

## 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<br/>Pro-Tem Frederick Cattell<br/>Trustee Richard Mullins<br/>Trustee Chadwick Quintanilla (7:01pm)<br/>Trustee Heath Corey<br/>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