



VILLAGE OF STOCKBRIDGE
Special Council Meeting
305 W. Elizabeth Street, Room #112
November 18, 2020 2020 at 6:30pm
APPROVED Minutes

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

a. **Roll Call:**

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

ABSENT: None

Others Present:

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

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the November 18, 2020 Special Meeting agenda.

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

NAYS: None

ABSENT: None

MOTION PASSED

1. **Public Comment** – There was public comment.

NEW BUSINESS

Treasurer Appointment: Lucinda Reames

MOTION by Howlett, SUPPORTED by Corey, APPROVED; to appoint Lucinda Reames to the Treasurer position; 20 hours per week, \$12.00 per hour.

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

NAYS: None

ABSENT: None

MOTION PASSED

Stockbridge Downtown Development Authority Appointment: Stephanie Dunne

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to appoint Stephanie Dunn to the Stockbridge Downtown Development Authority.

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



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NAYS: None
ABSENT: None
MOTION PASSED

MERS Define Benefit Plan

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to table the MERS Define Benefit Plan amendment until the next council meeting December 7, 2020.

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

NAYS: None
ABSENT: None
MOTION PASSED

Planning Commission Appointment

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to appoint Kim Morehouse to the Planning Commission.

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

NAYS: None
ABSENT: None
MOTION PASSED

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 7:15pm.

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

NAYS: None
ABSENT: None
MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk