

Village of Newberry
Ordinance Committee Meeting Agenda
307 E. McMillan Avenue
Thursday, April 6, 2023
9:30 AM

1. Call to Order
2. Roll Call
Chair Lori Stokes, Dennis Hendrickson, Jack Olson, VM Watkins
(Jeff Puckett is alternate)
3. Approval of Agenda
4. Approval of last month's meeting minutes
5. Public Comment
6. Unfinished Business
 - A. Purchasing Ordinance
 - B. Ordinance – Sidewalk cafes
 - C. Tabled; Ordinance language to focus on giving strength to garbage/blight violations
 - D. Tabled; Short Term Rentals Ordinance
7. New Business
 - A. Next committee meeting date: May 4, 2023; 9:30 AM
8. Public Comment
9. Adjournment

Village of Newberry
Ordinance Committee Meeting Minutes
307 E. McMillan Avenue
Thursday, March 09, 2023
9:30 AM

1. **Called to Order:** 9:33 AM by Lori S.
2. **Roll Call:** Chair - Lori Stokes, Jack Olson, Dennis Hendrickson
Also Present: VM – Allison Watkins, Amy Fisher
3. **Approval of Minutes:** Motion by Dennis H, Second by Lori S, AYES – All.
4. **Approval of Agenda:** Motion by Jack O, Second by Dennis H, AYES – All.
5. **Public Comment:** None present.
6. **Unfinished Business**
 - A. **Tabled - Ordinance language to focus on giving strength to garbage/blight.**
 - B. **Tabled - Short Term Rental Ordinance**
 - C. **Purchasing Ordinance** – Committee agreed Chapter 58 Ordinance needs to be streamlined by keeping definitions and adding headers such as \$0-\$5K, \$5k - \$20K purchases over \$20K. Committee would also like to make sure there is a section/definition for the purchasing agent. Discussion on sole source procurement and obtaining up to 3 quotes when available. Allison W will plan to provide a Draft of ordinance to next meeting.
 - D. **Ordinance covering outside eating at restaurant(s)** – Committee agreed there needs to be a fee to cover Ordinance Officer’s inspection. We would still like MDOT and State to make first approval and maintain responsibility. Restaurant would also require having proof of their liability insurance. Discussion of permit to run until November 15th to match up with our winter parking with exception of a special permit for time after that. Allison will plan to have a draft of application and ordinance for next meeting.
7. **New Business** – Next Committee meeting date is April 06, 2023.
8. **Public Comment** – None present
9. **Adjournment** – 10:57 AM motioned by Lori S and supported by Jack O. AYES – All.