



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
March 5, 2018 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 Frederick Cattell
Trustee Patrick Harden
Trustee Richard Mullins

ABSENT: Trustee Molly Howlett
Trustee Christina DuWig
Trustee Carmelita ValdezWeaks

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Cattell, SUPPORTED by Mullins to approve the March 5, 2018 agenda as amended to add Parks and Recreation Plan to new business; add Change Date to unfinished business.

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Cattell to approve the minutes of February 5, 2018; Special Minutes of February 19, 2018 as presented by Clerk Nogle.

Motion carried with unanimous ayes.

2. **Public Comment**

Debbie Marshall discussed the sewer and water rates.

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Mullins SUPPORTED by Harden, to approve the accounts payable as presented by Clerk Nogle in the amount of \$104,470.32.

AYES:, Harden, Mullins, Cattell, Hollenbeck

NAYS: None

ABSENT: Howlett, Duwig, Valdez-Weaks

MOTION PASSED



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4. **NEW BUSINESS**

Stockbridge Community Schools Lot Split

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; RESOLUTION No. 0305-2018.001 to Lot Split Pursuant to Village of Stockbridge Code Chapter 6, Article V, Section 6-90 (b) as applied by Stockbridge Community Schools.

AYES:, Mullins, Cattell, Harden, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED

Designate Building Department Code Officials

MOTION by Cattell, SUPPORTED by Hollenbeck, APPROVED; RESOLUTION No. 0305-2018.002 to Designate the building Code Officials of the Village of Stockbridge.

AYES:, Cattell, Mullins, Harden, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED

Keith Litchfield

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; to hire Keith Litchfield for maintenance of the Lakeland Trail, contingent upon more information on brush cutting.

AYES:, Cattell, Mullins, Harden, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED

Revenue Sharing Agreement

MOTION by Harden SUPPORTED by Mullins, APPROVED; RESOLUTION No. 0305-2018.003 to Authorize a Agreement between the Village of Stockbridge and the Stockbridge Downtown Development Authority for Fiscal Years 2018-19, 2019-20, 2020-21.

AYES:, Mullins, Harden, Cattell, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED



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Grant Easement – 915 S. Clinton Street

MOTION by Harden, SUPPORTED by Cattell APPROVED; Grant easement to 915 S. Clinton, contingent upon DEQ, and proof of approval from all other easements that may be granted.

Motion carried with unanimous ayes.

Seasonal DPW Worker

MOTION by Harden, SUPPORTED by Cattell, APPROVED; to table the Seasonal DPW Worker Discussion.

Motion carried with unanimous ayes.

5. **UNFINISHED BUSINESS**

Parks and Recreation Plan

MOTION by Harden, SUPPORTED by Cattell, APPROVED; RESOLUTION No. 0305-2018.005, to Authorize a Five-Year Parks and Recreation Plan.

AYES: Harden, Cattell, Mullins, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED

457 MERS Retirement Program (Full and Part-time Employees Benefit)

MOTION by Harden SUPPORTED by Cattell, APPROVED; RESOLUTION No. 0305-2018.004, a 457 MERS Retirement Program as presented by MERS for Part-time and Full-time Employees.

AYES: Mullins, Harden, Cattell, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED

Animal Blood Resource – Final Site Plan

MOTION by Cattell SUPPORTED by Mullins, APPROVED; RESOLUTION No. 0305-2018.006, as recommended by the Planning Commission.

AYES: Cattell, Mullins, Harden, Hollenbeck

NAYS: None

ABSENT: Valdez-Weaks, DuWig, Howlett

MOTION PASSED

Blight

Blight letters were sent out and will continue to follow-up.

6. **Public Comment**



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7. **Council Member Comments**

8. **Attorney Comments**

None

9. **ADJOURNMENT**

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 9:26pm.

Respectfully submitted:

Debbie Nogle, Village Clerk