

Village of Stockbridge Village Clerk

Timothy Matthew Sadowski 134 East Main Street, P.O. Box 155, Stockbridge, MI 49285-0155

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TIMELINE OF ORDINANCE AMENDING SDDA 2010 SEPERATING SDDA AND PLANNING COMMISSION

- 1. December 6, 2010
 - The Village Council at a regular meeting adopted Ordinance No. 10-12-01
- 2. December 14, 2010
 - Ordinance 10-12-1 published in the Sun Times News.

Sincerely,

Timothy Matthew Sadowski

Village Clerk



VILLAGE OF STOCKBRIDGE Council Meeting 134 E. Main, Council Room-517-851-7435 Monday, December 6, 2010 at 7:00 pm Minutes

7:00 PM MEETING CALLED BY Village President Don Byrd

'A) ROLL CALL -

- **Present -** Trustees: Molly Howlett, Greg Uihlein, Anne Moceri, Heath Corey, Pro-tem Phyllis Stowe, President Don Byrd, also Manager Dan Dancer, and other concerned citizens.
- Absent- Trustee Joe Pena
- B) PLEDGE OF ALLEGIANCE
- C) APPROVAL OF AGENDA Motion by Howlett, support by Moceri. All yeas, Motion carried.
- D) APPROVAL OF VILLAGE MEETING MINUTES FOR NOVEMBER 1, 2010-
 - Motion by Stowe, support by Howlett. All yeas. Motion carried.
- E) APPROVAL OF SPECIAL VILLAGE COUNCIL MEETING MINUTES FOR NOVEMBER 22, 2010-
 - Motion by Moceri, to approve and amend Resolution 10-11-02 to state details for change of lawyer for the Village. Steve Schultz from Fahey, Schultz, Burzych, Rhodes PC will no longer be the Village law firm. Ronald Richards from Foster, Swift, Collins and Smith PC will be our law firm. Support by Uihlein, all yeas. Motion passed.
- 2) PUBLIC COMMENTS- None
- 3) FINANCIAL REPORT-
 - Motion by Moceri, to approve to pay \$21,738.74 for this months' bills, support by Howlett, all yeas. Motion carried.
- 4) CONSENT AGENDA-
 - November 10, 2010 Unapproved SDDA Meeting Minutes
 - December 1, 2010 Unapproved SDDA Meeting Minutes
 - December 1, 2010 unapproved Planning Commission Meeting Minutes Motion to approve consent agenda by Moceri, support by Howlett, all yeas, no discussion. Motion carried.
- 5) COMMUNICATIONS- None
- 6) ZONING BOARD OF APPEALS-
 - Motion by Moceri, support by Howlett, to hold a public hearing January 10, 2010 re: a request by Jackie Scheller for a variance. Motion carried.
- 7) UNFINISHED BUSINESS-
 - Discussion of the revised zoning map was tabled by Don Byrd.

8) NEW BUSINESS-

Committee assignments:

- Cemetary Committee- Pro-tem Phyllis Stowe, Trustee Molly Howlett, and President Don Byrd
- Public Safety Committee Trustee Greg Uihlein, Trustee Heath Corey, and Pro-tem Phyllis Stowe
- Finance Committee- Trustee Greg Uihlein, Trustee Anne Moceri, and President Don Byrd.

Motion to approve Minix Plan to go back to SDDA by Moceri, **support** by Uihlein, all yeas, **motion** carried.

Motion to amend SDDA Ordinances 10-09-1,

Roll Call

- Yeas: Trustees-Heath Corey, Molly Howlett, Anne Moceri, Greg Uihlein, Pro-tem Phyllis Stowe, and President Don Byrd
- Nays: None
- Absent: Trustee Joe Pena

Motion Amended

Motion to accept the committee members for DDA by Moceri, support by Howlett.

2011 Council schedule meeting-

Motion by Moceri, to amend meeting scheduled January 3, 2010, moved to January 10, 2010, because of holiday, and with that, accept the schedule, support by Stowe. All yeas, schedule amended and carried.

Cemetery CD read aloud for the Village minutes by Phyllis Stowe:

The existing cemetery CDs are in the name of Oaklawn Cemetery Association. This is erroneous as they were opened with the Village of Stockbridge's Tax ID number. The 2 CDs in question are 59360 and 60860. SSB Bank is hereby authorized to make the name change to: Village of Stockbridge-Oaklawn Cemetery Flower Fund.

Motion by Stowe, to accept the name change, supported by Moceri.

9) PUBLIC COMMENT-

 Deb Marshall and Doug Mills shared their appreciation for all the comments and questions at the meeting.

Motion by Moceri, to move into closed session to discuss union negotiations, support by Howlett. Roll Call vote at 8:30 PM

- Yeas: Trustees-Heath Corey, Molly Howlett, Anne Moceri, Greg Uihlein, Pro-tem Phyllis Stowe, and President Don Byrd
- Nays: None
- Absent: Trustee Joe Pena

Motion by Moceri to close closed meeting and move to open meeting at 10:10, **support** by Howlett, all yeas, **motion** carried.

Motion by Moceri, **support** by Howlett, to continue for 2011 HSA Contributions. All yeas. **Motion** carried.

10) MANAGER REPORT-None

Comments from Council-

- P.Stowe -asked if the deficiency with the state has been taken care of.
- D.Dancer-Stated it has.
- P.Stowe-Will the budget be ready in January?
- D Dancer-Yes budget will be ready in January meeting.
- H.Corey- Said to work on budget fast and hard to promote the Village.
- G. Uihlein- Asked if this 22,929.66 is what we have left on account.
- D.Dancer-No that is on a separate report.
- A Moceri- Wants a balance sheet put into the packet.

The balance before checks were cut was \$298,512.06, the new balance after checks are paid out will be \$276,773.32.

11) ADJOURN –Motion by Stowe to adjourn, support by Howlett. Motion carried. Meeting Adjourned at 10:30 PM.

Shelly Jennings Jenning

Posted: December 8, 2010 Revised-January 12, 2011 www.vil.stockbridge.mi.us

STATE OF MICHIGAN VILLAGE OF STOCKBRIDGE

AN ORDINANCE TO AMENDED THE STOCKBRIDGE VILLAGE CODE REGARDING THE DOWNTOWN DEVELOPMENT AUTHORITY

An Ordinance to amend Section 2-121 of Chapter 2, Article IV, Division 2 of The Village of Stockbridge Code, being Ordinance No. <u>10-12-01</u> of the Village of Stockbridge.

WHEREAS, MCL 125.1654 (1) states that except as provided in MCL 125.1654 (7) or (8), an Downtown Development Authority shall be under the supervision and control of a board consisting of the chief executive officer of the municipality and not less than 8 nor more than 12 members, as determined by the governing board of the municipality. Members shall be appointed by the chief executive officer of the municipality, subject to approval of the governing body of the municipality. Not less than a majority of the members shall be persons having an interest in property located in the downtown district. Not less than 1 of the members be a resident of the downtown district, if the downtown district has 100 or more persons residing within it. Of the members first appointed, an equal number of the members, as near as is practicable, shall be appointed for 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. Thereafter, each member shall serve for a term of 4 years. An appointment to fill a vacancy shall be made by the chief executive officer of the municipality for the unexpired term only. Members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The chairperson of the board shall be elected by the board.

WHEREAS for its inception in the mid-1980s until September 7, 2010, the Village of Stockbridge Downtown Development Authority (SDDA) was under the supervision and control of the type of board described in MCL 125.1654 (1).

WHEREAS on September 7, 2010, the Village of Stockbridge determined to amended the Ordinance that created the SDDA to provide that the Village of Stockbridge's Planning Commission shall serve as the SDDA Board, pursuant to MCL 125.1654 (8).

WHEREAS, the Village of Stockbridge now desires to return the supervision and control of the SDDA to a new Board established under MCL 125.1654 (1).

NOW THEREFORE THE VILLAGE OF STOCKBRIDGE ORDAINS:

SECTION 1: Section 2-121 of the Stockbridge Village Code is hereby amended to read as follows:

Section 2-121. Generally.

The Downtown Development Authority shall be under the supervision and control of a board consisting of the chief executive officer of the municipality and 8

members. Members shall be appointed by the chief executive officer of the municipality, subject to approval of the governing body of the municipality. Not less than a majority of the members shall be persons having an interest in property located in the downtown district. Not less than 1 of the members be a resident of the downtown district, if the downtown district has 100 or more persons residing within it. Of the members first appointed, an equal number of the members, as near as is practicable, shall be appointed for 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. Thereafter, each member shall serve for a term of 4 years. An appointment to fill a vacancy shall be made by the chief executive officer of the municipality for the unexpired term only. Members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The chairperson of the board shall be elected by the board.

- **SECTION 2:** The Village Clerk shall immediately publish this Ordinance in a paper of local circulation and send a certified copy of this Ordinance by certified mail return receipt requested to the Michigan Secretary of State.
- SECTION 3: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The Village of Stockbridge declares that it would have passed this ordinance and each section, subsection, clause or phrase hereof, irrespective of the fact that any one or more section, subsections, sentences, clauses and phrases be declared unconstitutional.
- **SECTION 4:** That this ordinance and the related rules, regulations, provisions, requirements, orders and matters established shall take effect immediately upon publication, except the penalty provisions which shall take effect twenty (20) days after publication, pursuant to MCL 66.1.
- **SECTION 5:** Repealer All Ordinances or parts of Ordinances in conflict with this ordinance are repealed only to the extent necessary to give all provisions of this Ordinance full effect.

Adopted at a regular meeting of the Village Council held on the 6th day of December 2010.

YEAS: Trustees: Molly Howlett, Anne Moceri, Heath Corey, Greg Uihlein, Pro-tem Phyllis Stowe, and President Don Byrd

NAYS: None

ABSENT: Trustee Joe Pena

President: Donald Byrd

12-09-2010 Date

CLERK'S CERTIFICATION

I certify that the above is a true and complete copy of Ordinance No. $\underline{10-12-01}$ adopted by the Village Council at a meeting held on the 6^{th} day of December, 2010 and published in The Sun Times Newspaper on December 14, 2010.

GANDRA KAY, Deputy Village Clerk

Drafted by: John L. Gormley (P-53539)
Village of Stockbridge Downtown Development Authority Attorney
Gormley and Johnson Law Offices, PLC
101 E. Grand River
P.O. Box 935
Fowlerville, MI 48836
517.223.3758

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LIC NOTIC



NOTICE TO VILLAGE OF STOCKBRIDGE RESIDENTS ORDINANCE TO AMEND THE VILLAGE CODE REGARDING THE DOWNTOWN DEVELOPMENT AUTHORITY - MEETING HELD DECEMBER 6, 2010

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NAYS: None

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Daniel Dancer, Village Manager