

VILLAGE OF STOCKBRIDGE **Special Council Meeting** 305 W. Elizabeth Street, Room #112 April 20, 2022 - 7:00pm **APPROVED** Minutes

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

a. Roll Call:

PRESENT: President Molly Howlett Pro-Tem Frederick Cattell Trustee Chad Quintanilla **Trustee Richard Mullins** Trustee Kim Morehouse Trustee Greg Uihlein

ABSENT: **Trustee Anne Moceri Others Present:**

Debbie Nogle, Village Clerk Village Attorney John Gormley Citizens were also present.

b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

c. Approval of Agenda

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the April 20, 2022 Special Agenda.

Motion carried unanimously.

Public Comment – None

OLD BUSINESS

Adoption of Resolution to Amend Water and Sewer Charges

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; Resolution amending a previous Resolution establishing Rates, Charges and Administration Policies as amended; change the date of the resolution and the dates 12/31/2022 to 12/31/21.

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

NAYES: None **ABSENT:** Moceri **ABSTAIN: None** MOTION PASSED

Village Manager Contract

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; the contract as discussed between the Village of Stockbridge and Darwin D.P. McClary as amended. AYES: Quintanilla, Morehouse, Cattell, Uihlein, Mullins, Howlett NAYES: None **ABSENT:** Moceri **ABSTAIN: None** MOTION PASSED



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NEW BUSINESS

Cross Connection Control H2O Compliance

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; to table the Cross Connection until Proposals/bids are acquired. Motion carried unanimously

OWL Video Conference Camera

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; table discussion until the contact is made with a couple companies that have the knowledge and guide the village on set up and format the system for the village.

Motion carried unanimously

MDOT Repaving of W. Main Street

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; compensate MDOT for the paving of the parking spaces on W. Main Street in the amount \$11,500.00. AYES: Uhlein, Cattell, Morehouse, Mullins, Howlett NAYES: Quintanilla ABSENT: Moceri

ABSTAIN: None MOTION PASSED

Adoption of Resolution Approving Community Project Funding

Councilman Uihlein wanted on record that he voted on the agenda that did not include this subject that was handed out after the vote to approve the agenda.

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; adopt a resolution approving certain Village of Stockbridge Public Projects for Application for Community Project Funding. AYES: Quintanilla, Catell, Mullins, Morehouse, Uihlein, Howlett NAYES: None ABSENT: Moceri ABSTAIN: None MOTION PASSED

<u>Public Comment</u> There was public comment.

ADJOURNMENT:

MOTION by Cattell, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 8:30pm. Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk