



VILLAGE OF STOCKBRIDGE
Special Council Meeting
305 W. Elizabeth Street, Room #112
November 22, 2022 at 6:00pm
UNAPPROVED Minutes

Meeting called to order by President Howlett at 6:00pm

a. **Roll Call:**

PRESENT: President Jill Ogden
Pro-Tem Frederick Cattell
Trustee Kim Morehouse
Trustee Richard Mullins
Trustee Miranda Fairbotham
Trustee Linda Dyer
Trustee Molly Howlett

ABSENT:

Others Present:

Darwin D.P. McClary, Village Manager
Debbie Nogle, Village Clerk
John Gormley, Village Attorney
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

President Pro-Tempore

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; nomination of Fred Cattell to President Pro-Tempore.

Motion carried unanimously.

Committees

MOTION by Ogden, SUPPORTED by Cattell, APPROVED; nomination of the following committees:

Budget Committee: Dyer (Chair), Ogden, Cattell

Executive Committee: Fairbotham, Howlett (Chair)

Ordinance Committee: Mullins (Chair), Morehouse, Ogden

Motion carried unanimously.

Budget Amendments

MOTION by Howlett, SUPPORTED by, Cattell APPROVED; the following amendments to the FY 2022-23 Budget as presented for the period ending October 31, 2022: (1) BA 2023-101-01; (2) BA-2023 202-001; BA-2023-203-01; (3) BA-2023-203-01; (4) BA-2023-208-01; (5) BA-2023-209-01; (6) BA-2023-211-01; (7) BA-2023-248-01; (8) BA-2023-590-01; (9) BA-2023-591-01

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



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Nays: None
Absent: None
MOTION PASSED

Public Comment: None

ADJOURNMENT:

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to adjourn the meeting at 6:32pm.
Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk