



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
April 4, 2022 at 7:00pm
UNAPPROVED Minutes

Meeting called to order by President Howlett at 7:02 pm

a. **Roll Call:**

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

ABSENT: Trustee Anne Mocerri

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
John Torres, Police Chief
Citizens were also present.

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; the April 4, 2022 agenda as amended. Under Old Business d. Patrice Drainville re: 111 W. Main Street; remove Wolverine Engineering; c. Zoom Meetings
Motion carried unanimously.

e. **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Morehouse, APPROVED; the minutes from March 7, 2022 Special Minutes March 16, 2022 as amended; March 7, 2022 correct financials as approved.
Motion carried unanimously.

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

2. **FINANCIAL REPORT:**

a. **Accounts Payable**

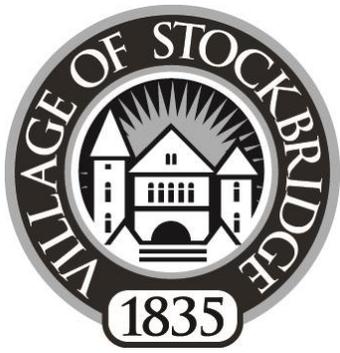
MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; the accounts payable as presented by Clerk Nogle.

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

NAYS: None

ABSENT: Mocerri

MOTION PASSED



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POLICE REPORT

Council reviewed police report

OLD BUSINESS

BCBS Employee Insurance

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; for the village to pay 100% of the cost for the employee insurance for the current BCBS plan and the HMO plan; set the plan date to June to be in compliance with the Law.

Ayes: Quintanilla, Uihlein

Nays: Cattell, Morehouse, Mullins, Howlett

Absent: Mocerri

MOTION FAILED

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; offer employees to pay 20% of the cost for the current employee health insurance or change to an HMO at no cost to the employee.

Ayes: Morehouse, Mullins, Cattell, Howlett

Nays: Uihlein, Quintanilla

Absent: Mocerri

MOTION PASSED

Granger Waste Services

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; accept the 5-year contract from Granger Waste Services upon satisfactory of the requested conditions are met by the Village:

1. They require the 90-day provision in the Term and Termination, paragraph 1, deleted. They require the contract to expire at its end and go to a month to month thereafter.
2. Surcharge on page 8. The Village would like to add some agreeable language that in essence says it's a running 3-month average. Use the last 3 months on the 1st of each successive to determine if a surcharge is applicable and if so, how much. The Village suspect that is what Granger is likely doing in practice, but the contract does not specify that it.
3. We would like you to delete the venue paragraph on page 8. Granger is servicing an Ingham County Municipal Corporation that is in the southeast corner of Ingham County. In the very unlikely event that litigation is advanced between the parties, the Village does not want to have to go to Clinton County.
4. Extra Bags on page 7, we assume there are no additional charge to the Village for the "Contractor Bag Tags," as they are not priced in Table A. The Village wants to confirm



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this. Can you explain how the Village Office will receive these tags to pass out to individual residents.

Ayes: Mullins, Uihlein, Quintanilla, Cattell, Morehouse, Howlett

Nays: None

Absent: Mocerri

MOTION PASSED

Auditors Recommendation

MOTION by Mullins, **SUPPORTED** by Cattell, **APPROVED**; the auditor's recommendation regarding the 2021 financial statement audit.

Motion carried unanimously.

Patrice Drainville -111 W. Main Street/Alley Easement

MOTION by Cattell, **SUPPORTED** by Howlett, **APPROVED**; request that Village Attorney draft an ordinance to sell them the alley property (only inside the parameters of the building) to Simmons for \$1.00, contingent on 1) the buyer paying the cost of the Village Attorney quieting the title to alley to the village, 2) the buyer providing the village with a survey outlining the legal description for the property being sold, 3) Simmons must contemporaneously buy Spadafore's building, 4) Simmons must open the restaurant with liquor services within 18-month period of purchase of the alley; and 5) the Village has a right of first refusal to buy the alley back for \$1.00 if the building ceases to operate as a restaurant with liquor services within 10 years of the transfer.

Motion carried unanimously.

NEW BUSINESS

Denny Walz

MOTION by Howlett, **SUPPORTED** by Cattell, **APPROVED**; as needed seasonal employee at \$18.00 per hour.

Ayes: Quintanilla, Mullins, Morehouse, Uihlein, Cattell, Howlett

Nays: None

Absent: Mocerri

MOTION PASSED

Water and Sewer Update

Workshop: Wednesday, April 6, 2022.

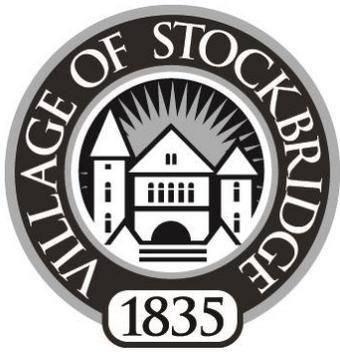
DDA Rules and Procedures

MOTION by Howlett, **SUPPORTED** by Uihlein, **APPROVED**; the Stockbridge Downtown Rules and Procedures as presented.

Motion Carried Unanimously.

CLOSED SESSION

MOTION by Uihlein, **SUPPORTED** by Cattell, **APPROVED**; close the regular meeting and go into closed session to consider and review an employment contract at the request of the applicant.



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Ayes: Uihlein, Cattell, Morehouse, Mullins, Quintanilla, Howlett

Nays: None

Absent: Mocerri

MOTION PASSED

MOTION by Mullins, **SUPPORTED** by Howlett, **APPROVED**; to close the closed session and open the regular meeting.

Motion Carried Unanimously.

MOTION by Quintanilla, **SUPPORTED** by Mullins, **APPROVED**; request that the Village Attorney draft a contract as discussed in closed session.

Motion Carried Unanimously.

Invoices

MOTION by Cattell, **SUPPORTED** by Quintanilla, **APPROVED**; to approve additional invoices from:

Gormley and Johnson Law Firm: \$1,388.33

Printer Source Plus: \$89.96

USA Blue Book: \$92.17

Stockbridge Community News: \$30.00

Ayes: Mullins, Uihlein, Cattell, Quintanilla, Morehouse, Howlett

Nays: None

Absent: Mocerri

MOTION PASSED

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Mullins, **SUPPORTED** by Quintanilla, **APPROVED** to adjourn the Council Meeting at 11:07pm.

Respectfully submitted:

Debbie Nogle, Village Clerk