

VILLAGE OF STOCKBRIDGE Council Meeting 305 W. Elizabeth Street, Room #112 February 3, 2020 at 7:00pm APPROVED Minutes

- a. Meeting called to order by the Boy Scouts Troop #425 at 7:00 pm.
- b. Roll Call:
 - PRESENT:President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Richard Mullins
Trustee Chadwick Quintanilla (7:01pm)
Trustee Heath Corey
Trustee Greg UihleinABSENT:Trustee Kim Morehouse

Others Present:

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

c. Pledge of Allegiance

President Howlett led the pledge of allegiance.

d. Approval of Agenda

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; the February 3, 2020 agenda as amended to add Paula Naomi Carson Planning Commission Appointment. Motion carried with unanimous ayes.

e. Approval of Minutes

MOTION by Uihlein, SUPPORTED by Mullins to approve the minutes of January 6, 2020 as presented by Clerk Nogle. Motion carried with unanimous ayes.

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

2. FINANCIAL REPORT:

a. Accounts Payable

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

AYES: Corey, Cattell, Quintanilla, Mullins, Uihlein, Howlett NAYS: None ABSENT: Morehouse MOTION PASSED

3. President Report

President Howlett updated the council on ongoing projects.

4. <u>**Police Report**</u> – Council reviewed the report by Chief Torres.



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NEW BUSINESS

Special Meeting The Village Council will hold a Special Meeting on February 18, 2020 at 7:00pm

ACCLAMATION

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; to table the proclamation of Kaleb Adkins – Eagle Scout Award. Motion carried unanimously

DPW Job Description

MOTION by Corey, SUPPORTED by Cattell, APPROVED; the job description for DPW Laborer Position; omit salary and replace with hourly wage. AYES: Corey, Cattell, Mullins, Howlett NAYES: Uihlein, Quintanilla **ABSENT:** Morehouse MOTION PASSED

Denny Walz

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to hire Denny Walz parttime, \$18.00 per hour and dissolve the current agreement to date. AYES: Corey, Cattell, Uihlein, Mullins, Howlett NAYES: Quintanilla **ABSENT:** Morehouse MOTION PASSED

David Dillard

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to hire David Dillard fulltime, \$18.00 per hour benefits after 90-day probation period. AYES: Uihlein, Mullins, Cattell, Corey, Howlett NAYES: Quintanilla **ABSENT:** Morehouse MOTION PASSED Cemetery Mowing MOTION by Corey, SUPPORTED by Mullins, APPROVED; to table the cemetery mowing until after the budget meeting. Motion carried unanimously.

BCBSM

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to keep the BCBS Insurance as is and review next year.

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



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NAYES: None ABSENT: Morehouse MOTION PASSED

<u>Planning Commission – Paula Naomi Carson</u> President Howlett nominated Paula Naomi Carson to serve on the Planning Commission

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Uihlein SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 9:36pm.

Respectfully submitted:

Debbie Nogle, Village Clerk