STOCK STOCK

VILLAGE OF STOCKBRIDGE

Council Meeting
305 W. Elizabeth Street, Room #112
June 9, 2022 at 7:00pm
UNAPPROVED Minutes

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

a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell
Trustee Kim Morehouse
Trustee Greg Uihlein
Trustee Richard Mullins
Trustee Chadwick Quintanilla

ABSENT: Trustee Anne Moceri

Others Present:

Debbie Nogle, Village Clerk Darwin D.P. McClary, Village Manager John Gormley, Village Attorney John Torres, Police Chief Citizens were also present.

b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

d. Approval of Agenda

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the June 9, 2022 agenda as presented.

Motion carried unanimously.

e. Approval of Minutes

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; Meeting Minutes of May 9, 2022, as presented by Clerk Nogle.

Motion carried unanimously.

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; Special Meeting Minutes of May 31, 2022 as amended to change the approved to unapproved.

Motion carried unanimously.

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

2. FINANCIAL REPORT:

a. Accounts Payable

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to approve the amendment and not pay for Caskey Mitchell Funeral Homes; remove until further information.

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

NAYS: None ABSENT: Moceri

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Council Meeting 305 W. Elizabeth Street, Room #112 June 9, 2022 at 7:00pm UNAPPROVED Minutes

MOTION PASSED

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the financials as submitted omitting Caskey-Mitchell Funeral Home invoice.

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

NAYS: None ABSENT: Moceri MOTION PASSED

POLICE REPORT

Council reviewed police report

OLD BUSINESS

Consideration of Ordinance: Sale of Property

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; to authorize Sale of Village

Property Alleyway.

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

Nays: None Absent: Moceri MOTION PASSED

NEW BUSINESS

Outboard Motor Purchase

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to approve the purchase of a Mercury Marine 8hp 4-stroke outboard 20" shaft length motor for the Department of Public Works from Power Equipment Marine in the amount of \$2,139.99 plus shipping to be used in the sewer ponds for weed control and floating masses management.

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

Nays: None Absent: Moceri MOTION PASSED

Positively Chiropractic 5K Run

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; approve the street closures for the 5K Run as requested by Erin Clifton.

Motion carried unanimously.

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Cemetery Grave Reimbursement

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; authorize administration to report to the village's insurance carrier by Caskey Mitchell Funeral Home for damages to the Wanda L. Reynolds cemetery burial and casket in the amount of \$7,756.44 for the determination on liability, coverage, and payment.

Motion carried unanimously.

MITN Bid System

MOTION by Uihlein, SUPPORTED by Morehouse, APPROVED; authorize the Village Manager to execute all necessary documents to permit the village to join and participate in the Michigan Intergovernmental Trade Network (MITN) bid solicitation system.

Ayes: Cattell, Uihlein, Quintanilla, Morehouse, Howlett

Nays: None Absent: Moceri MOTION PASSED

Approval of the IT Contract with IT Right

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; approve the payment of IT Right Invoice #76220 in the amount of \$3,955.00 to continue IT Right's information technology service contract for April 1, 2022-March 31, 2023.

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

Nays: None Absent: Moceri MOTION PASSED

Amendment to Personnel Manual: Holiday Pay Hours

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to direct the Village Manager to prepare an amendment to the Villagfe of Stockbridge Personnel Policies Manual to permit holiday pay for probationary employees for council consideration and authorize the payment to DPW Laborer Brian Craft retroactive to May 3, 2022.

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

Nays: None Absent: Moceri MOTION PASSED

Weingartz Credit Application

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; to authorize administration to establish a credit account with Weingartz of Utica, Michigan for the periodic purchase of supplies and materials for the Department of Public Works.

Motion carried unanimously.

OF STOCK STO

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Council Meeting 305 W. Elizabeth Street, Room #112 June 9, 2022 at 7:00pm UNAPPROVED Minutes

Police Officer Pay Scale/Holiday Pay/Matthew Bartus to Full-time Status

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; the FY 2022-23 Police Officer wage scale as presented by the Chief of Police.

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

Nays: None Absent: Moceri MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; the amendment to the Village of Stockbridge Personnel Manual to permit regularly part-time employees working at least 20 hours per week to receive (4) hours of pay for village recognized holidays.

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

Nays: None Absent: Moceri MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; authorize the reinstatement of Matthew Bartus from part-time to full-time police officer effective immediately at an hourly wage rate of \$25.00 per housr based on his total years of service as a police officer.

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

Nays: None Absent: Moceri MOTION PASSED

MOTION by Morehouse, SUPPORTED by Cattell, APPROVED; start the process of a Deer Cull committee; members Uihlein, Manager McClary, Morehouse. Motion carried unanimously.

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Morehouse, APPROVED; to adjourn the meeting. Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk