



VILLAGE OF STOCKBRIDGE
Special Council Meeting
305 W. Elizabeth Street, Room #112
October 24, 2022 at 6:00pm
UNAPPROVED Minutes

Meeting called to order by President Howlett at 7:00pm

a. **Roll Call:**

PRESENT: President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Kim Morehouse
Trustee Richard Mullins
Trustee Chadwick Quintanilla
Trustee Linda Dyer

ABSENT: Trustee Greg Uihlein

Others Present:

Darwin D.P. McClary, Village Manager
Debbie Nogle, Village Clerk
Citizens were also present.

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

1. **Public Comment** – There was public comment.

BUSINESS BEFORE THE COUNCIL

Waiver of Water Meter Pit Requirement

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; a waiver of requirement for installation of a water meter pit at A Dog's Help, LLC., Green Road, parcel #33-42-16-26-376-003, in accordance with Section 34-28(b)(6) of the Village of Stockbridge Code of Ordinances due to the recommendations of the village's public works department and due to the following findings of good cause: (1) the subject property has access drives that will be accessible by public works staff during DPW normal work hours to facilitate remote meter readings efficiently and effectively; (2) water service for all buildings on the subject property will run from the metered line in the main building and, therefore, will not require separate metering; (3) the cost of constructing and maintaining a meter pit will create an undue financial burden for the property owner; and (4) installing a meter pit will require public works staff to perform manual meter readings at a time when the department is seeking to reduce the number of manual reads and associated costs and improve efficiency and effectiveness of meter readings. Contingent upon revised drawing to the Planning Commission Chair showing the new meter service configuration.

Motion carried unanimously.

Engineering Consulting Services Contract

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; To approve the ad hoc Engineering Services Review Committee recommendation to select Wolverine Engineering of Mason,



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Michigan, as the Village of Stockbridge Engineer of Record for engineering consulting services and to authorize the Village Attorney to draft an engineering general services contract for consideration by council at its November 7, 2022, regular meeting.

AYES: Cattell, Quintanilla, Mullins, Morehouse, Dyer, Howlett

NAYS: None

ABSENT: Uihlein

MOTION PASSED

Halloween Trick-or-Treat Hours

MOTION by Mullins, SUPPORTED by, APPROVED; to adapt a formal policy that Halloween Trick-or-Treat activities shall be held within the Village of Stockbridge on October 31 of each year between the hours of 6:00pm and 8:00pm unless otherwise changed by the action of village council, and direct the Village Clerk to provide notice of the trick-or-treat hours at least one week prior to Halloween by posting on the village's website and social media.

Motion carried unanimously.

Public Comment: None

ADJOURNMENT:

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; to adjourn the meeting at 6:27pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk