



**VILLAGE OF STOCKBRIDGE**  
**Special Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**February 28, 2017 at 7:00pm**  
**APPROVED Minutes**

1. Meeting called to order by President Hollenbeck at 7:00 pm.

a. **Roll Call:**

PRESENT: President Robert Hollenbeck  
Trustee Molly Howlett  
Trustee Frederick Cattell  
Trustee Patrick Harden  
Trustee Christina DuWig  
Trustee Carmelita Valdez-Weaks

ABSENT: Trustee Richard Mullins  
Trustee Molly Howlett

**Others Present:**

Debbie Nogle, Village Clerk

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Harden, SUPPORTED by F. Cattell to approve the Special Meeting Agenda for February 28, 2017.

Motion carried with unanimous ayes.

2. **PUBLIC HEARING:**

MOTION by F. Cattell, SUPPORTED by Harden, APPROVED; to open the 2017-18 Fiscal Year Budget Public Hearing at 7:01pm.

Motion carried with unanimous ayes.

MOTION by Hollenbeck, SUPPORTED by F. Cattell, APPROVED; to close the 2017-18 Fiscal Year Budget Public Hearing at 7:01pm and open into the special meeting.

Motion carried with unanimous ayes.

3. **New Business**

**2017-18 Village Fiscal Year Budget Adoption**

MOTION by Hollenbeck, SUPPORTED by F. Cattell to approve the fiscal year 2017-2018 Village of Stockbridge Budget as written.

AYES: F. Cattell, DuWig, Valdez-Weaks, Harden, Hollenbeck

NAYES: None

ABSENT: Mullins, Howlett

MOTION PASSED



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2017-18 Stockbridge Downtown Development Authority Fiscal Year Budget Adoption

MOTION by Hollenbeck, SUPPORTED by F. Cattell to approve the Stockbridge Downtown Development Authority (SDDA) fiscal year 2017-2018 Budget as written.

AYES: DuWig, Valdez-Weaks, Harden, F. Cattell, Hollenbeck

NAYES: None

ABSENT: Mullins, Howlett

MOTION PASSED

2016-17 Village Budget Adoption Amendments

MOTION by Hollenbeck, SUPPORTED by F. Cattell to approve the fiscal year 2016-2017 Budget Amendments as written.

AYES: F. Cattell, Harden, Valdez-Weaks, DuWig, Hollenbeck

NAYES: None

ABSENT: Mullins, Howlett

MOTION PASSED

2016-17 SDDA Revenue Sharing Agreement

MOTION by Hollenbeck, SUPPORTED by Harden, to approve the fiscal year 2016-2017 Budget Amendments as written.

AYES: DuWig, Harden, F. Cattell, Valdez-Weaks, Hollenbeck

NAYES: None

ABSENT: Mullins, Howlett

MOTION PASSED

2017-18 SDDA Revenue Sharing Agreement

MOTION by Harden, SUPPORTED by F. Cattell, APPROVED; to table the 2017-18 SDDA Revenue Sharing Agreement.

Motion carried unanimously

4. **Public Comment**

No Comments

5. **ADJOURNMENT**

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 7:25pm.

Respectfully submitted:

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Debbie Nogle  
Village Clerk