

VILLAGE OF WEBBERVILLE

115 S. Main St.

AGENDA

MARCH 12, 2019

CALL TO ORDER:

ROLL CALL

DECLARE QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Public Hearing: WDDA Ordinance

- 1) Open Public Hearing
- 2) Public Comment
- 3) Close Public Hearing

REGULAR PUBLIC COMMENT: 3 minutes per person.

CONSENT AGENDA:

- 1) Minutes of the regular Council meeting held February 12, 2019
- 2) Minutes of the Committee of the Whole February 26, 2019
- 3) Accounts Payable
- 4) Investment Report

MONTHLY REPORTS:

- 1) Police Report
- 2) DPW Report - verbal
- 3) Clerk/Treasurer Report
- 4) DDA Report
- 5) Zoning Administrator/Code Enforcement Officer Report
- 6) N.I.E.S.A. Report

NEW BUSINESS:

- 1) ABC Properties: 4696 W. Grand River Special Land Use
- 2) Resolution #2019 – 03 Resolution to Adopt Ordinance No. 92A to Amend Chapter 32, Section 32.04 of the Downtown Development Authority Ordinance No. 92. An Ordinance to include the Business Park WDDA property in the WDDA District
- 3) Resolution 2019-04: A Resolution to Appoint Shane Batdorff as the Street Administrator
- 4) Resolution 2019 -05: A Resolution to Declare a WDDA Seat Vacant
- 5) Resolution 2019-06: A Resolution to Appoint Jessica Kuch to the Webberville Downtown Development Authority.
- 6) MDOT Bridge Closure
- 7) Board of Determination – Ingham County Drain Commission- March 26 – I have to go – at least 1 Council Member – Village Hall
- 8) SEP: Memorial Day Run (Lisa's Run) – Memorial Day- Webberville Schools
- 9) SEP: Garden Tractor Pull – September – Fireman's Field Days
- 10) SEP – Seventh Adventist Church- Solicitation Permit -

- 11) MMTA – Advanced Institute –\$565 - May 19 – May 22, 2019 - Jaymee
- 12) MGFOA – Back to Basics 2019 \$240- 3 days April 16, May 16, October 10 – Jaymee
- 13) MML – Capitol Conference - \$325 – March 19 - 20, 2019 – Jaymee
- 14) Fiscally Ready Communities – MSU- Free March 22 (1/2 day) - Jaymee
- 15) Truck Traffic Complaint

Advocate Reports

ADJOURN

The next **regular** scheduled meeting of the Village Council is Tuesday, April 9, 2019 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984