

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 2006 COMBINING SDDA AND PLANNING COMMISSION

- 1. February 28, 2006
 - The Village Council at a regular meeting adopted Ordinance No. 06-02-3.
- 2. March 7, 2006
 - Ordinance 06-02-3 published.

Sincerely,

Timothy Matthew Sadowski

Village Clerk

Village of Stockbridge Special Meeting – Council Room February 28, 2006 Minutes

CALL TO ORDER

7:01p.m.

Roll Call Taken

Present: President Daniel Dancer, Trustee's: Karen Kirk, Jerry Kunzelman, Russell Mackinder, Matthew Paton, Gary Smith, Manager HL "Jack" Myers, Clerk/Treasurer Kristen Monroe, DDA Chair Jody Leatherberry; interested citizens; Absent: Pro-Tem Tom Ford.

Pledge of Allegiance

Public Comment: None.

Business Before the Council:

- A. Motion Trustee Gary Smith, second Trustee Karen Kirk to approve Ordinance NO. 06-02-1, An Ordinance to amend Ordinance NO. 404 to provide for the construction of additions, extensions and improvements to the water supply and distribution system of the Village of Stockbridge; to provide for the issuance and sale of revenue bonds of equal standing with the Village's water supply and distribution system revenue refunding bond, series 1989, to pay the cost thereof; to prescribe the bond form of the bonds; to provide for the collection of revenues from operation and maintenance of the system and to pay the principal or and interest on the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcements thereof; and to provide for other matters relating to the bonds and the system; discussion.
 - Item (m) is the 125% of the average annual debt service due on bonds correct? Attorney John Gormley answered by stating that 125% is a standard reserve amount issued for bonds, yes it is correct and standard.

ROLL CALL VOTE: Ayes – President Daniel Dancer, Trustee's: Karen Kirk, Jerry Kunzelman, Russell Mackinder, Matthew Paton, Gary Smith. Nays – None. Absent – Pro-Tem Tom Ford. Vote taken six ayes, zero nays, one absent, motion carries 6-0.

- B. Motion Trustee Gary Smith, second Trustee Russell Mackinder to approve Ordinance NO. 06-02-2, An Ordinance to amend Chapter 30, Article III, Section 30-59 of the Stockbridge Village Code; no discussion.

 ROLL CALL VOTE: Ayes President Daniel Dancer, Trustee's: Karen Kirk, Jerry Kunzelman, Russell Mackinder, Matthew Paton, Gary Smith. Nays None. Absent Pro-Tem Tom Ford. Vote taken six ayes, zero nays, one absent, motion carries 6-0.
- C. Motion President Daniel Dancer, second Trustee Russell Mackinder to approve Ordinance NO. 06-02-3, An Ordinance to amend Chapter 2, Article VII, Division 1, Section 2-245 thru 2-246, being Ordinance No. 05-09-5 of the Stockbridge Village Code

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> Questions regarding if the council can undo any decisions or any problems from the planning commission? Answer Yes.
> The council has the final say. The planning commission only comes to the council with recommendations and findings the council will approve or deny the recommendations and findings.

ROLL CALL VOTE: Ayes – President Daniel Dancer, Trustee's: Karen Kirk, Jerry Kunzelman, Russell Mackinder, Matthew Paton, Gary Smith. Nays – None. Absent – Pro-Tem Tom Ford. Vote taken six ayes, zero nays, one absent, motion carries 6-0.

D. Motion Trustee Gary Smith, second Trustee Matthew Paton to approve Resolution NO. 06-02-4, Amended Resolution amending the Village of Stockbridge Downtown Development Authority Rules of Procedures; no discussion.

ROLL CALL VOTE: Ayes – President Daniel Dancer, Trustee's: Karen Kirk, Jerry Kunzelman, Matthew Paton, Gary Smith. Nays – Trustee Russell Mackinder. Absent – Pro-Tem Tom Ford. Vote taken five ayes, one nays, one absent, motion carries 5-1.

7:56p.m. Adjournment

Motion Trustee Gary Smith, **support** President Daniel Dancer. Vote taken all ayes, no nays, one absent, motion carries 6-0.

