



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
118 N. Center Street
Monday, May 6, 2024, at 7:00 pm

UNAPPROVED MINUTES

1. CALL TO ORDER: President Ogden call the meeting to order at 7:00p.
2. ROLL CALL:
 - A. Present: Cattell, Morehouse, Mullins, Fairbotham, Powers-Taylor, Howlett, Ogden
3. President Ogden led the Pledge of Allegiance.
4. APPROVAL OF AGENDA, Motion made by supported by Howlett by Cattell to approve the May 6, 2024, agenda with removal or “C” line item from New Business. All in favor, Motion Passed.
5. Approval of Minutes, Motion by Cattell supported by Howlett to approve the April 1, 2024, Regular Meeting Minutes. All in favor, Motion passed.
6. Public comment: None
7. Guests: None
8. FINANCIAL REPORTS:

Motion by Morehouse supported by Cattell to pay the bills in the amount of \$148,073.82.

Roll Call:

Aye- Mullins, Cattell, Morehouse, Fairbotham, Powers-Taylor, Howlett, Ogden

Nay- None
9. Department & Committee Reports:
 - A. Police Department report provided.
 - B. DPW Report provided.
 - C. Zoning Administrator report provided.
 - D. President’s Report provided.
 - E. Executive Committee, none.
 - F. Ordinance Committee, none.
 - G. Finance Committee, none.



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- H. Utilities Committee, provided.
- I. Planning Commission minutes provided for review.
- J. SDDA, provided.

10. Communications: None.

11. Unfinished Business:

- A. Text Amendment approving Pool Halls to the central business district.

Motion made by Howlett supported by Cattell to approve the text amendment to the code of ordinances Section 6-70 regarding purposes and uses in the central business district.

Roll Call:

Aye- Cattell, Fairbotham, Morehouse, Mullins, Powers-Taylor,
Howlett s Ogden

Nay- None

Motion Passed.

- B. Village Hall Sound System

Motion made by Howlett supported by Fairbotham approve the quote for Specialty Satellite in the amount of \$3,430.00 to equip the Village Hall with a sound system.

Roll Call:

Aye- Cattell, Fairbotham, Morehouse, Mullins, Powers-Taylor,
Howlett s Ogden

Nay- None

Motion Passed.

12. New Business:

- A. Volunteer Application and Waiver.

Motion made by Mullins supported by Cattell to approve the volunteer application an release of liability for prospective volunteers with additional days of Saturday and Sunday added to the form. All in favor, Motion passed.

- B. Parking Lot Bid Award

Motion made by Mullins supported by Howlett to award the N. Center Parking Lot reconstruction to Mauldon Brothers Construction.

Roll Call:

Aye- Morehouse, Mullins, Fairbotham, Cattell, Powers-Taylor,
Howlett, Ogden



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Nay- None
All in favor, Motion passed.

C. DPW Extra Help.

Motion made by Howlett supported by Cattell to approve an additional part-time employee for the 2024 summer season at the rate of \$12.00 to \$15.00 an hour.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Cattell, Powers-Taylor,
Howlett, Ogden

Nay- None

All in favor, Motion Passed.

D. CINTAS Proposal

Motion made by Howlett supported by Cattell to approve the proposal from CINTAS for traffic mats, paper products, and cleaning chemicals as presented.

Roll Call:

Aye- None

Nay- Mullins, Morehouse, Fairbotham, Cattell, Powers-Taylor,
Howlett, Ogden

All opposed, Motion failed.

E. AED Purchase

Motion made by Mullins supported by Cattell to upgrade to approve the purchase of an AED Unit at the cost of \$1595.94 for the Village Hall.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Cattell, Powers-Taylor,
Howlett, Ogden

Nay- None

All in favor, Motion passed.

F. Police Department Tech Purchase Proposal.

Motion made by Mullins supported by Cattell to table to next month meeting.
All in favor, Motion passed.

G. MGM Group outstanding water bill.

Motion made by Ogden supported by Cattell to table. All in favor, Motion passed.



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13. Public Comment Open Forum:

DPW Supervisor asked about AED.

14. Council Member Comments:

Fairbotham stated appreciation for the Police dept, DPW dept, and for the Grant Status

Howlett made comments on MGM Group "white truck".

Powers-Taylor comments on Ordinance needs.

Morehouse commented on the need to check meters and multipliers and to document.

Ogden commented on grant standings.

15. Attorney Comments: None

16. Next Meeting:

Utilities Committee, May 16, 2024, at 6 pm

Regular Meeting, June 6, 2024, at 7 pm.

17. Adjournment. Motion by Mullins, supported by Cattell to adjourn the meeting at 8:53 pm. All in favor, Motion Passed.

Signed by:

Heather Armstrong