



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
118 N. Center Street
Monday, August 5, 2024, at 7:00 pm

APPROVED MINUTES

1. CALL TO ORDER: President Ogden called the meeting to order at 7:00 p.m.
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 Howlett supported by Cattell to approve the August 5, 2024, agenda. All in favor, Motion Passed.
5. Approval of Minutes: Motion made by Howlett, supported by Mullins, to approve the July 1, 2024, Regular Meeting Minutes. All in favor, Motion passed.
6. Public comment:
 - A. There was a public comment by 15 constituents on the Marihuana Ordinance on the Agenda.
7. Guests: None
8. FINANCIAL REPORTS:

Motion by Cattell supported by Cattell to pay the bills in the amount of \$162,686.44.

Roll Call:
Aye- Mullins, Cattell, Morehouse, Fairbotham, Powers-Taylor, Howlett, Ogden
Nay- None
All in favor, Motion passed.
9. Department & Committee Reports:
 - A. Police Department report provided.
 - B. DPW Report provided.
 - C. Zoning Administrator report provided.
 - D. President's Report provided.
 - E. Cemetery Audit Report provided.
 - F. Executive Committee, none.
 - G. Ordinance Committee, none.



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- H. Finance Committee, none.
- I. Utilities Committee, provided.
- J. Planning Commission minutes provided.
- K. SDDA minutes provided.

10. Communications: None.

11. Unfinished Business:

A. Hydrocorp Contract Renewal

Motion made by Powers-Taylor supported by Cattell to approve the two-year contract with Hydrocorp to complete the cross-connection program at a monthly cost of \$249.50.

Roll Call:

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

Nay- None

All in favor, Motion passed.

B. P.D. Truck Outfitting

Motion made by Cattell supported by Fairbotham to approve the outfitting of the Police Department's Patrol Vehicle at a cost of \$6,995.29.

Roll Call:

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

Nay- None

All in favor, Motion passed

12. New Business:

A. Public Hearing on SDDA Plan Amendment

Ogden made a motion, supported by Cattell, to open the Public Hearing, which was called to order by President Ogden at 7:57 p.m.

President Ogden turned the floor over to Daryl Anderson, Chair of the SDDA, whereas he provided an overview of the SDDA Plan Amendment.

President Ogden opened the floor for public comment and input. There was no public comment.



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President Ogden declared the Public Hearing closed at 8:05 p.m.

Motion by Ogden supported by Cattell to approve the SDDA Plan Amendment as presented.

Roll Call:

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

Nay- None

All in favor, Motion passed

B. SDDA Revenue Sharing Agreement

Motion made by Howlett supported by Cattell to approve SDDA Revenue Sharing Agreement with the Village of Stockbridge spanned March 1, 2024, to February 28, 2029.

Roll Call:

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

Nay- None

All in favor, Motion passed

C. Marijuana Provisioning Center Ordinance

Motion made by Powers-Taylor supported by Cattell to approve an ordinance prohibiting all marijuana establishments within the Village of Stockbridge except by special use permit in the M-1 Light Industrial Zoning District.

Roll Call:

Aye- Cattell, Powers-Taylor, Ogden

Nay- Morehouse, Mullins, Fairbotham, Howlett,

Motion failed.

Motion made by Howlett supported by Fairbotham to approve an ordinance prohibiting all marijuana establishments within the Village of Stockbridge.

Roll Call:

Aye- Morehouse, Mullins, Fairbotham, Howlett

Nay- Cattell, Powers-Taylor, Ogden

Motion passed.



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D. Cottage Industry Ordinance

Motion made by Howlett supported by Powers-Taylor to approve an ordinance to text amendments to the Village of Stockbridge Municode of ordinances, Ch 6- Article I, Section 6-5, Article IV, Section 6-70: R-1, R-2, R-3, and inserting new section 6-162 Titled Cottage Industries which is created in its entirety.

Roll Call:

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

Nay- Fairbotham

Motion Passed.

E. Home Occupation Ordinance

Motion made by Howlett supported by Mullins to approve an ordinance to text amendments to the Village of Stockbridge Municode of ordinances, Ch. 6, Article I, Section 6-5, Article IV, Section 6-70, Section 6-237, District: R-1, R-2, R-3, and to section 6-145 which is amended in its entirety.

Roll Call:

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

Nay- Fairbotham

Motion passed.

F. Purchase Policy Update

Motion made by Howlett supported by Cattell to approve the purchase policy as presented with an amendment on emergency purchases, placing a \$50,000 cap and requiring a special meeting for additional funding for anything over this cap.

Roll Call:

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

Nay- None

All in favor, Motion passed.

G. Resolution to Participate in the University of Michigan Sustainable Towns Program

Motion made by Powers-Taylor supported by Cattell to approve the Resolution to Participate in the University of Michigan Sustainable Towns Program.

Roll Call:



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Aye- Howlett, Cattell, Powers-Taylor, Ogden
Nay- Fairbotham, Mullins, Morehouse
Motion passed.

H. Flow Meter Purchase

Motion made by Mullins supported by Cattell to approve the purchase of a flow meter, with installation from Northern Pump at a cost of \$6,118.00.

Roll Call:

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

Nay- None.

All in favor, Motion passed.

I. Sergeant Pay

Motion made by Ogden supported by Mullins to approve the Sargent pay to \$28.50

Roll Call:

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

Nay- Howlett

Motion passed.

13. Public Comment:

Loomis from the Planning Commission commented that Act 51 Compliance was in good standing early for the first time in years and that an offsite server is needed for digitizing and protecting records.

Anderson, Chair for SDDA & Planning Commission, commented on the Council investing time & effort into projects.

14. Council Member Comments:

Fairbotham mentioned a rat problem with blight situations.

Howlett commented and commended Anderson's efforts on Revenue Sharing and thanked Mullins for going door to door on the Marijuana Ordinance.



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Powers-Taylor mentioned the DNR Grant and its potential benefits for the Village.

15. Attorney Comments:

Gormley mentioned the importance of Resolutions, Ordinances, and processes.

16. Next Meeting:

SDDA Meeting, August 22, 2024, at 6:15 p.m.

Utilities Committee, September 4, 2024, at 6 pm

Planning Commission Meeting, September 5, 2024, at 6:30 p.m.

Regular Meeting, September 9, 2024, at 7 pm.

17. Adjournment. Motion by Ogden, supported by Mullins, to adjourn the meeting at 9:57 p.m. All in favor, Motion Passed.

Signed by:

Heather R. Armstrong
Village Clerk