



VILLAGE OF STOCKBRIDGE

Regular Council Meeting

305 W. Elizabeth Street, Room #112

Monday, October 2, 2023, at 7:00pm

UNAPPROVED MINUTES

1. CALL TO ORDER: President Ogden called the meeting to order at 7:00p.

2. ROLL CALL:

Present: Howlett, Morehouse, Mullins, Fairbotham, Powers-Taylor, Ogden

Absent: Cattell

3. President Ogden led the Pledge of Allegiance

4. APPROVAL OF AGENDA, motion by Howlett supported by Mullins to approve the October 2, 2023, agenda. All in favor, Motion passed.

5. APPROVAL OF MINUTES:

A. Motion by Howlett supported by Fairbotham to approve the September 12, 2023, minutes. All in favor, Motion passed.

6. PUBLIC COMMENT ON AGENDA ITEMS:

Village Resident discussed concern of noise during the early morning and late evening.

7. Guests: None

8. FINANCIAL REPORTS:

Motion by Howlett supported by Cattell to approve \$242,059.01 in payment of bills as presented.

Roll Call

Aye: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.

Nay: None



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All in favor, Motion passed.

9. DEPARTMENT AND COMMITTEE REPORTS:

- A. Police department report and an update given by Chief Bartus.
- B. DPW report provided.
- C. Zoning Administrator report provided.
- D. President's report provided by President Ogden.
- E. Executive committee
- F. Ordinance Committee report provided.
- G. Finance committee scheduled a Budget meeting for October 11, 2023 @ 4:00pm.
- H. Planning Commission minutes provided.
- I. SDDA minutes provided.

10. COMMUNICATIONS: None

11. Unfinished BUSINESS:

A. Personnel Manual

Motion made by Morehouse to Utable. Motion made by Howlett to approve Manual as presented with amendments to Meal per diem to \$50 a day, supported by Fairbotham.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.

Nay: None

Absent: Cattell

All in favor, Motion passed.

B. Retroactive, prorated benefits.

Motion made by Howlett to pay Craft \$2917 as prorated for retroactive pay for not enrolling in benefits for 2022, supported by Mullins.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.



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Nay: None

Absent: Cattell

All in favor, Motion passed.

12. NEW BUSINESS:

A. Ordinance Text Amendment Regarding Noise and Blight

- a. Motion made by Howlett, supported by Fairbotham to approve the text amendment as presented.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.

Nay: None

Absent: Cattell

All in favor, Motion passed.

B. Halloween Trick or Treat Hours

Motion made by Howlett, supported by Mullins to set trick or treat hours to

6pm – 8pm on October 31, 2023. All in favor, Motion passed.

C. Homecoming Parade and Route, street closures for October 13, 2023.

Motion made by Mullins, supported by Fairbotham to approve the route as presented. All in favor, Motion passed.

D. SBAM Membership

Motion made by Mullins, supported by Howlett to approve a premium membership to SBAM at the annual rate of \$269.00.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.

Nay: None

Absent: Cattell

All in favor, Motion passed.

E. Veterans Memorial Park Reservation Updates



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Motion made by Mullins, supported by Howlett to approve the reservation fee of \$75.00 for non-village residents.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.

Nay: None

Absent: Cattell

All in favor, Motion passed.

F. Village Hall Rental

Motion made by Mullins to table pending Village lawyers review of the contract. All in favor, Motion passed.

G. IT Services Contract

Motion made by Mullins, supported by Howlett, to approve the agreement between Gracon services and the Village of Stockbridge.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Mullins, Fairbotham, Ogden.

Nay: None

Absent: Cattell

All in favor, Motion passed.

H. Manager Compensation

Motion made by Howlett, supported by Fairbotham to adopt the manager resolution as presented.

Roll Call

Yay: Powers-Taylor, Howlett, Morehouse, Fairbotham.

Nay: Mullins

Abstain: Ogden

Absent: Cattell

Motion passed.

13. PUBLIC COMMENT OPEN FORUM:

Village Resident discussed concern of penalty notice.



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Village Resident discussed blight concern.

14. COUNCIL MEMBER COMMENTS:

- A. Morehouse discussed drain issue at M106, Move in date to new hall, and next meeting for Infrastructure Committee.
- B. Howlett recognized noise complaint and agreed with Village Resident.
- C. Fairbotham inquired about the new website's production date.
- D. Powers-Taylor thanked the Council for the Appointment.

15. ATTORNEY COMMENTS: None.

16. Next Meeting:

Utilities Committee, October 10, 2023, at 6pm. Special meeting, October 11, 2023, at 6pm.

Regular meeting November 6, 2023., at 7:00 pm.

17. Adjournment. Motion by Howlett, supported by Mullins to adjourn the meeting at 8:36 pm.

All in favor, Motion passed.