



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
July 9, 2018 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Patrick Harden
Trustee Richard Mullins
Trustee Chadwick Quintanilla

ABSENT: Trustee Christina DuWig
Trustee Carmelita Valdez-Weeks

Others Present:

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

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

c. **Approval of Agenda**

MOTION by Cattell, SUPPORTED by Harden to approve the July 9, 2018 agenda as amended; add to New Business: e. Fall Decorations, f. Damons, g. door locks
Motion carried with unanimous ayes.

d. **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Quintanilla to approve the minutes of June 4, 2018 as presented by Clerk Nogle.
Motion carried with unanimous ayes.

2. **Public Comment**

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Cattell SUPPORTED by Mullins,; to approve the accounts payable as presented by Clerk Nogle in the amount of \$90,721.60.
AYES: Mullins, Cattell, Harden, Quintanilla, Howlett
NAYS: None
ABSENT: DuWig, Valdez-Weeks
MOTION PASSED

4. **Police Report**

Chief Torres reviewed his Police Report with Council.



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5. NEW BUSINESS

Street Closure Request

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the street closures as requested by Suzi Greenway.

Motion carried with unanimous ayes

Lawn Mowing Contract

MOTION by Mullins, SUPPORTED by Harden, APPROVED; to approve the contract as written for mowing from Checkered Lawn Care.

AYES: Harden, Howlett

NAYS: Mullins, Cattell, Quintanilla

ABSENT: DuWig, Valdez-Weaks

MOTION FAILED

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; to temporarily suspend the purchasing policy.

Motion carried with unanimous ayes.

MOTION by Mullins, SUPPORTED by Harden, APPROVED; to approve the contract as written for mowing from Checkered Lawn Care.

AYES: Mullins, Cattell, Harden, Howlett

NAYS: Quintanilla

ABSENT: DuWig, Valdez-Weaks

MOTION PASSED

Office Phones

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to table office phones

Motion carried with unanimous ayes.

Sidewalks

Howlett requested the village attorney draft an amendment to the sidewalk.

Fall Pole Decorating

MOTION by Quintanilla, SUPPORTED by Harden, APPROVED; to allow light pole decorating on the village light poles.

Motion carried with unanimous ayes.

Street Patchwork Repair

MOTION by Cattell SUPPORTED by Mullins, APPROVED; the invoices by Damons Asphalt for patchwork repairs

AYES: Cattell, Mullins, Harden, Quintanilla, Howlett

NAYS: Quintanilla

ABSENT: DuWig, Valdez-Weaks



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MOTION PASSED

Planning Commission

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to appoint Patrick Harden to the Planning Commission, term expires 7/9/2022.

Motion carried with unanimous ayes.

6. **UNFINISHED BUSINESS**

Water Tower

Harden and Cattell will assist Howlett to review the Water Tower proposals

Blight

Cattell updated council on the ongoing blight issue.

7. **Public Comment**

Marshall discussed the dead trees in the cemetery. Jason Hawkins discussed the temporary DPW position. Ford discussed the sidewalks being the homeowners responsibility.

8. **Council Member Comments**

Quintanilla discussed DPW items that need attention.

9. **Closed Session**

MOTION by Harden SUPPORTED by Quintanilla, APPROVED; to go into closed session at 8:32pm.

AYES: Cattell, Mullins, Harden, Quintanilla, Howlett

NAYS: Quintanilla

ABSENT: DuWig, Valdez-Weeks

MOTION PASSED

MOTION by Harden SUPPORTED by Mullins, APPROVED to go back into open session at 9:27pm.

AYES: Cattell, Mullins, Harden, Quintanilla, Howlett

NAYS: Quintanilla

ABSENT: DuWig, Valdez-Weeks

MOTION PASSED

10. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 9:01pm.

Respectfully submitted:

Debbie Nogle, Village Clerk