



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
February 1, 2021 2020 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Molly Howlett (Village Office, Stockbridge)
Pro-Tem Frederick Cattell (Residence, Stockbridge)
Trustee Richard Mullins (Residence, Stockbridge)
Trustee Kim Morehouse (Residence, Stockbridge)
Trustee Chadwick Quintanilla (Residence, Stockbridge)
Trustee Greg Uihlein (Residence, Stockbridge)

ABSENT: Trustee Heath Corey

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Police Chief John Torres
David Dillard, Department of Public Works
Citizens were also present

b. **Heath Corey Resignation**

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; accept the resignation of Heath Corey.

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

NAYS: None

ABSENT: Corey

MOTION PASSED

c. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; the February 1, 2021 agenda as amended to add New Business DPW Update, Review Rates and Charges, Elizabeth Street Culvert.

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

NAYS: None

ABSENT: None

MOTION PASSED

e. **Approval of Minutes**

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; the minutes from January 18, 2021.

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

NAYS: Uihlein

ABSENT: Corey



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1. **Public Comment** – Geri Uihlein discussed village recycling and website.
2. **FINANCIAL REPORT:**
 - a. **Accounts Payable**
MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the accounts payable as presented by Clerk Nogle.
AYES: Morehouse, Mullins, Quintanilla, Cattell, Uihlein, Howlett
NAYS: None
ABSENT: None
MOTION PASSED
3. **President Report**
President Howlett updated the council on ongoing projects.

NEW BUSINESS

Public Hearing – 2021 SDDA Plan Amendment

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; close the regular council meeting and opened the Public Hearing at 8:00pm

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

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; open the regular meeting and close the Public Hearing at 8:05pm

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

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; the Stockbridge Downtown Development Authority Plan Amendment as presented.

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

NAYS: None

ABSENT: None

MOTION PASSED

Revenue Sharing Agreement

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; the 2021-2024 Revenue Sharing Agreement between the Village of Stockbridge and Stockbridge Downtown Development Authority (SDDA),

AYES: Mullins, Cattell, Morehouse, Howlett

NAYS: Uihlein, Quintanilla



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ABSENT: None
MOTION PASSED

Light Pole Replacement

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; hold a special meeting on February 24, 2021 for the adoption of the Village Budget Fiscal Year 2021-2022 and the Stockbridge Downtown Development Authority Budget Fiscal Year 2021-2022.

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

NAYS: None

ABSENT: None

MOTION PASSED

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 9:49pm.

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

NAYS: None

ABSENT: None

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk