



VILLAGE OF STOCKBRIDGE
Special Council Meeting
305 W. Elizabeth Street, Room #112
June 27, 2022 – 6:30 pm
DRAFT Minutes

Meeting was called to order by President Howlett at 6:30 pm.

a. **Roll Call:**

PRESENT: President Molly Howlett
President Pro-Tem Frederick Cattell
Trustee Chad Quintanilla
Trustee Richard Mullins
Trustee Kim Morehouse
Trustee Greg Uihlein

ABSENT: Trustees Anne Mocerri, Greg Uihlein

Others Present:

Darwin McClary, Village Manager
Citizens were also present.

PUBLIC COMMENT – None

BUSINESS BEFORE THE COUNCIL

Solicitation of Proposals for Engineering Services

MOTION by Mullins, SUPPORTED by Howlett, APPROVED; to authorize administration to proceed to draft a Request for Proposals (RFP) for consulting engineering services for submission to the village council for review and approval.

MOTION PASSED UNANIMOUSLY

Schedule Village Manager Goals and Priorities and Water and Sewer Infrastructure Concerns Work Session

MOTION by Quintanilla, SUPPORTED by Morehouse, APPROVED; to schedule a work session of the Village Council for Wednesday, July 13, 2022, at 5:30 PM, for the purposes of considering Village Manager performance goals and objectives for FY 2022-23 and to discuss water and sewer infrastructure concerns.

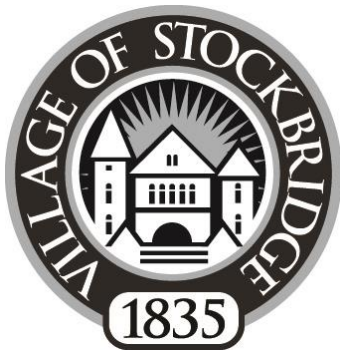
MOTION PASSED UNANIMOUSLY

Approval to Combine Clerk and Treasurer Positions and to Create Deputy Clerk-Treasurer Position

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to authorize the Village Manager to proceed with the process of combining the Clerk and Treasurer positions into one Clerk-Treasurer position, creating the position of Deputy Clerk-Treasurer, and to prepare and submit to the village council proposed job descriptions and wage scales for both positions for approval prior to undertaking recruitment and selection efforts for the positions.

ROLL CALL VOTE: Yeas – Quintanilla, Mullins, Morehouse, Howlett

Nays – Cattell



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MOTION PASSED

Public Hearing and Adoption of FY 2022-23 Millage Rates and Budget Amendments

The public hearing on the proposed millage rates was opened by President Howlett at 7:11 PM. Village resident Linda Dyer expressed concerns about the high taxes in the village.

Being that there were no other public comments, the public hearing was closed by President Howlett at 7:20 PM.

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to approve the Village of Stockbridge FY 2022-23 tax millage rates of 11.3880 mils for general operating purposes and 4.2238 mils for street improvement purposes.

ROLL CALL VOTE:

Yeas – Quintanilla, Mullins, Cattell, Morehouse, Howlett

Nays – None

MOTION PASSED UNANIMOUSLY

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; to approve the necessary budget amendments to balance the FY 2022-23 budget reflecting the amounts anticipated to be raised by property taxes based on the adopted FY 2022-23 tax millage rates.

ROLL CALL VOTE:

Yeas – Quintanilla, Mullins, Cattell, Morehouse, Howlett

Nays – None

MOTION PASSED UNANIMOUSLY

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; to authorize the Village Clerk to certify the approved tax levies to the appropriate entities as necessary.

MOTIO PASSED UNANIMOUSLY

Acceptance of Donation of Owl Pro Video/Audio Equipment

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; to accept the donation of the Owl Pro video conferencing equipment from Village President Molly Howlett and authorize administration to issue the appropriate receipt to President Howlett for the donation.

MOTION PASSED UNANIMOUSLY

Public Comment

There was public comment.

Adjournment

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to adjourn the special meeting of the Stockbridge village council.



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MOTION PASSED UNANIMOUSLY

The special meeting of the Stockbridge village council adjourned at 7:53 PM.

Respectfully submitted

Darwin D. P. McClary
Village Manager/Acting Secretary