

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:32 p.m. on March 12, 2019 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Lisa Berger, Jim Greene, Rob Oesterle, Brad Hitchcock.

Absent: - 0 -

Others Present:

Deputy Mike Soltis	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Chris Khorey	McKenna & Associates
Jim Wright	McKenna & Associates
Mike Churchill	M.L. Chartier
Harvey Weiss	Weiss Properties
Lawrence "Skip" Horton	Village Resident
David Berger	Village Resident
Josh Rockey	WDDA Chairman
Duane Morris	Village Resident
Brandon Banks	Village Resident

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

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

Public Hearing -To Consider the Adoption of an Ordinance to Amend Chapter 32, Section 32.04 of the Downtown Development Authority Ordinance No. 92

Motion to open the public hearing for the Adoption of the DDA Ordinance at 6:33 p.m. Ayes all. Motion carried.

Public Comment: Duane Morris - Why are they expanding the WDDA District? What can go there? What is the cost of this to the residents? Has anything been started? Jaymee Hord discusses what this ordinance is about.

Motion to close the public hearing at 6:39 p.m. Ayes all. Motion carried.

Public Comment (Regular)

Skip Horton – wants to know why the sidewalks are not getting plowed at the tot lot & well house (Maple Street & Monroe Street). Says he will try to be at the WDDA meeting.

Approval of Consent agenda

Motion by Ackerman, second Oesterle to approve the consent agenda, items 1 - 4 as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Monthly Reports

Deputy Soltis gave the 2018 Annual Police Report and the March 2019 Monthly Police Report.

Shane Batdorff gave a verbal DPW Report.

Jaymee Hord gave the Clerk/Treasurer

Josh Rockey gave the WDDA Report

Jim Wright gave a Building/Zoning Administrator Report

Rusty Ackerman gave the NIESA Report

4696 W. Grand River

Update on the progress of the situation at 4696 W. Grand River

President Hitchcock recommends to the Village Council to extend the Special Land Use Permit at 4696 W. Grand River until May 14, 2019 at 6:30 p.m. So moved by Berger, second by Ackerman. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

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.

President Hitchcock recommends that the council approve the Resolution 2019 – 03 as presented. So moved Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Resolution 2019-04: A Resolution to Appoint Shane Batdorff as the Street Administrator

President Hitchcock recommends that the council approve the Resolution 2019 – 04 as presented. So moved Berger, second by Ackerman. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Resolution 2019 -05: A Resolution to Declare a WDDA Seat Vacant

President Hitchcock recommends that the council approve the Resolution 2019 – 05 as presented. So moved Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Resolution 2019-06: A Resolution to Appoint Jessica Kuch to the Webberville Downtown Development Authority.

President Hitchcock recommends that the council approve the Resolution 2019 – 06 as presented. So moved Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

MDOT Bridge Closure

The Village Council acknowledges that MDOT will detour traffic through the Village of Webberville during the bridge project on Wallace Road in the Fall of 2019 and Spring of 2020.

Board of Determination – Ingham County Drain Commission- March 26 – I have to go – at least 1 Council Member – Village Hall

Brad Hitchcock, Jim Greene and Jaymee Hord will attend.
Lisa Berger and Rob Oesterle may attend.

SEP: Memorial Day Run (Lisa's Run) – Memorial Day- Webberville Schools

Motion by Ackerman, second by Oesterle to approve the Special Event Permit for the Memorial Day Run on May 27, 2019. Ayes all. Motion carried.

SEP: Memorial Day Run (Lisa's Run) – Memorial Day- Webberville Schools

Motion by Ackerman, second by Berger to approve the Special Event Permit for the Webberville Garden Tractor Pullers during OX Roast/Fireman's Field Days in September 2019. Ayes all. Motion carried.

Seventh Day Adventist Church Solicitation Request

Motion by Ackerman, second by Berger to approve the Solicitation Request for the Summer of 2019. Ayes: Ackerman, Berger, Oesterle. Nays: Greene, Hitchcock. Motion carried.

MMTA – Advanced Institute –\$565 - May 19 – May 22, 2019 - Jaymee

President Hitchcock recommends that Jaymee Hord attend MMTA Advanced Institute May 19 – May 22, 2019 at a cost of \$565 plus mileage. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

MGFOA – Back to Basics 2019 \$240- 3 days April 16, May 16, October 10 – Jaymee

President Hitchcock recommends that Jaymee Hord attend MGFOA Basic Institute April 16, 2019, May 16, 2019 and October 16, 2019 at a cost of \$240 plus mileage. So moved by Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

MML – Capitol Conference - \$325 – March 19 - 20, 2019 – Jaymee

President Hitchcock recommends that Jaymee Hord attend MML Conference March 19 & March 20, 2019 at a cost of \$325 plus mileage. So moved Berger, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Fiscally Ready Communities – MSU- Free March 22 (1/2 day) - Jaymee

President Hitchcock recommends that Jaymee Hord and Jessica Kuch attend the Fiscally Ready Community at MSU at no cost other than mileage for Jaymee Hord. So moved by Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Advocate Reports

Discussion was held on driveway issue at 307 S Clark Street, Streetlights, Lot next to the Post Office, sidewalk at Black Oak Street and the car wash.

Adjourn

President Hitchcock recommends that they adjourn at 8:03 p.m. So moved by Ackerman, second by Oesterle. Ayes: All. Motion carried

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer