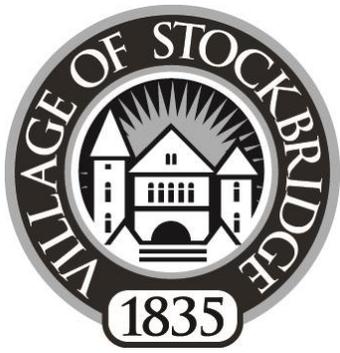




**VILLAGE OF STOCKBRIDGE**  
**SPECIAL Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**February 25, 2019 at 7:00pm**  
**APPROVED Minutes**

1. Meeting called to order by President Howlett at 7:04 pm.
  - a. **Roll Call:**  
PRESENT: President Molly Howlett  
Pro-Tem Frederick Cattell  
Trustee Chadwick Quintanilla  
Trustee Greg Uihlein  
Trustee Richard Mullins  
Trustee Patrick Harden  
Trustee Heath Corey (8:23pm)  
  
ABSENT: None  
  
**Others Present:**  
Debbie Nogle, Village Clerk  
Citizens were also present
  - b. **Pledge of Allegiance**  
President Howlett led the pledge of allegiance.
  - c. **Approval of Agenda**  
MOTION by Cattell SUPPORTED by Quintanilla to approve the Special Meeting Agenda for February 25, 2019.  
Motion carried with unanimous ayes.
2. **Public Comment** – There were comments made by the public.
3. **President Report**  
President Howlett gave her Presidents Report.
4. **NEW BUSINESS**  
**Downtown Development Authority Appointment**  
MOTION by Mullins, SUPPORTED by Cattell to approve the Downtown Development Authority appointment of Geri Uihlein for a 4-year term to expire January 31, 2023.  
Motion carried with unanimous ayes.  
  
**Planning Commission**  
MOTION by Harden, SUPPORTED by Mullins to approve the Planning Commission appointments of Kevin Carson and James Johnson for a 4-year term to expire January 31, 2023.  
Motion carried with unanimous ayes.



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Water Rates Discussion

John Holland from MRWA discussed the water study.

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED to instruct the Village Attorney to amend the rates resolution for the March 4, 2019 meeting for water rates.

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

NAYES: None

ABSENT: Corey

MOTION PASSED

Clerk Nogle Appointment

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED to appoint Debbie Nogle to a 2-year term to expire on January 31, 2021.

Motion carried with unanimous ayes.

CLOSED SESSION after a 10-minute break: 8:20pm

MOTION by Uihlein, SUPPORTED by Harden, APPROVED; to go into closed session.

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

NAYES: None

ABSENT: Corey

MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to open the council meeting at 8:21pm

Motion carried with unanimous ayes.

AKERS/NOGLE PAY INCREASE

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to increase Matthew Akers pay to \$20.00 per hour effective February 25, 2019.

AYES: Cattell, Quintanilla, Corey, Uihlein, Mullins, Harden, Howlett

NAYES: None

ABSENT: None

MOTION PASSED

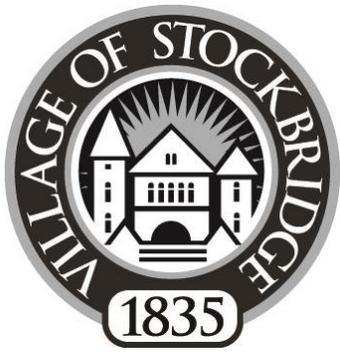
MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to increase Debbie Nogle pay to \$22.60 hourly; Annually \$47,001 effective February 25, 2019.

AYES: Cattell, Quintanilla, Corey, Uihlein, Harden, Mullins, Howlett

NAYES: None

ABSENT: None

MOTION PASSED



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5. **UNFINISHED BUSINESS**

6. **Public Comment-** There were comments made by the public.

7. **ADJOURNMENT**

MOTION by Harden, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 9:11pm.

Respectfully submitted:

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Debbie Nogle, Village Clerk