

VILLAGE OF STOCKBRIDGE Council Meeting 305 W. Elizabeth Street, Room #112 July 2, 2020 at 7:00pm APPROVED Minutes

- a. .Meeting called to order by President Howlett at 7:00 pm.
- b. <u>Roll Call:</u>
 - PRESENT:President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Richard Mullins
Trustee Chadwick Quintanilla
Trustee Heath Corey
Trustee Greg Uihlein
Trustee Kim Morehouse
Trustee Heath Corey

ABSENT: None

Others Present:

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

- c. <u>Pledge of Allegiance</u> President Howlett led the pledge of allegiance.
- d. Approval of Agenda

MOTION by Uihlein SUPPORTED by Cattell, APPROVED; the July 2, 2020 agenda as amended: add Public Comment, under New Business (F). Motion carried unanimously

e. Approval of Minutes

MOTION by Uihlein, SUPPORTED by Mullins to approve the Regularly Scheduled Meeting minutes of June 1, 2020 as presented by Clerk Nogle. Motion carried unanimously

MOTION by Cattell, SUPPORTED by Uihlein to approve the Special Meeting minutes of June 24, 2020 as presented by Clerk Nogle. Motion carried unanimously

1. <u>Public Comment</u> – None

2. FINANCIAL REPORT:

a. Accounts Payable

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the accounts payable as presented by Clerk Nogle. AYES: Uihlein, Mullins, Cattell, Morehouse, Quintanilla, Corey, Howlett NAYS: None ABSENT: None



VILLAGE OF STOCKBRIDGE Council Meeting 305 W. Elizabeth Street, Room #112 July 2, 2020 at 7:00pm APPROVED Minutes

MOTION PASSED

3. President Report

President Howlett updated the council on ongoing projects.

NEW BUSINESS

Police Chief Torres Contract

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the contract between Chief Torres and the Village of Stockbridge as amended: add January 2020 under recitals #6. AYES: Mullins, Cattell, Morehouse, Quintanilla, Corey, Howlett NAYS: Uihlein ABSENT: MOTION PASSED

MERS: Corrective Action Plan

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; MERS corrective action plan as required by the State of Michigan. AYES: Cattell, Morehouse, Corey, Uihlein, Quintanilla, Mullins, Howlett NAYS: None ABSENT: MOTION PASSED

2020 Harvest Moon Festival MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the 2020 Harvest Moon Festival Beer and Wine License. AYES: Mullins, Uihlein, Cattell, Morehouse, Howlett NAYS: Quintanilla, Corey ABSENT: MOTION PASSED

<u>Dalton and Zick</u> Discussed the issues of providing Water and Sewer lines to Dalton and Zick Builders.

Easement Modification/Abandonment

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; an Ordinance 2020-07-06; the abandonment of parcel 33-42-27-202-101 easement in the Village of Stockbridge. AYES: Morehouse, Cattell, Corey, Mullins, Quintanilla, Uihlein, Howlett NAYS: none ABSENT: MOTION PASSED



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Public Comment

Uihlein requested that the Clerk provide more information in the council meeting minutes pertaining to Public Comment.

UNFINISHED BUSINESS

Elizabeth Street Project

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; continue to withhold payment until the Village's Engineering Consultants can inspect whether or not it was done according to the specifications and why it is failing. Motion carried unanimously.

<u>Public Comment</u> Geri Uihlein discussed SDDA Patronicity Project will be starting that will help downtown businesses who suffered during the COVID-19. Geri Uihlein described how the Bridge to the Future. The SDDA hired Total Local to help with the project.

Council Comments

Uihlein had concern over a post on Facebook that thanked the Village for ruining her property. Howlett explained that it was potentially the material from the horse parking lot at the DNR trail that got washed down the road.

Morehouse asked President Howlett about the status of Willow Street. Howlett stated that the Village had to address the problem and find out why it keeps occurring.

Quintanilla discussed that there may be possible funding for police payroll. Chief Torres explained it would not apply to Stockbridge.

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 9:12pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk