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### VILLAGE OF STOCKBRIDGE

## Council Meeting 305 W. Elizabeth Street, Room #112 July 12, 2021 at 7:00pm APPROVED Minutes

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

a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell Trustee Richard Mullins Trustee Kim Morehouse

Trustee Chadwick Quintanilla

Trustee Greg Uihlein Trustee Anne Moceri

ABSENT: None

### **Others Present:**

Debbie Nogle, Village Clerk 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 Cattell, SUPPORTED by Uihlein, APPROVED; the July 12, 2021 agenda as amended: add under New Business: SDDA Appointments Motion carried unanimously.

### e. Approval of Minutes

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the minutes from June 7, 2021 as presented.

Motion carried unanimously.

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the special minutes from June 28, 2021 as amended; to correct Resolution 2021-06-28.001, Morehouse to a NAYE vote.

Motion carried unanimously.

### 1. **Public Comment** – NONE

2. <u>Police Report:</u> Chief Torres gave an update. Chief Torres recognized Ron Hodder, Retired Police Officer a Recognition Award for his years of service on the Police Department.

### 3. FINANCIAL REPORT:

### a. Accounts Payable

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

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

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NAYS: None ABSENT: None MOTION PASSED

### **OLD BUSINESS**

**Closed Session: Personnel Position** 

MOTION by Quintanilla, SUPPORTED by, Mullins, APPROVED; to go into closed session to discuss Personnel Position at 7:16pm.

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

Nays: None Absent: None

**MOTION PASSED** 

MOTION by Quintanilla, SUPPORTED by, Mullins, APPROVED; to close the closed session and open into regular meeting at 8:06pm.

Motion carried with unanimous ayes.

Council took a break at 8:07pm

Council returned from break at 8:11pm

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; the Supervisor Job Description as corrected.

Motion Carried Unanimously.

MOTION by Howlett, SUPPORTED by Morehouse, APPROVED; to compensate per hour than salary for the Supervisor Position

Motion Carried Uninamously

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; establish an hourly wage for the Department of Public Works Supervisor Position \$22-\$25 per hour.

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

NAYS: None ABSENT: None MOTION PASSED

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; promote David Dillard for the Supervisor Position at \$22.00 an hour.

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

NAYS: None ABSENT: None MOTION PASSED

Larry Krummrey

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Mr. Krummrey requested that the Village Council consider relinquishing the right-of-way to his property.

## **SDDA** Appointment

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; nominate Mellisa Powers-Taylor to the Stockbridge Downtown Development Authority.

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

NAYS: Mullins ABSENT: None MOTION PASSED

### Eastbridge Condo Association Letter

MOTION by Uihlein, SUPPORTED by Moceri, APPROVED; to NOT pay for the Street Light at the entrance to the Eastbridge Condominiums.

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

NAYS: Mullins ABSENT: None MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Moceri, APPROVED; to NOT pay for a walk path at Eastbridge Condominiums.

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

NAYS: Mullins ABSENT: None MOTION PASSED

Personnel Workshop scheduled for Wednesday, Jly 21, 2021 at 7:00pm

### Village Trucks

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; purchase a Salt Truck with a cap of \$185,000 contingent upon review of specifications by David Dillard.

AYES: Uihlein, Howlett

NAYS: Mullins ABSENT: None MOTION PASSED

### **Public Comment None**

### **ADJOURNMENT:**

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 8:45pm.

Respectfully submitted:

Debbie Nogle, Village Clerk