

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:30 p.m. on January 14, 2014 in the Webberville Village Council Chambers. Roll was called.

Present: Rusty Ackerman, Dennis Kelly, Mel Lewis, Dan Norton.

Absent: President Brad Hitchcock (excused)

Others Present:

Jaymee Hord	Deputy Clerk/Treasurer
Deputy Merle Seymour	Ingham County Sheriff Dept.
Sgt. Ted Harrison	Ingham County Sheriff Dept.
Mike Killackey	D.P.W. Supervisor
Chris Khorey	McKenna & Assc.

The Deputy Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Norton, second by Lewis to approve the agenda as presented. All ayes. Motion carried.

Public Hearing

Motion by Kelly, second by Norton to open the public hearing at 6:31 p.m. for the Village of Webberville Land Use and Recreational Master Plan. Ayes all. Motion carried.

Motion by Kelly, second by Lewis to close the Public Hearing at 6:32p.m. Ayes all. Motion carried.

Public Comment

No public comment.

Approval of Consent Agenda

Motion by Kelly, second by Norton to approve the consent agenda as amended; removing from employment repeated twice in the December 24, 2013 minutes. Ayes all. Motion carried.

Monthly Reports

Deputy Seymour gives the Police Report. Sgt. Harrison will be leaving in a few months and Lt. Sopecy and Sgt. Phillips was introduced to the Village Council.

Mike Killackey gives the D.P.W. report. The Council would like Road cleaning and John Teague's overtime added to the Committee of the Whole agenda.

Jaymee Hord gives a small Clerk/Treasurer's report. Dan Norton requests that the available position be added to the Committee of the Whole agenda.

Jaymee Hord gives a small update on the WDDA's progress.

Resolution 2014 -01 Land Use and Recreational Master Plan Resolution of Adoption.

Motion by Kelly, second by Norton to approve Resolution 2014-01 Land Use and Recreational Master Plan of Adoption as presented.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Chris Khorey will send us one hard copy and will send it to us electronically.

Tri County Well Head Protection

Motion by Kelly, second by Norton to approve the agreement with the Tri County Regional Planning Commission for the Well Head Protection Agreement.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Rental Property Fee Schedule

Motion by Kelly, second by Norton to accept the Rental Property Fee Schedule as presented by McKenna. Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Public Hearing to adopt an Ordinance for Compliance for the Dumpster Enclosure

Motion by Kelly, second by Lewis to set a public hearing for the dumpster enclosure on February 11, 2014, at 6:30p.m.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Commercial Permit Fees

Motion by Kelly, second by Norton to adopt the commercial property fees recommendation by McKenna. Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Clerk/Treasurer Position

Motion by Kelly, second by Norton to post the open Clerk/Treasurer position as required.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

MAMC Free Education Day for Jaymee Hord

Motion by Kelly, second by Lewis to approve for Jaymee Hord to go to the free MAMC education day on February 27, 2014.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Sidewalk and Ice Removal Exemption

Motion by Kelly, second by Norton to waive the ordinance for sidewalk snow and ice removal for 302 S. Maple – David Perez from January 14, 2014 – March 31, 2014 winter season.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Sidewalk and Ice Removal Exemption

Motion by Kelly, second by Norton to waive the ordinance for sidewalk snow and ice removal for 202 W. Pine St – Karen Hill from January 14, 2014 – March 31, 2014 winter season.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Sidewalk and Ice Removal Exemption

Motion by Kelly, second by Norton to waive the ordinance for sidewalk snow and ice removal for 119 S. Howard St – Dustin Hagler (the sidewalk facing Howard St. only) from January 14, 2014 – March 31, 2014 winter season.

Ayes: Ackerman, Kelly, Lewis, Norton. Absent: Hitchcock. Motion carried.

Adjourn

Motion by Kelly, second by Lewis to adjourn the meeting at 7:56p.m. Ayes all. Motion carried.

Jaymee Hord
Deputy Clerk/Deputy Treasurer