

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 June 11, 2013 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None.

Others Present:

Rachel Piner	Clerk/Treasurer
Mike Killackey	D.P.W. Supervisor
Sgt. Harrison	Ingham County Sheriff's Office
Deputy Imeson	Ingham County Sheriff's Office
Glenda Turner	County Line Antique Tractor Club
Ray Montemayor	County Line Antique Tractor Club
Cindy & Jim Gehringer	4602 E. Holt Rd.
Alan Boyer	LSG Engineers

The Clerk declared a quorum.

The Pledge of Allegiance was led by President Hitchcock.

Approval of Agenda

Ackerman requested the following be added to the agenda under unfinished business: item #1: County Line Antique Tractor Club Request.

Motion by Ackerman, second by Norton to approve the agenda as amended. All ayes. Motion carried.

Public Hearing: Ordinance No. 224

Motion by Ackerman, second by Norton to open the public hearing on Ordinance No. 224: An Ordinance to Amend Section 153.081(C) of the Village of Webberville Code of Ordinances at 6:31 p.m. All ayes. Motion carried.

Jim Gehringer of 4602 E. Holt Rd. wanted to know what changes were being made to the current sign ordinance. President Hitchcock stated the changes would make the sign ordinance less restrictive.

Motion by Ackerman, second by Norton to close the public hearing on Ordinance No. 224 at 6:35 p.m. All ayes. Motion carried.

Public Hearing: Truth-in-Taxation

Motion by Ackerman, second by Norton to open the public hearing on Truth-in-Taxation at 6:36 p.m.

Jim Gehringer wanted to know if and why millage is being increased. Clerk/Treasurer Piner explained that millage will remain the same as last year but state law requires the truth-in-taxation notice to be worded the way it is if the taxable value is going up.

Motion by Ackerman, second by Lewis to close the public hearing on Truth-in-Taxation at 6:37 p.m. All ayes. Motion carried.

Public Comment

There was no comment during the call to the public.

Consent Agenda

Motion by Ackerman, second by Lewis to approve the consent agenda as presented. Ayes: Lewis, Kelly, Ackerman, Norton, Hitchcock. Nays: None. Motion carried.

Monthly Reports

The police report was given by Sgt. Harrison.

Killackey gave the D.P.W. report. Alan Boyer of LSG Engineers gave an update on the Grand River Ave. resurfacing project.

Motion by Ackerman, second by Norton to add to the agenda under new business item #8: Wellhead Protection Program. All ayes. Motion carried.

Piner gave the Clerk/Treasurer's report.

County Line Antique Tractor Club Request

Motion by Ackerman, second by Norton to approve the County Line Antique Tractor Clubs request to pour a concrete pad on South Howard St. Ayes: Kelly, Norton, Lewis, Ackerman, Hitchcock. Nays: None. Motion carried.

Agreement for Law Enforcement

Motion by Ackerman, second by Norton to approve the Agreement for Law Enforcement Services between the Sheriff of Ingham County and the Village of Webberville as presented. Ayes: Ackerman, Lewis, Kelly, Norton, Hitchcock. Nays: None. Motion carried.

Ordinance No. 224: Signs

Motion by Ackerman, second by Norton to adopt Ordinance No. 224: An Ordinance to Amend §153.081(C) Supplementary Regulations: Signs of the Village of Webberville Code of Ordinances as presented. Ayes: Norton, Lewis, Kelly, Ackerman, Hitchcock. Nays: None. Motion carried.

Resolution No. 2013-08: Millage

Motion by Ackerman, second by Norton to adopt Resolution No. 2013-08: A Resolution Establishing the Millage Rate for 2013-2014 Fiscal Year and Administration Fee as presented. Ayes: Kelly, Ackerman, Norton, Lewis, Hitchcock. Nays: None. Motion carried.

Schedule Public Hearing: Ordinance No. 225

Motion by Ackerman, second by Kelly to schedule a public hearing for Ordinance No. 225 for Tuesday, July 9, 2013 at 6:30 p.m. or as soon thereafter as possible. All ayes. Motion carried.

Schedule Public Hearing: Ordinance No. 226

Motion by Ackerman, second by Norton to schedule a public hearing for Ordinance No. 226 for Tuesday, July 9, 2013 at 6:30 p.m. or as soon thereafter as possible. All ayes. Motion carried.

Agreement to Provide Building Inspections, McKenna

Motion by Ackerman, second by Norton to approve the Independent Contractor Agreement for Plan Review and Inspection Services between McKenna Associates, Inc. and the Village of Webberville as presented. Ayes: Norton, Kelly, Lewis, Ackerman, Hitchcock. Nays: None. Motion carried.

Water System Reliability Study and General Plan

Motion by Ackerman, second by Kelly to approve the proposal for Water System Reliability Study and General Plan of Spicer Group in the amount of \$9,800 as presented. Ayes: Lewis, Ackerman, Kelly, Norton, Hitchcock. Nays: None. Motion carried.

Wellhead Protection Program

Motion by Norton, second by Kelly to authorize Mike Killackey to apply for the Wellhead Protection Program Grant on behalf of the Village of Webberville. All ayes. Motion carried.

Advocate Reports

Norton: Met with Killackey, Kelly & Spicer Group regarding the SAW Grant.

Kelly: Met with an MSU representative about another student project that will involve landscaping and aesthetics.

Motion by Ackerman, second by Lewis to adjourn the meeting at 7:53 p.m. All ayes. Motion carried.

Rachel Piner
Village Clerk