



**VILLAGE OF STOCKBRIDGE**

**Council Meeting**

**305 W. Elizabeth Street, Room #112**

**Monday, August 7, 2023, at 7:00pm**

**UNAPPROVED Minutes**

1. Call to Order: President Ogden called the meeting to order at 7:01p.
2. Roll Call:  

Present: Mullins, Cattell, Moorehouse, Howlett, Fairbotham, Ogden  
Absent: None
3. President Ogden led Pledge of Allegiance.
4. Approval of Agenda, Motion by Howlett supported by Cattell to approve the August 7, 2023, agenda as amended with *removal of Section M*. All in favor, Motion passed.
5. Approval of Minutes, Motion by Howlett supported by Mullins to approve the July 3, 2023, minutes as amended with: *Title of "Special" removed*. All in favor, Motion passed.
6. Public Comment: None
7. Guests: None
8. Financial Reports: Motion by Cattell support by Fairbotham to approve paying the bills in the amount of \$ 58,433.23.  
Roll Call:  

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden  
Nay- None  
All in favor, Motion passed.
9. Department & Committee Reports:
  - A. Police department report and an update was given by Chief Bartus.
  - B. DPW report provided.
  - C. President Report provided.
  - D. The Executive Committee finalizing personnel manual, Workshop Meeting for council scheduled for August 30, 2023, at 6:00 pm.
  - E. The Ordinance Committee- discussion on Blight ordinance and the need for revision.
  - F. The Finance Committee needs to schedule a meeting.
  - G. Planning Commission minutes provided in agenda for review.



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- H. SDDA minutes provided in agenda for review.
  - I. Zoning Administrator Report given by Katrina Griffith.
10. Communications: None.
11. Unfinished Business: None.
12. New Business:
- A. Road closures
    - Motion made by Howlett, supported by Cattell to close roads Elizabeth to Center St. and Center to E. Herbert on Sept 17<sup>th</sup>, 2023, from 7:00 am to 3:00 pm. All in Favor, Motion passed.
  - B. Check Valve Replacement
    - Motion made by Howlett, supported by Cattell.
    - Roll Call:
      - Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
      - Nay- None
      - All in favor, Motion passed.
  - C. ACT 51 Resolution
    - Motion made by Howlett, supported by Mullins to adopt ACT 51 Resolution Authorizing Non-Motorized Transportation Improvements.
    - Roll Call:
      - Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
      - Nay- None
      - All in favor, Motion passed.
  - D. Purchase Policy
    - Motion made by Cattell, supported by Fairbotham to adopt the Purchase Policy.
    - Roll Call:
      - Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
      - Nay- None
      - All in favor, Motion passed.
  - E. Police Chief evaluation and raise.
    - Motion made by Howlett, supported by Cattell, to approve the recommended raise of 10% for the Chief of Police.



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Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

F. Resolution to Amend the Rates Resolution.

Motion made by Howlett, supported by Mullins or a Resolution to Amend the Rates Resolution Attached as Appendix A To The Village of Stockbridge Code Of Ordinances.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

G. Amendment to Zoning Ordinance.

Motion made by Mullins, supported by Cattell for an Ordinance Approving Text Amendments to The Zoning Ordinance to Amend Section 6-79 Regarding Violations, Penalties and Revocation Of Special Transitory Units (STU And Transitory Vending Units (TVU).

Roll Call:

Aye- Cattell, Morehouse, Mullins, Fairbotham, Ogden

Nay- None

Absent- Howlett

All in favor, Motion passed.

H. Amendment to Zoning Ordinance.

Motion made by Cattell, supported by Howlett for an Ordinance Approving Text Amendments to The Code of Ordinances for The Village of Stockbridge to Amend Section 6-70 Regarding the Purposes and Uses Within Zoning Districts, Section (d). Central Business Districts Subsection (4) Regarding Permitted Uses of The Existing Zoning Ordinance. Adding Pet Grooming and Washing.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.



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**I. Amendment to Zoning Ordinance.**

Motion made by Howlett, supported by Cattell for an Ordinance Approving Text Amendment to The Zoning Ordinance to Amend Chapter 6, Article VIII, Sections 6-188, Storm Water Management Existing Zoning Ordinance to Require A Storm Water Management Long Term Maintenance Agreement And Plan. Storm Water Management agreement.

**Roll Call:**

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

**J. Amendment to Zoning Ordinance.**

Motion made by Mullins, supported by Cattell for an Ordinance Approving Text Amendments To The Village of Stockbridge Code Of Ordinances To Amend Chapter 6, Article III, Section 6-45 Regarding Site Plan Review To Amend Table 8 And Chapter 6, Article XI, Section 6-262 (1)- (B) And (C) Regarding Off- Street Parking Lot Design And Construction, And Driveway Design And Construction For Residential Uses And Finally, Chapter 6, Article VIII, Section, 6-180 Regarding Sidewalk Construction And Maintenance Of The Existing Zoning Ordinance.

**Roll Call:**

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

**K. Amendment to Zoning Ordinance.**

Motion made by Mullins, supported by Fairbotham for an Ordinance Amending the Village of Stockbridge Code of Ordinances Chapter 2, To Add Article XI. Regarding Streets and Sidewalks.

**Roll Call:**

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.



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- L. Golf Carts and Utility Vehicles (UTV) Ordinance.  
Motion made by Fairbotham, supported by Cattell to adopt the Golf Carts and Utility Vehicles (UTV) Ordinance.  
  
Roll Call:  
Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden  
Nay- None  
All in favor, Motion passed.
  
- 13. Public Comment Open Forum
  
- 14. Council Member Comments
  
- 15. Attorney Comments
  
- 16. Next meeting: Tuesday, September 12, 2023, at 7:00 pm.
  
- 17. Adjournment. Motion by Mullins, supported by Cattell, to adjourn the meeting at 8:35 pm. All in favor. Motion passed.