Kristen Monroe, Village Clerk

VILLAGE OF STOCKBRIDGE County of Ingham, State of Michigan ORDINANCE NO. 06-02-3 (Enacted February 28, 2006)

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VII, DIVISION 1, SECTIONS 2-245 THRU 2-246, BEING ORDINANCE 5-09-5 OF THE STOCKBRIDGE VILLAGE CODE

VILLAGE OF STOCKBRIDGE ORDAINED:

SECTION 1: Chapter 2, Article VII, Division 1, Section 2-245 is being amended to read as follows:

The Commission shall consist of all the Stockbridge Downtown Development Authority members, pursuant to the Municipal Planning Act of 1931, Section 125.32.2(2)(b).

SECTION 2: Chapter 2, Article VII, Division 1, Section 2-246 is being amended to read as follows:

The Chairperson of the SDDA shall serve as the Chairperson of the Planning Commission. The terms of Office of the SDDA members shall be same terms of office for the Planning Commission members. The rules for transaction of business of the SDDA shall be the rules for the transaction of business for the Planning Commission. The SDDA, acting as the Planning Commission, shall keep a separate record of its resolutions, transactions, findings, and determinations, which records shall be public. All meeting shall be noticed and recorded in accordance with the Open Meetings Act, Public Act 267 of 1976, as amended.

SECTION 3: Severability - If any section, subsection, sentence, clause, word or phrase of this Ordinance is, for any reason, held to be invalid or unconstitutional by a court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holding and/or decisions shall be construed and limited to such section, subsection, sentence, clause, word or phrase or any portion of this Ordinance held to be so invalid and it shall not affect the validity or constitutionality of the remaining portions of the Ordinance. The Village of Stockbridge declares that it would have passed this Ordinance and each section, subsection, clause, word or phrase hereof, irrespective of the fact that any one or more section, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4: Effective Date - That this Ordinance and the related rules, regulations, provisions, requirements, orders and matters established shall take effect immediately upon publication, except any penalty provisions which shall take effect twenty (20) days after publication, pursuant to MCL 66.1; MSA 5.1271.

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

Moved By: President Daniel Dancer Seconded By: Trustee Russell Mackinder

Ayes: President Daniel Dancer, Trustee's: Karen Kirk, Jerry Kunzelman, Russell

Mackinder, Matthew Paton, Gary Smith

Nays: None

Absent: Pro-Tem Tom Ford

Ordinance was declared adopted at a Special Meeting of the Village Council held on the 28th day of February, 2006.

Daniel R. Dancer, President

Date: February 28, 2006

Certification of Clerk

I hereby certify that the foregoing is a true and complete copy of an Ordinance adopted by the Village Council of the Village of Stockbridge, County of Ingham, State of Michigan, at a regular meeting held on the 28th day of February, 2006 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act, and the foregoing Ordinance was published in the Town Crier Newspaper on March 7th, 2006.

Kristen Monroe, Clerk

Drafted by: John L. Gormley (P-53539) Gormley and Johnson Law Offices, PLC 101 East Grand River Avenue Post Office Box 935 Fowlerville, Michigan 48836 517.223.3758

VILLAGE OF STOCKBRIDGE

Synopsis Of Ordinance No. 06-02-3 (Enacted February 28, 2006)

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VII, DIVISION 1, SECTION 2-245 THRU 2-246, BEING ORDINANCE NO. 05-09-5 OF THE STOCKBRIDGE VILLAGE CODE

DIVISION 1. SECION 2-245.

The Commission shall consist of all the Stockbridge Downtown Development Authority members.

DIVISION 1. SECTION 2-246.

The Chairperson of the SDDA shall serve as the Chairperson of the Planning Commission. The terms of office of the SDDA members shall be same terms of office for the Planning Commission members. The rules for transactions of business for the SDDA shall be the same for the Planning Commission. Separate records shall be kept of resolutions, findings, determinations, which shall be public. All meeting shall be noticed and recorded.

A true and complete copy of the ordinance will be available for review at the Village office

Monday - Friday 8am-5pm or the Capital Area Library.

KRISTEN MONROE. Village Clerk