

VILLAGE OF STOCKBRIDGE

Regular Council Meeting 305 W. Elizabeth St., Room 112 Monday, September 13, 2021 7:00 pm Approved Meeting Minutes

- 1. Meeting called to order at 7:02 pm
 - a. Roll call:

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

Absent: None.

- b. Pledge of Allegiance
- c. Approval of Agenda: Motion by Quintanilla, support by Uihlein to approve the agenda of September 13, 2021. All in favor. Motion passed.
- d. Motion to approve the minutes of both the August 2, 2021 and August 9, 2021 meetings with the amendment to add the word "special" to the August 9, 2021 heading. All in favor. Motion passed.
- e. Motion by Uihlein support by Mullins to pay the bills of August 1, 2021 through August 31, 2021. The request was made to have a breakdown of credit card bills available for review in the future.

Roll call:

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

Nay: None

All in favor. Motion passed.

2. Public comment:

Al Knightley requested that taxes be put on the agenda for future discussion. Joyce Kraichie commented that the restrooms at Veterans' Park are appalling.

3. a. Motion by Howlett support by Cattell to accept proposal 1 (police wage scale) as proposed by Chief Torres.

Roll call:

Aye: Moceri, Mullins, Uihlein, Morehouse, Cattell, Quintanilla, Howlett.

Nay: None.

All in favor. Motion passed.

Motion by Moceri, support by Mullins to table Proposal 2 until the Personnel Committee can review the Holiday dates in the personnel manual. All in favor.

Motion passed.

b. Motion by Mullins, support by Uihlein to hire Matthew Bartus as a full time police officer waiving the 90 day probationary period, and starting him at \$21.00 per hour due to his level of experience. The personnel manual allows this waiver.

Roll call:

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

Nay: None.

All in favor. Motion passed.

c. Motion by Quintanilla support by Cattell to approve the purchase of Smart Redaction Software at the cost of \$1200/year.

Roll call:

Aye: Quintanilla, Morehouse, Cattell, Uihlein, Moceri, Mullins, Howlett.

Nay: None.

All in favor. Motion passed.

4. Old Business:

a. Motion by Howlett support by Quintanilla to adopt the amended Resolution in support of the grant request for Veterans' Park improvements.

Roll call:

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

Nay: None

All in favor. Motion passed.

5. New Business:

- a. Granger discussed possible changes to the upcoming contract with the Village. Changes in containers for garbage, recycling and yard waste as well as recycling every two weeks were mentioned. Charles Hauser is the community relations contact person who should be contacted for events and donations.
- b. Christine Landis discussed the problems she is having with people locating her dance studio which is located off the Wood Street parking lot. Possible sign placement on the main streets, assistance with google maps were discussed.
- c. Motion by Quintanilla support by Uihlein to table improvements to the DPW building until a contractor supplies a quote. All in favor. Motion passed.
- d. Motion by Mullins, support by Uihlein to allow Kim and Laura Morehouse to combine to parcels at 506 and 510 East Main. All in favor. Motion passed.

6. Committee reports:

a. Personnel committee gave an update.

- b. Quintanilla and Howlett will look into fencing along the west boundary of the Village property. Motion by Howlett support by Cattell to have this surveyed with a cost not to exceed \$3,000.
- 7. Public comment: None.
- 8. Council comment:

Training needs to be provided to DPW workers for all equipment. Warning signs need to be posted on the East Elizabeth Street bridge.

Respectfully submitted,

Molly Howlett Village president