



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, August 1, 2016 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Thomas Wallace
Trustee Molly Howlett
Trustee Frederick Cattell
Trustee Phyllis Stowe
Trustee Patrick Harden
Trustee Chad Quintanilla
Trustee Carmelita Weaks

ABSENT: None

Present:

Debbie Nogle, Village Clerk
Amy Cattell, Village Treasurer
Chief Johnnie Torres, Police Chief
John Gormley, Village Attorney
Melinda Baird, Sun Times Newspaper
Citizens were also present

b. **Pledge of Allegiance**

President Wallace led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the August 1, 2016 agenda as amended:

Add: Old Business:
Paper Shredder
New Hire
Police Car
Park Fence

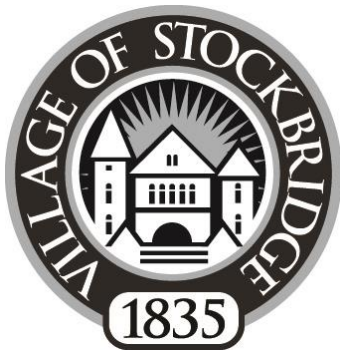
Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Cattell to approve the minutes of July , 2016 as amended.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT**



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- Deborah Marshall discussed her FOIA with the Village and the return of water and sewer for vacant properties.
- CG Lantis asked about the President Pro-Tem position.
- Jerry Bachman discussed the Act 51 funds and his behavior at the Council meeting in June.
- Dan Cabage from Fleis and Vanderbink updated the council on the SAW project.
- Kristie Brewster asked if council had any questions regarding the Day in the Village.

3. COUNCIL APPOINTMENTS (2)

MOTION by Stowe, SUPPORTED by Harden, APPROVED; to nominate Frederick Cattell to serve on the council until the November 2016 Elections.

AYES: Howlett, Stowe, Harden, Wallace

NAYS: Quintanilla

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to nominate Carmelita Weaks to serve on the council until the November 2016 Elections.

AYES: Howlett, Quintanilla, Wallace

NAYS: Harden, Stowe

ABSENT: None

MOTION PASSED

Council Members Frederick Cattell and Carmelita Weaks were sworn into office as council and were presented with packets and joined the table of council members.

4. PRESIDENT PRO-TEM APPOINTMENT

MOTION by Wallace, SUPPORTED by Quintanilla, APPROVED; to nominate Molly Howlett to serve as President Pro-Tem of the council.

AYES: Stowe, Harden, Cattell, Weaks, Quintanilla, Wallace

NAYS: None

ABSENT: None

MOTION PASSED

5. SDDA PLAN AMENDMENT PUBLIC HEARING

MOTION by Wallace, SUPPORTED by Quintanilla, APPROVED; to close the regular meeting and open the public hearing to discuss the SDDA Plan Amendment.

Motion carried with unanimous ayes.



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MOTION by Wallace, SUPPORTED by Quintanilla, APPROVED; to close the public hearing at 8:39pm and open the regularly held council meeting.
Motion carried with unanimous ayes.

5a. **SDDA 2016 PLAN AMENDMENT**

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to approve the 2016 Stockbridge Downtown Development Plan as presented by the SDDA

AYES: Howlett, Quintanilla, Harden, Wallace

NAYS: Weeks, Stowe, Cattell

ABSENT: None

MOTION PASSED

6. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$39,752.31.

AYES: Quintanilla, Stowe, Cattell, Weeks, Howlett, Harden, Wallace

NAYS: None

ABSENT: None

MOTION PASSED

7. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

8. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave the zoning report.

9. **Village President**

Wallace updated the council.



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10. New Business

a. VILLAGE CODE OF ORDINANCES, SEC 34-77, Art. III, Chapter 34

MOTION by Quintanilla, SUPPORTED by Harden, APPROVED; to amend the Stockbridge Village Code by amending section 34-77 of Article II, Chapter 34 of the Stockbridge Code of Ordinances and to repeal Ordinance No. 2015-0803.001

AYES: Harden, Cattell, Stowe, Weaks, Howlett, Quintanilla, Wallace

NAYES: None

ABSENT: None

MOTION PASSED

b. TRANSFERS OF REU'S – SEWER AND WATER

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to amend the Village of Stockbridge's Rates Resolution to provide for the establishment of the conditions relevant to the transfer back to the village of sewer and/or water REU(s) (Residential Equivalency Units).

AYES: Quintanilla, Howlett, Weaks, Stowe, Cattell, Harden, Wallace

NAYES: None

ABSENT: None

MOTION PASSED

c. HOLIDAY PAY

MOTION by Howlett, SUPPORTED by Harden, APPROVED; compensation of part-time police officers working recognized holidays to be paid at 1.5 hours (time in a half).

AYES: Harden, Weaks, Howlett, Quintanilla, Cattell, Wallace

NAYES: Stowe

ABSENT: None

MOTION PASSED

d. DPW NEW HIRE

No Discussion

e. VETERANS PARK

Stowe would like to see if the fence separating the park from residents can be repaired due to people cutting through to leave the park. Wallace go out and assess the fence and will make a determination if the fence is owned by the village.

11. OLD BUSINESS

a. 506 E. Main Street



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Gormley updated the council regarding the sale of 506 E. Main Street. Morehouse will be signing the purchase agreement and lead disclosure.

b. Old/New Police Car

Stowe would like to have input on the color of the new police car. Torres explained the color of the new police car will be black with orange. The old ford police car will remain in the fleet for possible training transportation for village employees.

c. Pot Holes

Stowe would like to see the pothole on Mills Ave be repaired. Wallace will have Damon Asphalt look into repairing the hole. Wallace explained to Stowe the pothole on Price Street is maintained by Stockbridge Community Schools.

12. ADJOURNMENT

MOTION by How, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 9:52pm.

Respectfully submitted:

Debbie Nogle
Village Clerk