



**Village of Stockbridge
Regular Council Meeting Minutes
305 West Elizabeth Street, Room 112
Monday, May 1, 2023 7:00 p.m.**

Meeting Minutes

1. **Call to order:** President Jill Ogden called the meeting to order at 7:00 pm.
2. **Roll call:**
Present: Cattell, Dyer, Fairbotham, Howlett, Morehouse (arrived 7:05), Mullins, Ogden.
Absent: None.
3. President Ogden led the Pledge of Allegiance.
4. Motion by Mullins support by Dyer to approve the Agenda for the May 1, 2023 Regular Council Meeting. All in favor. Motion passed.
5. Motion by Howlett support by Cattell to approve the Minutes to the April 3, 2023 Regular Council Meeting. All in favor. Motion passed.

Motion by Mullins support by Cattell to approve the Minutes to the April 13, 2023 Special Council Meeting. All in favor. Motion passed.

6. **Public Comment:**
A presentation from Dana Blaszkowski, director of the Stockbridge Area Senior Center, was made highlighting the activities and membership of the Senior Center.
Sherri McConnell, head librarian CADL Stockbridge, gave an update on the library's activities and programs for the current year throughout the community.

7. **Financial Reports:**
Motion by Howlett support by Cattell to approve \$79,126.98 in payment of bills as presented.
Roll call:
Aye: Dyer, Fairbotham, Howlett, Morehouse, Mullins, Cattell, Ogden.
Nay: None.
All in favor. Motion passed.

8. **Department and Committee Reports:**
 - A. A Police Department report was given by Chief Bartus. The Police Department move to the SAESA building will take place Friday, May 5, 2023.
 - B. Executive committee: The personnel manual is still in progress.
 - C. Ordinance committee: A committee meeting has been scheduled for Thursday, May 25 at 7:00 pm.
 - D. Finance committee has not met.

9. Communications: None.

10. Discussion items: Stockbridge Township invited the Village of Stockbridge to join them for a Clean Up Day on September 16, 2023.

11. Old Business:

Motion by Howlett support by Cattell to adopt the Building Department Resolution to designate the building code officials and zoning administrator for the Village of Stockbridge and modify the rates resolution regarding the building department and zoning charges.

Roll Call:

Aye: Fairbotham, Howlett, Morehouse, Mullins, Ogden, Cattell, Dyer

Nay: None.

All in favor. Motion passed.

12. New Business:

A. **Tractor Supply parking reduction:** Motion by Howlett support by Mullins to approve the parking reduction from 74 to 66 spaces at the proposed Tractor Supply Co. store per the Planning Commission recommendation modifying requirements of the ordinance. All in favor. Motion passed.

B. **Landscape preservation easement agreement:** Motion by Howlett support by Mullins to approve the landscape preservation easement agreement between Stockbridge BTS, LLC and The Village of Stockbridge. All in favor. Motion passed.

C. Jill Ogden made the motion to appoint Jordan Dzurka as a SDDA director support by Howlett. All in favor. Motion passed.

D. Motion by Howlett support by Cattell to adopt the Resolution approving the Village of Stockbridge purchase of 118 North Center Street for use as a Village Office Building with an environmental test of the property phase 1.

Roll call:

Aye: Howlett, Morehouse, Mullins, Cattell, Dyer, Fairbotham, Ogden.

Nay: None.

All in favor. Motion passed.

13. Public Comment: None.

14. Council Comments

15. Attorney Comments

16. Manager Comments

17. Upcoming meeting dates:

Next Regular Meeting June 5, 2023 7:00 pm

A Special Meeting is scheduled for Thursday, May 11, 2023 at 7:00 pm to review Planning Commission recommendations.

An Ordinance Committee meeting is scheduled for Thursday, May 25, 2023 at 7:00 pm.

18. Motion by Mullins supported by Dyer to adjourn the meeting at 8:29 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Council Trustee