

## **VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS**

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on April 9, 2013 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None.

Others Present:

Rachel Piner	Clerk/Treasurer
Sgt. Harrison	Ingham County Sheriff's Office
Deputy Cousino	Ingham County Sheriff's Office
Jim Fleser	632 N. Main St.
Bob McKinney	316 N. Main St.
John & Lise Holman	120 N. Summit St.

The Clerk declared a quorum.

The Pledge of Allegiance was led by President Hitchcock.

### **Approval of Agenda**

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

### **Public Comment**

Jim Fleser of 632 N. Main St.: Addressed the Council regarding questions on the Village budget and the Village bidding process.

Bob McKinney of 316 N. Main St.: Addressed the Council regarding property maintenance at the rental property next to his house.

John & Lise Holman of 120 N. Summit St: Addressed the Council regarding the nonconforming use provision in the zoning ordinance for their home at 120 N. Summit St.

Motion by Norton, second by Ackerman to add Holman's Zoning Issue to the agenda under unfinished business item #1. All ayes. Motion carried.

### **Consent Agenda**

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

### **Monthly Reports**

The police report was given by Sgt. Harrison and Deputy Cousino.

The DDA report was given by President Hitchcock.

### **Holman's Zoning Issue**

Motion by Norton, second by Ackerman to exempt 120 N. Summit St. from §153.086 (D) *Nonconforming Uses: Reconstruction and restoration* for the duration of John P. and Lise L. Holman's ownership of the property. Ayes: Lewis, Norton, Kelly, Ackerman, Hitchcock. Nays: None. Motion carried.

### **Resolution No. 2013-03: Webberville FFA**

Motion by Ackerman, second by Norton to adopt Resolution No. 2013-03: A Resolution Congratulating the Webberville FFA Chapter as presented. Ayes: Kelly, Norton, Ackerman, Lewis, Hitchcock. Nays: None. Motion carried.

### **Resolution No. 2013-04: Clerk/Treasurer Job Description**

Motion by Ackerman, second by Norton to adopt Resolution No. 2013-04: A Resolution Adopting a Job Description for the Clerk/Treasurer Position as presented. Ayes: Norton, Ackerman, Kelly, Lewis, Hitchcock. Nays: None. Motion carried.

### **Resolution No. 2013-05: Zoning Map Error**

Motion by Ackerman, second by Kelly to adopt Resolution No. 2013-05: A Resolution Acknowledging an Error on the Village of Webberville Zoning Map and Correcting Said Error as presented. Ayes: Ackerman, Kelly, Norton, Lewis, Hitchcock. Nays: None. Motion carried.

### **DDA Appointments**

Motion by Ackerman, second by Lewis to appoint Brandon Denby to the Webberville DDA for a four year term.

Discussion was held and the Council would like Brandon Denby to attend the next Council meeting before they act on his appointment to the Webberville DDA. President Hitchcock will contact Denby about attending the next meeting.

Motion by Ackerman, second by Lewis to withdraw the previous motion. All ayes. Motion carried.

Motion by Ackerman, second by Kelly to appoint Josh Rockey to the Webberville DDA for a four year term. Ayes: Kelly, Lewis, Norton, Ackerman, Hitchcock. Nays: None. Motion carried.

### **Change Order No. 202-4787-03**

Motion by Ackerman, second by Norton to approve Change Order No. 202-4787-03 for electrical requirements in the amount of \$1,558.00. Ayes: Ackerman, Lewis, Kelly, Norton, Hitchcock. Nays: None. Motion carried.

### **Grand River Ave. Civil Engineering Services Proposal**

Motion by Ackerman, second by Norton to approve the Civil Engineering Services Proposal of LSG Engineers and Surveyors for the Grand River Ave. project. Ayes: Lewis, Norton, Ackerman, Kelly, Hitchcock. Nays: None. Motion carried.

### **Well #3 Maintenance**

Motion by Ackerman, second by Norton to approve putting in a vent in the well casing at Well #3 at a cost not to exceed \$1,500.00. Ayes: Kelly, Norton, Ackerman, Lewis, Hitchcock. Nays: None. Motion carried.

### **Schedule Public Hearing on Ordinance No. 222**

Motion by Ackerman, second by Kelly to schedule a public hearing for Ordinance No. 222: An Ordinance to Amend Section 151.02 of the Village of Webberville Code of Ordinances, on Tuesday, May 14, 2013 at 6:30 p.m. or as soon thereafter as possible. All ayes. Motion carried.

### **Schedule Public Hearing on Ordinance No. 223**

Motion by Ackerman, second by Norton to schedule a public hearing for Ordinance No. 223: An Ordinance to Create a Construction Board of Appeals for Tuesday, May 14, 2013 at 6:30 p.m. or as soon thereafter as possible. All ayes. Motion carried.

### **Advocate Reports**

Ackerman: The law enforcement contract is set to expire soon and he would like the Ingham County Sheriff's Office personnel to attend the Committee of the Whole meeting in May to discuss a potential contract. A new flag needs to be put up at the Village Hall. The Open House at the new D.P.W. facility needs to be planned.

Motion by Kelly, second by Ackerman to adjourn the meeting at 8:24 p.m. All ayes. Motion carried.

Rachel Piner  
Village Clerk