



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
May 3, 2021 2021 at 7:00pm
UNAPPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Molly Howlett (Village Office in 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)
Trustee Anne Mocerri (Residence, Stockbridge)

ABSENT: None

Others Present:

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

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the May 3, 2021 agenda as amended: add Reinstate Supervisor Position.

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

NAYS: None

ABSENT: None

MOTION PASSED

e. **Approval of Minutes**

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the minutes from March 1, 2021.

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

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the special minutes from March 8, 2021.

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

NAYS: None

ABSENT: None

MOTION PASSED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
May 3, 2021 2021 at 7:00pm
UNAPPROVED Minutes

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the special minutes from March 18, 2021.

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

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; the special minutes from April 12, 2021.

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

NAYS: None

ABSENT: None

MOTION PASSED

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

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to add financials to the agenda.

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

NAYS: None

ABSENT: None

MOTION PASSED

2. **FINANCIAL REPORT:**

- a. **Accounts Payable**

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

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

NAYS: None

ABSENT: None

MOTION PASSED

NEW BUSINESS

Chamber of Commerce Street Closures – Day in the Village

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; the street closures as presented by the Stockbridge Area Chamber of Commerce for the 2021 Day in the Village.

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

NAYS: None

ABSENT: None

MOTION PASSED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
May 3, 2021 2021 at 7:00pm
UNAPPROVED Minutes

5k Street Closures

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to approve the street closures as presented by Erin Clifton.

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

NAYS: None

ABSENT: None

MOTION PASSED

Department of Public Works – Reinstatement of DPW Supervisor

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to reinstate the DPW Supervisor Position.

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

NAYS: None

ABSENT: None

MOTION PASSED

DPW Seasonal Worker

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to hire Brandon Nelson for seasonal employment at the rate of \$14.00 per hour.

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

NAYS: None

ABSENT: None

MOTION PASSED

Trailer Purchase

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to purchase a trailer in the amount of \$2,799.99.

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

NAYS: None

ABSENT: None

MOTION PASSED

Approval of Pump Meters

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; to purchase the replacement of (3) new meters at the Water Treatment Plant in the amount of \$13, 803.34; check valves in the amount of \$2,626.00; installation of new meter on well #4 in the amount of \$5,445.00 from Northern Pump and Well.

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

NAYS: None

ABSENT: None

MOTION PASSED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
May 3, 2021 2021 at 7:00pm
UNAPPROVED Minutes

Orrin Street Lift Station

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; the replacement of Pump #1 and #2 rotating assemblies in the amount of \$34,622.49 from JK of Michigan.

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

NAYS: None

ABSENT: None

MOTION PASSED

Orrin Street Lift Station

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; the quote to upgrade valves at the Orrin Street Lift Station in the amount of \$10,281.00 from JK of Michigan.

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

NAYS: None

ABSENT: None

MOTION PASSED

General Fund to Water Fund Transfer

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to transfer \$50,000.00 from the General Fund to the Water Fund.

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

NAYS: Uihlein

ABSENT: None

MOTION PASSED

President Howlett created an ad hoc committee consisting of Trustees Quintanilla, Uihlein, Howlett to research and give recommendation to Council on truck repairs.

OLD BUSINESS

Ordinance for Rates Workshop Date

Monday, May 10, 2021 at 7:00pm via Zoom.

Public Comment None

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 8:45pm.

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

NAYS: None

ABSENT: None

MOTION PASSED

Respectfully submitted: