## VILLAGE OF WEBBERVILLE 115 S. Main St. AGENDA

# May 15, 2018

CALL TO ORDER:
ROLL CALL
DECLARE QUORUM
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

PUBLIC HEARING: Webberville Downtown Development Authority Plan Amendment Open Public Hearing Public Comment – on Public Hearing Material ONLY Close Public Hearing

REGULAR PUBLIC COMMENT: 3 minutes per person.

#### CONSENT AGENDA:

- 1) Minutes of the regular Council meeting held April 10, 2018
- 2) Minutes of the Committee of the Whole held April 27, 2018
- 3) Accounts Payable
- 4) Investment Report
- 5) Treasurer's Report

### MONTHLY REPORTS:

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

## **NEW BUSINESS:**

- 1) CADL Annual Update Peg Mawby
- 2) Williamston Senior Center Update Sue Cochran
- 3) Lot Split 350 & 420 Maple Easement for Oak Street
- 4) Adopt Ordinance # 230 An Ordinance to Adopt and Approve an Amendment to the Village of Webberville Downtown Development Authority's Developmental Plan Pursuant to the Provisions of Act 197 Public Acts of Michigan of 1975, as Amended.
- 5) Master Plan Map Amendment
- 6) Schedule a Public Hearing for June 12, 2018 for the Adoption of an Ordinance to Amend Chapter 32, Section 32.04 of the Downtown Development Ordinance, Being Ordinance No. 92, Enacted 10/4/1982
- 7) Resolution No. 2018-01 A Resolution
- 8) McDonald Sign Waiver Request

- 9) Adopt Partial New Fee Schedule
- 10) Approve Advertisement for Hiring of a Second Deputy Clerk/Deputy Treasurer
- 11) Hitchcock Trucking Vac Truck Maintenance & Cleaning \$1,125.00
- 12) One Way Paving Quote
- 13) Lagoon Valve Replacement
- 14) Ingham County Road Commission Pavement Marking

Advocate Reports ADJOURN

The next regular scheduled meeting of the Village Council is Tuesday, June 12, 2018 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984