OF STOCK STO

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Tuesday, September 8, 2015 at 7:00pm APPROVED Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.

a. Roll Call:

PRESENT: Pro-Tem Wilson

Trustee Quintanilla Trustee Wallace Trustee Howlett Trustee Bachman Trustee Stowe

ABSENT: President Uihlein

Present:

Debbie Nogle, Village Clerk Chief Torres, Police Chief Pam George, Village Treasurer Melinda Baird, Sun Times Newspaper Citizens were also present

b. Pledge of Allegiance

President Uihlein led the pledge of allegiance.

c) Approval of Agenda

MOTION by Howlett, SUPPORTED by Wilson to approve the September 8, 2015 agenda as amended:

Add 3.b Traffic

Add 1a Presentation-School Bond

Add 7.d Questions, Comments, Signs

Remove a. Police and replace with Culvert @ E. Elizabeth St.

Motion carried with unanimous ayes.

d) Approval of Minutes

MOTION by Howlett SUPPORTED by Wallace to approve the minutes of August 3, 2015 as amended; change September 8, 2015 to August 3, 2015 minutes. Motion carried with unanimous ayes.

OF STOCK STO

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Tuesday, September 8, 2015 at 7:00pm APPROVED Minutes

2. PUBLIC COMMENT:

Doug Mills and Tom Ford discussed the cameras. Kim Morehouse discussed 506 E. Main Street.

2.a **Public Comment:**

Karl Heidrich discussed the school bond.

2.b **Bond Resolution**

MOTION by Howlett, SUPPORTED by Quintanilla, APROVED to table the School Bond Support Resolution.

Motion carried with unanimous ayes.

3. **FINANCIAL REPORT:**

Treasurer's Report

Nogle gave the Treasurer's Report

Clerk's Report:

Clerk Nogle discussed her assignments.

Accounts Payable

MOTION by Howlett, SUPPORTED by Wilson to approve the accounts payable as presented by Clerk Nogle in the amount of \$284,369.26.

AYES: Stowe, Bachman, Wallace, Quintanilla, Howlett, Wilson

NAYS: None ABSENT: Uihlein MOTION PASSED

4. **POLICE REPORT**:

Council reviewed the report as written by Chief Torres.

a Traffic

Stowe requested a police car sit on N. Clinton to deter speeding.

5. **ZONING OFFICIAL REPORT:**

No Report.

6. **COMMUNICATION REPORT:**

a. SRSLY

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED SRSLY to install and fund a swingset on the NW corner in Memorial Park near the basketball court and trail.

STOCK STOCK

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Tuesday, September 8, 2015 at 7:00pm APPROVED Minutes

Motion carried unanimously

b. Dump-Area Discussion

Pro Tem Wilson discussed the dump area and read the DEQ report that required the village to take action and close the dump area.

c. Phone and Internet

WOWWAY phone and internet is scheduled to be installed with coordination from I.T. Right

7. **NEW BUSINESS**:

a. Colvert and Elizabeth

Councilman Wallace discussed repairing the culvert at E. Elizabeth St. and Portage Creek and is working with a contractor obtaining costs of construction. Would like to see this repaired early spring.

8. OLD BUSINESS

a. <u>1St Reading – Ordinance Penalties</u>

No action was taken – there was discussion of a penalty structure consistent with the township.

b. Cameras

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED, to table Security Cameras until October 5, 2015.

Motion carried unanimously

c. DPW Roof

MOTION by Bachman SUPPORTED by Howlett to APPROVED; to accept the bid from Harlon Whipple in the amount of \$3,080.37; completion of work November 1, 2015.

AYES: Howlett, Bachman, Stowe, Quintanilla, Wallace, Wilson

NAYS: None ABSENT:Uihlein MOTION PASSED

d. Question, Comments, Signs

Stowe would like to see 15 min parking signs and no u-turn on the east side of the 100 block of N. Clinton. Stowe asked a series of questions to Clerk Nogle. Stowe wanted to know if Clerk Nogle received her notary? Clerk Nogle responded no and that she has not had time to acquire one. Stowe discussed the cemetery and the shepherd hooks and would

OF STOCK THE STO

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Tuesday, September 8, 2015 at 7:00pm APPROVED Minutes

like to change the rules and regulations to allowing one plant per grave site. Stowe reprimanded Nogle about giving her the wrong price for an open and close of a relative. Clerk Nogle rebutted the claim as unfounded. Stowe inquired if she was paid in August. Clerk Nogle stated she did not do her pay at that time and did not know. Stowe stated that she has had complaints from citizens about water bills that one was only \$3.00 and the other was higher than normal. Nogle asked Stowe for names and address and Stowe was not able to produce either. Stowe stated that the village must hire the best qualified; background check; and if they have a conviction of a felony. There is a leaking faucet at the cemetery, Mechanic and West hydrant needs painting.

9. PUBLIC COMMENT

Doug Mills commended Stowe for saying things that needed to be said. Mills discussed the cameras. Tom ford also discussed the cameras.

10. ADJOURNMENT

MOTION by Howlett, SUPPORTED by Wallace, APPROVED to adjourn the Council Meeting at 9:13pm.

Respectfully submitted:	
Debbie Nogle	
Village Clerk	
Cros Hiblain	
Greg Uihlein	
Village President	