

VILLAGE OF STOCKBRIDGE

Special Council Meeting 305 W. Elizabeth Street, Room #112 February 19, 2018 at 7:00pm APPROVED Minutes

1. Meeting called to order by President Hollenbeck at 7:07 pm.

a. Roll Call:

PRESENT: President Robert Hollenbeck

Trustee Frederick Cattell Trustee Patrick Harden Trustee Richard Mullins Trustee Molly Howlett

Trustee Christina DuWig (7:10pm) Trustee Carmelita Valdez-Weaks

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk Johnnie Torres, Police Chief Citizens were also present

b. Pledge of Allegiance

President Hollenbeck led the pledge of allegiance.

c) Approval of Agenda

MOTION by Howlett, SUPPORTED by Cattell to approve the Special Meeting Agenda of February 19, 2018.

Motion carried with unanimous ayes.

2. Public Comment

None

3. <u>NEW BUSINESS</u>

2018-19 Village Fiscal Year Budget Adoption

MOTION by Howlett, SUPPORTED by F. Cattell to approve the fiscal year 2018-19 Village of Stockbridge Budget as written.

AYES: Howlett, Cattell, Mullins, Valdez-Weaks, Harden, Hollenbeck

NAYES: None ABSENT: None MOTION PASSED

2018-19 Stockbridge Downtown Development Authority Fiscal Year Budget Adoption

MOTION by Howlett, SUPPORTED by F. Cattell to approve the Stockbridge Downtown Development Authority (SDDA) fiscal year 2018-19 Budget as written.

AYES: Cattell, Howlett, Mullins, Hollenbeck

NAYES: Valdez-Weaks, DuWig, Harden

ABSENT: None MOTION PASSED



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4.	Public	Comment
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None

5. **ADJOURNMENT**

MOTION by Harden, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 7:35pm.

Respectfully submitted:			
Debbie Nogle, Village Clerk	_		