



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
February 5, 2018 at 7:00pm
UNAPPROVED Minutes

1. Meeting called to order by President Hollenbeck at 7:02 pm.

a. **Roll Call:**

PRESENT: President Robert Hollenbeck
Trustee Frederick Cattell
Trustee Patrick Harden
Trustee Richard Mullins
Trustee Molly Howlett
Trustee Carmelita ValdezWeaks
Trustee Christina DuWig

ABSENT:

Others Present:

Debbie Nogle, Village Clerk
Johnnie Torres, Police Chief
John Gormley, Village Attorney
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Cattell to approve the February 5, 2018 agenda as amended to add Outsourcing Building Department, Appointing Designee for Blight to new business; add Recommendation for Hire for Treasurer Position to unfinished business.
Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by Mullins to approve the minutes of January 4, 2018 as presented by Clerk Nogle.
Motion carried with unanimous ayes.

2. **Public Comment**

Debbie Marshall discussed the sewer and water rates.

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Mullins SUPPORTED by Cattell, to approve the accounts payable as presented by Clerk Nogle in the amount of \$29,292.87.

AYES:, Cattell, Valdez-Weaks, DuWig, Mullins, Harden, Howlett, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED



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4. NEW BUSINESS

2018-19 Village Budget Review

Council reviewed the FY2018-19 Budget as presented.

2018-19 SDDA Budget Review

Council reviewed the recommended budget as presented by the Stockbridge Downtown Development Authority.

MOTION by Harden, SUPPORTED by Cattell, APPROVED; to authorize a suggestion to the SDDA for Revenue Sharing Agreement; 3-Step Reduction, FY 2018-19 \$10,000; FY 2019-20 \$10,000; FY 2020-21 \$5,000; 3 year agreement.

Recycling Dumpster

Council requested the Village President to go to the property owner and advise that the recycling dumpster is in violation of village ordinances and must comply.

Outsourcing Village Building Department

There are concerns regarding the handling of the Judy Cook Building. The President would like to examine outsourcing through a company for the village building department.

Treasurer Recommendation

The Personnel Committee recommended to the Village President Noelani Sweet to Treasurer. Village President will contact the applicant and conduct an interview.

5. UNFINISHED BUSINESS

Animal Blood Resource – Preliminary Site Plan

MOTION by Harden SUPPORTED by Cattell, to approve the Preliminary Site Plan as presented by Animal Blood Resource with the suggestions as outlined by the Planning Commission recommendations.

AYES:, Mullins, Harden, Howlett, Cattell, Valdez-Weaks, DuWig, Hollenbeck

NAYS: None

ABSENT: none

MOTION PASSED

457 MERS (Full and Part-time Employees Benefit)

Clerk Nogle suggested that the village get an additional retirement program for part and full-time employees as there will be no cost to the village.



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Ordinance to Amend Chapter 34, Article 2, Water System and Article 3 Sewer System

MOTION by Mullins SUPPORTED by Harden, APPROVED; Ordinance 2018-02.05, an Ordinance to Amend Chapter 34, Article 2, Water System and Article 3, Sewer System; as amended, Vacant Lots without a tap are not required to pay the Ready to Serve(RTS).

AYES:, Harden, Mullins, DuWig, Valdez-Weaks, Cattell, Howlett, Hollenbeck

NAYS: None

ABSENT: none

MOTION PASSED

Rates Resolution Water System and Sewer System

MOTION by Mullins SUPPORTED by Harden, APPROVED; to amend the Water and Sewer Rates Resolution; make connections fees into the water and sewer system retroactive to January 1, 2018.

AYES:, Mullins, Harden, Valdez-Weaks, DuWig, Cattell, Howlett, Hollenbeck

NAYS: None

ABSENT: none

MOTION PASSED

Designate Fred Cattell to Blight Enforcement

Hollenbeck designated Fred Cattell to Blight Enforcement

6. **Public Comment**

7. **Council Member Comments**

8. **Attorney Comments**

None

9. **ADJOURNMENT**

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 9:26pm.

Respectfully submitted:

Debbie Nogle, Village Clerk