

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:30 p.m. on May 14, 2019 in the Webberville Village Council Chambers. There was not a Quorum. The Council decided to just hear reports. Jim Greene arrived at 6:33 p.m.; President Pro Tem called the meeting to order at 6:35 with a quorum now present.

Roll was called:

Present: Rusty Ackerman, Jim Greene, Rob Oesterle.

Absent: Lisa Berger (ex), Brad Hitchcock (ex).

Others Present:

Sheriff Scott Wrigglesworth	Ingham County Sheriff Department
Deputy Mike Soltis	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Andrew Ponzo	ABC Properties II
Jonathan D' Agustino	ABC Properties II
Rebecca Cassel	Attorney – Jay Rittman
Jay Rittman	White Rose Realty
Gary Mishler	Medical Marihuana Interests
Peg Mawby	CADL Librarian
Vern Johnson	CADL Library
Julie Laston	CADL Library
Jim Wright	McKenna & Associates
Mike Komoron	Attorney – Jay Rittman
	Attorney – Jay Rittman

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Monthly Reports

Sheriff Scott Wrigglesworth gives an update on the Sheriff's Department

Deputy Soltis gives the April 2019 Monthly Police Report.

Peg Mawby gives the annual CADL Library report.

Shane Batdorff gave a verbal DPW Report.

Jaymee Hord gave the Clerk/Treasurer

Jaymee Hord gave a verbal WDDA Report

Jim Wright gives the Building/Zoning Administrator Report

Rusty Ackerman gives the NIESA Report

Approval of Agenda

President Pro Tem Ackerman recommends to approve the agenda as written. So moved by Oesterle, second by Greene Ayes all. Motion carried.

Public Comment (Regular)

No Public

Approval of Consent agenda

President Pro Tem Ackerman recommends to approve the consent agenda, items 1-5 as presented. So moved by Oesterle, second by Greene Ayes Ackerman, Greene, Oesterle. Absent Berger, Hitchcock. Motion carried.

4696 W. Grand River – Special Land Use Permit – ABC Properties.

Recommendation by President Pro Tem Ackerman to revoke the Special Land Use Permit for ABC Properties I, at 4696 W. Grand River as it has expired. So moved, by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock. Motion carried.

Set Public Hearing June 11, 2019 for the Medical Marijuana Ordinance

President Pro Tem Ackerman recommends to the Village Council to set a public hearing for June 11, 2019; at 6:30 p.m. or as soon thereafter, for the Medical Marijuana Ordinance change. So moved by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock. Motion carried.

Website Revamp with BS & A Additions \$10,855.

President Pro Tem Ackerman recommends to the Village Council to approve the complete website revamp including the addition of the online building and financial programs from BS & A, not to exceed \$10,855.00. So moved by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock. Motion carried.

SEP: Lest They Be Forgotten Run May 27, 2019

President Pro Tem Ackerman recommends to approve the Special Event Permit for the Lest They Be Forgotten Run as presented. So moved Oesterle, second by Greene. Ayes all. Motion carried.

MERS – Discussion on the Upcoming Assumption Changes @ MERS in Lansing - \$0 – Jaymee

President Pro Tem Ackerman recommends to the Village Council to approve for Jaymee Hord to attend the MERS event on June 20, 2019 and to be paid mileage. So moved by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock. Motion carried.

HR Law/Supervisor Staff Relations – Free – June 13 & June 26th in Lansing -

Jaymee

President Pro Tem Ackerman recommends to the Village Council to approve for Jaymee Hord to attend the HR Law & Supervisor/Staff Relations on June 13, 2019 and to be paid mileage. So moved by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock. Motion carried.

Community Picnic- Temporary Health Department Food License \$195

President Pro Tem Ackerman recommends to the Village Council to approve for a Temporary Food Permit from the Ingham County Health Department at a cost of \$195. So moved by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock. Motion carried.

Community Picnic- Temporary Health Department Food License \$195

President Pro Tem Ackerman recommends to the Village Council to approve for the Strategic Planning Committee to rent 2 bounce houses for the Community Picnic at a cost not to exceed \$800.00. So moved by Oesterle, second by Greene. Ayes: Ackerman, Greene, Oesterle. Absent: Berger, Hitchcock.

Advocate Reports

No reports.

Adjourn

President Pro Tem Ackerman recommends that the meeting adjourn at 7:56 p.m. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Respectfully Submitted,
Jaymee Hord, MiCPT
Clerk/Treasurer