

VILLAGE OF WEBBERVILLE
115 S. MAIN ST.
WEBBERVILLE, MI 48892

REGULAR MEETING AGENDA:

February 11, 2014

CALL TO ORDER: 6:30 p.m.

ROLL CALL

Present: Ackerman, Kelly, Lewis, Hitchcock

Absent: Norton - excused

DECLARE QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC HEARING: Ordinance 228 Amendment – Dumpster Enclosure

Motion by Ackerman, second by Lewis to open public hearing for the amendment to Ordinance 228 Dumpster Enclosure Time Frame is to have compliance by January 1, 2015. Ayes all. Motion carried.

No public comment.

Motion by Ackerman, second by Lewis to close the Public Hearing at 6:33p.m. Ayes all Motion carried.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA:

Motion by Ackerman, second by Kelly to approve the consent agenda. Ayes all. Motion carried.

MONTHLY REPORTS:

- 1) Police Report: Rhonda Imeson gave the police report.
- 2) DPW Report: Brad Hitchcock reviewed the D.P.W. Report.
- 3) Clerk/Treasurer Report: Jaymee Hord reviewed the Clerk/Treasurer Report.
- 4) DDA Report: Jaymee Hord updated the Council on the DDA.
- 5) Zoning Administrator/Code Enforcement Officer Report; The Council received the report from Jim Wright.

UNFINISHED BUSINESS:

Clerk/ Treasurer Position

Motion by Ackerman, second by Lewis to move Jaymee Hord from the Deputy Clerk/ Treasurer to the Clerk/Treasurer position and increase her pay to \$20/ hour effective February 12, 2014. Ayes all. Motion carried. Jaymee will post for the Deputy Clerk/Treasurer position.

Ordinance 228 Dumpster Enclosure

Motion by Ackerman, second by Lewis to approve the amendment to Ordinance #228 - Dumpster Enclosure Timeline to say compliance required by January 1, 2016. Ayes all. Motion carried.

NEW BUSINESS:

301 S. Franklin – SW/WA Issue

Motion by Ackerman, second by Kelly to accept Hitchcock's recommendation to reduce the utility bill for Seahawk Holding to relieve the sewer debt because of broken pipes; removing the sewer usage charge on the February 2014 bill. Ayes all. Motion carried.

Set Budget Meeting

Motion by Kelly, second by Ackerman to set a special committee of the Whole meeting for March 4, 2014 at 6:30 to discuss proposed budget numbers. Ayes all. Motion carried.

Advocate Reports

ADJOURN

Motion by Kelly, second by Lewis to adjourn the meeting at 8:24 p.m. Ayes all. Motion carried.

The next regular scheduled meeting of the Village Council is March 11, 2013 at 6:30 p.m. in the Village Council Chambers; located at 115 S. Main St.