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## VILLAGE OF STOCKBRIDGE

# Council Meeting 305 W. Elizabeth Street, Room #112 May 6, 2019 at 7:00pm APPROVED Minutes

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

# a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell Trustee Greg Uihlein Trustee Richard Mullins Trustee Heath Corey

Trustee Chadwick Quintanilla

Trustee Kim Morehouse

ABSENT: None

#### **Others Present:**

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

# b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

# c. Approval of Agenda

MOTION by Quintanilla SUPPORTED by Cattell to approve the May 6, 2019 agenda as presented.

Motion carried with unanimous ayes.

# d. Approval of Minutes

MOTION by Cattell, SUPPORTED by Uihlein to approve the minutes of April 1, 2019 as presented.

Motion carried with unanimous ayes.

# 2. **Public Comment** – None.

# 3. **FINANCIAL REPORT:**

# a. Accounts Payable

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

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

NAYS: None ABSENT: None MOTION PASSED

# 4. President Report

President Howlett Discussed ordering 2 memorial park benches for Phyllis Stowe and Patrick Harden and the Cemetery clean-up day.



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5. **Police Report** – Police Chief Torres gave his report.

# 6. **NEW BUSINESS**

# **Trustee Nomination**

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to nominate Kim Morehouse to serve out the remainder of the vacant trustee seat; term expires 11/2020

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

NAYES: NONE ABSENT: None MOTION PASSES

# **Bridge Work**

MOTION by Corey, SUPPORTED by Uihlein, APPROVED; to hire Fez's Power Washing for the Bridge on South Clinton Street.

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

NAYES: NONE ABSENT: None MOTION PASSES

# **Water Treatment Plant Roof Repair**

Council discussed the roof repairs to the treatment plant and came to an agreement to table the discussion until council received warranty information.

#### Parking in the Village

Village Attorney John Gormley will meet with Police Chief Torres on a recommendation for council regarding on-street parking issues in the Village.

# 7. <u>Unfinished Business</u>

# **MDOT Grant - Update**

President Howlett explained that the Elizabeth Street Culvert Grant is still pending from MDOT.

# **Water Meters**

Trustee Corey discussed the water meters.

8. **Public Comment-** There were comments made by the public.

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# 9. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 8:33pm.

Respectfully submitted:		
Debbie Nogle, Village Clerk		