



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
September 4, 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 Quintanilla
Trustee Valdez-Weeks
Trustee Christina DuWig

ABSENT: None

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 September 4, 2018 agenda as amended; add Quotes-
Motion carried with unanimous ayes.

d. **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Quintanilla to approve the minutes of August 6, 2018 as amended.
Motion carried with unanimous ayes.

2. **Public Comment** - NONE

Lakeland Trails - President Howlett informed council and members of the audience that there was a Preliminary Site Plan on table in the hallway for the Lakeland Trails.

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

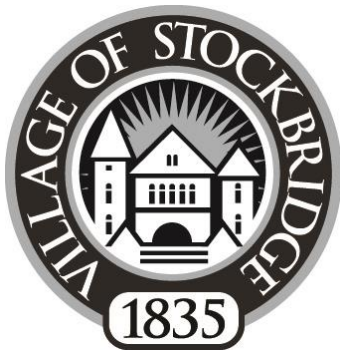
MOTION by Cattell SUPPORTED by Mullins, APPROVED; the accounts payable as presented by Clerk Nogle.

AYES: Cattell, Harden, Duwig, Quintanilla, Valdez-Weeks, DuWig, Mullins, Howlett

NAYS: None

ABSENT: None

MOTION PASSED



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4. **President Report**

DDA and the Village are working on cutting down trees in the village.

5. **Police Report**

Chief Torres reviewed his Police Report with Council.

MOTION by Mullins SUPPORTED by Valdez-Weaks, APPROVED; Hire Frank Nehr for the position of Part-Time Police Officer; \$16.50 an hour, up to 50 hours bi-weekly.

AYES: Cattell, Mullins, Harden, Valdez-Weaks, DuWig, Quintanilla, Howlett;

NAYS: None

ABSENT: None

MOTION PASSED

6. **NEW BUSINESS**

Trash Day

MOTION by Harden SUPPORTED by Cattell, APPROVED; Up to \$2,000 for the mutual Trash Day with Stockbridge Township.

AYES: Harden, Cattell, DuWig, Valdez-Weaks, Mullins, Quintanilla, Howlett

NAYS: None

ABSENT: None

MOTION PASSED

DPW – 2nd DPW Worker -

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; hire a temporary DPW worker at 20 hours, at \$13.00 per hour.

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

NAYS: Quintanilla, DuWig

ABSENT: None

MOTION PASSED

Hardware for Consideration / Computer-WIFI

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; to purchase wireless and new computer for the Clerk in the amount of \$5051.00.

AYES: Quintanilla, Mullins, Valdez-Weaks, Harden, Cattell, DuWig, Howlett.

NAYS: None

ABSENT: None

MOTION PASSED;

7. **UNFINISHED BUSINESS**

Sale of Real Property – Parcel 33-42-16-26-302-006

MOTION by Quintanilla, SUPPORTED by Harden, APPROVED; an Ordinance 2018-09.04 to authorize the sale of real property by the Village of Stockbridge in the amount of \$2,069.40.



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AYES: Quintanilla, Mullins, Valdez-Weeks, Harden, Cattell, DuWig, Howlett.
NAYS: None
ABSENT: None
MOTION PASSED

8. **Public Comment-** NONE

9. **Blight**

Cattell reported blight is ongoing and making progress

10. Council Member Comments

Harden – Appreciates the opportunity that the village offers for training at the MML for councilmembers.

Mullins – Learned a lot during the meeting regarding aerators.

11. **Closed Session:**

MOTION by Mullins, SUPPORTED by Harden, APPROVED to in to close session to discuss a formal employee Personnel Issue as requested by the former employee Batdorff.

AYES: DuWig, Mullins, Cattell, Harden, Valdez-Weeks, Quintanilla, Howlett.

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to open the meeting to the public at 9:02pm.

Motion carried with unanimous ayes.

MOTION by DuWig, SUPPORTED by Harden, APPROVED; to sustain the termination of Shane Batdorff.

AYES: Mullins, Cattell, DuWig, Valdez-Weeks, Howlett. NAYS: Quintanilla, Harden

ABSENT: None

MOTION PASSED

12. **ADJOURNMENT**

MOTION by Mullins, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 9:07pm.

Respectfully submitted:

Debbie Nogle, Village Clerk