



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
November 4, 2019 at 7:00pm
APPROVED Minutes

a. Meeting called to order by President Howlett at 7:03 pm.

b. **Roll Call:**

PRESENT: President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Richard Mullins
Trustee Chadwick Quintanilla
Trustee Kim Morehouse
Trustee Greg Uihlein

ABSENT: Trustee Heath Corey

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Citizens were also present

c. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; the November 4, 2019 agenda as amended to add Street Removal and Hiring Seasonal Employee.
Motion carried with unanimous ayes.

e. **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Cattell to approve the minutes of October 7, 2019 as presented by Clerk Nogle as amended to correct MOTION FAILED.
Motion carried with unanimous ayes.

1. **Public Comment** – None.

2. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Cattell SUPPORTED by Mullins, APPROVED; the accounts payable as presented by Clerk Nogle.

AYES: Quintanilla, Cattell, Uihlein, Mullins, Morehouse, Howlett

NAYS: None

ABSENT: Corey

MOTION PASSED

3. **President Report**

President Howlett updated the council on ongoing projects.



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4. **Police Report** – No Report

NEW BUSINESS

NEW HIRE – Denny Walz

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; to hire a seasonal temporary employee and agree to the contract as follows; subject to a satisfactory background check:

Duties to include:

- Will direct Department of Public Works (DPW) employees works during winter events.
- Snow clearing (plowing roadways) no sooner than 5:00am and no later than 6:00pm unless necessary.
- Snow removal (cleaning/clearing snow piles) will be performed during early am or when roadways are less traveled
- Equipment maintenance will be done on off weather days.
- Provide up to 3 hours training per week.

Compensation:

- Rate of pay: \$30.00 per hour; if a snow event requires more than 8 hours, overtime will be paid at the rate of \$45.00 per hour.
- Weekends and holidays will be considered overtime.

AYES: Cattell, Uihlein, Morehouse, Mullins, Quintanilla, Howlett

NAYES: Corey

ABSENT: None

MOTION PASSED

Consumers Energy

MOTION by Cattell, SUPPORTED by Mullins, RESOLVED; that it is hereby deemed advisable to authorized Consumers Energy to make in the lighting service as provided in the Standard Lighting Contract between the Company and the Village of Stockbridge, dated 9/21/2013, in accordance with the Authorization for Change in Standard Lighting Contract dated 11/4/2019 and authorize the Debbie Nogle, Village Clerk to execute such authorization on behalf of the Village of Stockbridge.

Motion carried with unanimous ayes:.OPPPOSED by Quintanilla

CLOSED SESSION

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; to go into closed session at 8:30pm

AYES: Cattell, Quintanilla, Uihlein, Morehouse, Mullins, Howlett

NAYES: None



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ABSENT: Corey

MOTION PASSES

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; to open into open session at 8:30pm

Motion carried with unanimous ayes.

DDA Appointments

Council Comments: Quintanilla discussed the Water Filtration System from Williamston.

CLOSED SESSION

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; to go into closed session at 9:05pm

AYES: Uihlein, Quintanilla, Mullins, Morehouse, Corey, Cattell, Howlett

NAYES: None

ABSENT: none

MOTION PASSES

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to open into open session at 9:26pm

Motion carried with unanimous ayes.

Public Comment – Rebecca Smar and Susan Ransom raised concerns they have with speeding on Village side streets. Don Byrd discussed dissolving the Downtown Development Authority.

ADJOURNMENT: MOTION by Cattell, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 9:49pm.

Respectfully submitted:

Debbie Nogle, Village Clerk