explaining the importance of the Village Master Plan. The ordinances being asked to be approved are required to be in compliance prior to the Government funding 100% of the grant for the Sewer Drainage and Water replacement. The Village has had a problem with water leaking underground and the Village will be looking at a much bigger problem if there is no replacement in the near future.

Jim Fleser  
Webberville, MI

Mr. Fleser discussed his concern with the CATA bus parking in the handicap parking space outside of the Village Offices. President Hitchcock explained he would look into possibly adding an additional handicap space in front of the Village Offices.

Carol Stowe  
Webberville, MI

Carol explained other communities do not require dumpster enclosures. Ms. Stowe is also concerned about cold weather conditions that would make the gates impossible to open. Dumpster enclosures were discussed with estimations around \$800. President Hitchcock explained the Council will work with business owners on the design and improvement that most fits with the dumpster enclosure ordinance. Akerman explained business owners have up to a year to conform to the proposed ordinance.

Colleen Scott  
Webberville, MI

Appreciated the big picture that President Hitchcock described, however, Ms. Scott wanted to know who was responsible for the language and that the ordinance was too broad and infringed on the private property rights. Hitchcock explained the Village needs this ordinance due to safety concerns and the Village could be liable if no action is taken. Ms. Scott acknowledged President Hitchcock will consider to narrow the broad language in the ordinance.

Scott House  
Webberville, MI

Mr. House from Moore's Farm Repair asked the council if the dumpster behind his fenced in business be allowed in the ordinance. President Hitchcock informed Mr. House the dumpster in a fenced area is allowable under the new ordinance.

MOTION by Ackerman, SECONDED by Lewis  
RESOLVED to close the public hearing at 7:55pm.  
MOTION CARRIED, ALL AYES

#### **Consent Agenda**

MOTION by Ackerman, SECONDED by Lewis  
RESOLVED to approve the

1. Minutes of the regular meeting held October 15, 2013
2. Accounts Payable
3. Treasurer Report

Ayes: Ackerman, Hitchcock, Lewis, Norton

Nays: None

Absent: Kelly

MOTION CARRIED, ALL AYES

#### **Monthly Reports**

Deputy Imeson gave the police report.

Head of D.P.W. Killackey gave the D.P.W. report

Clerk/Treasurer Hord gave the Clerk/Treasurer's report.

No DDA Report

Building/Zoning Administrator/Code Enforcement Officer Report

Ackerman updated the Council on the LSG Report

**Resolution 2013-18 Rental Inspection Ordinance**

MOTION by Ackerman, SECONDED by Norton

RESOLVED to approve to adopt Ordinance 227: Rental Inspection Ordinance

Ayes: Ackerman, Hitchcock, Lewis, Norton

Nays: None

Absent: Kelly

MOTION CARRIED, ALL AYES

**Resolution 2013-19 Dumpster Enclosure**

MOTION by Ackerman, SECONDED by Norton

RESOLVED to approve to adopt Ordinance 228: Dumpster Enclosure

MOTION CARRIED, ALL AYES

**Resolution 2013-20 S.A.W Grant Application**

MOTION by Ackerman, SECONDED by Lewis

RESOLVED to approve the S.A.W. Grant Application in the amount of \$348,117

Ayes: Ackerman, Hitchcock, Lewis, Norton

Nays: None

Absent: Kelly

MOTION CARRIED, ALL AYES

**Resolution 2013-21 S.A.W Grant Application**

MOTION by Ackerman, SECONDED by Lewis

RESOLVED to approve the S.A.W. Grant Application in the amount of \$45,110

Ayes: Ackerman, Hitchcock, Lewis, Norton

Nays: None

Absent: Kelly

MOTION CARRIED, ALL AYES

**Leaf Vacuum Parts Purchase**

MOTION by Ackerman, SECONDED by Norton

RESOLVED to approve the purchase of Leaf Vacuum Parts for \$1,200.00, plus shipping.

Ayes: Ackerman, Hitchcock, Lewis, Norton

Nays: None

Absent: Kelly

MOTION CARRIED, ALL AYES

**Street Sign Purchases**

MOTION by Ackerman, SECONDED by Norton

RESOLVED to approve the purchase of Street Signs in the amount of \$3,300.00.

Ayes: Ackerman, Hitchcock, Lewis, Norton

Nays: None

Absent: Kelly

MOTION CARRIED, ALL AYES

**Webberville Library Street Use: Special Application**

MOTION by Ackerman, SECONDED by Lewis  
RESOLVED to approve Webberville Library Street Use, Special Application for  
12/5/2013  
MOTION CARRIED, ALL AYES

**Sidewalk Exemption Request**

MOTION by Ackerman, SECONDED by Norton  
RESOLVED to approve 2850 Black Oak Street sidewalk exemption request by resident  
Rose Mason.  
MOTION CARRIED, ALL AYES

**Deputy Clerk Treasurer**

MOTION by Ackerman, SECONDED by Norton  
RESOLVED to authorize Jaymee Hord, Deputy Clerk, Treasurer 40 hours extra  
additional pay for work performed as Clerk/Treasurer  
Ayes: Ackerman, Hitchcock, Lewis, Norton  
Nays: None  
Absent: Kelly  
MOTION CARRIED, ALL AYES

**Payroll User Group for Debbie Nogle and Jaymee Hord**

MOTION by Ackerman, SECONDED by Lewis  
RESOLVED to authorize Debbie Nogle and Jaymee Hord to attend training at BS&A  
Payroll User Group on December 5, 2013 and close the Village Office during training.  
MOTION CARRIED, ALL AYES

**Adjournment**

MOTION by Akerman, SECONDED by Lewis  
RESOLVED to adjourn the meeting at 9:11pm.  
MOTION CARRIED, ALL AYES

Respectfully,

*Debbie Nogle*

Debbie Nogle  
Clerk/Treasurer