

VILLAGE OF STOCKBRIDGE Rescheduled Council Meeting 305 W. Elizabeth Street, Room #112 August 11, 2020 at 7:00pm APPROVED Minutes

- a. .Meeting called to order by President Howlett at 7:02 pm.
- b. <u>Roll Call:</u>
 - PRESENT: President Molly Howlett Pro-Tem Frederick Cattell Trustee Richard Mullins Trustee Kim Morehouse Trustee Heath Corey ABSENT: Trustee Chadwick Quintanilla Trustee Greg Uihlein

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 Cattell SUPPORTED by Morehouse, APPROVED; the August 11, 2020 agenda as amended: add Public Comment, under New Business (F). Motion carried unanimously

e. Approval of Minutes

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

1. **<u>Public Comment</u>** – None

2. FINANCIAL REPORT:

a. Accounts Payable

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

3. President Report

President Howlett updated the council on ongoing projects.

NEW BUSINESS



VILLAGE OF STOCKBRIDGE Rescheduled Council Meeting 305 W. Elizabeth Street, Room #112 August 11, 2020 at 7:00pm APPROVED Minutes

David Dillard Pay Increase Request MOTION by Howlett, SUPPORTED by Mullins, APPROVED; pay increase for David Dillard from \$18.00 to \$20.00 per hour. AYES: Morehouse, Corey Mullins, Cattell, Howlett NAYS: None ABSENT: Uihlein, Quintanilla MOTION PASSED

<u>Jetting and Vacuum Sanitary Sewer</u> MOTION by Corey, SUPPORTED by Cattell, APPROVED; 3 year plan and hire MK Jetting for first year; second and third year will require quotes. AYES: Cattell, Morehouse, Corey, Mullins, Howlett NAYS: None ABSENT: Uihlein, Quintanilla MOTION PASSED

Planning Commission increase

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; increase for Planning Commission Board Members \$45.00 per meeting; Planning Commission Chair \$60.00 per meeting, effective immediately. AYES: Mullins, Uihlein, Cattell, Morehouse, Howlett NAYS: Quintanilla, Corey ABSENT: MOTION PASSED

Cemetery Rates

Heath Corey will research other cemeteries and will report his findings at the next council meeting.

<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.</u>

Council Comments

None

ADJOURNMENT:

MOTION by Cattell, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 8:35pm.

Motion carried unanimously.

Respectfully submitted:



VILLAGE OF STOCKBRIDGE Rescheduled Council Meeting 305 W. Elizabeth Street, Room #112 August 11, 2020 at 7:00pm APPROVED Minutes

Debbie Nogle, Village Clerk