



**Village of Stockbridge  
Regular Council Meeting  
305 West Elizabeth Street, Room 112  
Monday, January 3, 2022 7:00 p.m.  
Unapproved Meeting Minutes**

1. Meeting called to order at 7:00 p.m.
  - a. Roll call:

Present: Mocerri, Cattell, Uihlein Morehouse, Quintanilla, Howlett

Absent: Mullins
  - b. Pledge of Allegiance
  - c. Motion by Uihlein support by Cattell to approve the agenda of January 3, 2022 with the following amendments: add Approval of DDA 2022 calendar to 4. d; add Village Manager update to 5.f. All in favor. Motion passed.
  - d. Motion by Cattell second by Uihlein to approve the minutes of the December 6, 2021 meeting. All in favor. Motion passed.
  - e. Motion by Uihlein, second by Mocerri to approve the payment of bills as presented.

Roll call:

Aye: Cattell, Mocerri, Morehouse, Quintanilla, Howlett

Nay: Uihlein

Absent: Mullins
2. Public comment: Geri Uihlein requested DDA 2022 calendar approval to be put on the agenda, which was done.
3. Police report was given and explained by Chief Torres.
4. New Business:
  - a. Motion by Howlett support by Cattell to go into closed session with the Village attorneys to review and discuss the written report of Attorney Osburn on the results of her investigation in the clerk's work place allegations at 7:25.

Roll call:

Aye: Cattell, Morehouse, Uihlein, Mocerri, Quintanilla, Howlett

Nay: None.

Absent: Mullins

Motion by Mocerri with support by Uihlein to resume the open session meeting at 9:46. All in favor. Motion passed.

Motion by Quintanilla support by Uihlein to authorize Attorney Osburn to proceed as discussed in closed session. All in favor. Motion passed.

- b. Chamber of Commerce Chairperson Cherie Van Blaircum presented the permit for alcohol sales at the Day in the Village. The fireworks permit will be presented when it is available from the State. Both permits were previously approved by Council.
- c. Stockbridge Township has shown an interest in taking over the Harvest Moon Festival. They will make no commitment until they receive and examine a copy of the financial report.

Motion by Quintanilla support by Morehouse to approve the Township taking over the Harvest Moon activities pending their receipt of the financial records and agreement to do so. All in favor. Motion passed.

- d. Motion by Howlett support by Cattell to approve the calendar for Village Council meetings in 2022 and to approve the calendar for DDA as presented. All in favor. Motion passed.
- e. There was discussion regarding the service line leak at Lakewood Apartments which resulted in unmetered water usage for a period of two to three months. These lines are owned by Lakewood apartments and the Village has no contract to do maintenance beyond the street valve. We have nothing in our ordinances that pertains to this scenario. The Village will obtain more exact information on this and get it to Attorney Gormley for potential further action.
- f. Motion by Mocerri support by Cattell to update the wording of Appendix B of the personnel manual allowing the Chief of Police to have a Village credit card along with the President/Manager and DPW supervisor. All in favor. Motion passed.
- g. Motion by Mocerri support by Quintanilla to adopt the Ingham County COVID workplace guidelines and recommendations. All in favor. Motion passed.

5. New Business:

- a. Motion by Uihlein support by Mocerri to table Harvest Moon until next meeting. All in favor. Motion passed.
- b. Motion by Cattell support by Mocerri to release the attorney's opinion on unpaid water bills and also his opinion on (c) Daryl Anderson. All in favor. Motion passed.
- c. The Silversmith workshop date has yet to be determined.
- d. Truck repairs are pending Gerber's quote.
- e. Village manager workshop of December 14, 2021 was reviewed. The next workshop will be Tuesday, January 18, 2022 at 6:00 pm.

6. Public comment. None.

7. Motion by Uihlein support by Morehouse to adjourn the meeting at 11:10.

Respectfully submitted,

Molly Howlett  
Village president