



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, March 7, 2016 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Pro-Tem Wilson at 7:04 pm.

a. **Roll Call:**

PRESENT: Pro-Tem Wilson
Trustee Quintanilla
Trustee Wallace
Trustee Bachman
Trustee Stowe

ABSENT: Uihlein, Howlett

Present:

Debbie Nogle, Village Clerk
Chief Torres, Police Chief
Melinda Baird, Sun Times Newspaper
John Gormley, Village Attorney
Citizens were also present

b. **Pledge of Allegiance**

President Pro-Tem Wilson led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Quintanilla, SUPPORTED by Wallace to approve the March 7, 2016 agenda as amended:

Add Resignation Letter
Add 1.a under Public Comment Suzi Greenway
Add AgileT Marketing
Add Handicap Parking to Old Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Quintanilla SUPPORTED by Wallace to approve the minutes of February 1 2016 as amended; add Attorney in front of John Gormley's; page two add NB to Trial Motion carried with unanimous ayes.

RESIGNATION LETTER

2. MOTION by Quintanilla, SUPPORTED by Stowe, APPROVED to accept Greg Uihlein's resignation letter dated March 7, 2016.
Motion carried with unanimous ayes.

3. **PUBLIC COMMENT:**

MOTION by Stowe, SUPPORTED by Bachman, APPROVED; All Bikes Day in the Village on September 18, 2016.
Motion carried with unanimous ayes.



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4. **FINANCIAL REPORT:**

Treasurer's Report

Nogle gave the Treasurer's Report

5. **Clerk's Report:**

Clerk Nogle discussed her assignments.

6. **Accounts Payable**

MOTION by Quintanilla, SUPPORTED by Bachman to approve the accounts payable as presented by Clerk Nogle in the amount of \$28,675.92.

AYES: Wilson, Quintanilla, Stowe, Bachman, Wallace

NAYS: None

ABSENT: Howlett

MOTION PASSED

7. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

8. **ZONING OFFICIAL REPORT:**

Report was reviewed by Council.

9. **AGILET MARKETING PRESENTATION**

AgileT Marketing gave a Presentation.

10. **COMMUNICATION REPORT:**

a. **506 E. Main Street**

Attorney John Gormley gave an update to Council.

b. **Cemetery Ordinances**

No discussion

c. **Compost /Trash Bags**

Wallace discussed the compost area with concerns of plastic bags.

d. **0 Wood Street**

Nogle informed the council that the village obtained 0 Wood Street through Ingham County Land Bank.

11. **NEW BUSINESS**

a. **SAW Grant Recommendation**

Motion by Quintanilla, SUPPORTED by Bachman, APPROVED; to accept the bid for Sanitary & Stormwater System, Cleaning and Televising from Corby Energy Services in the amount of \$120,820.00 as recommended by Flies & Vandenbrink Engineering, Inc.

AYES: Quintanilla, Bachman, Stowe, Wallace, Wilson

NAYS: None



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ABSENT: Howlett
MOTION PASSED

b. MDOT Safety Grant

Cabage explained the grant that was awarded to the village, the village should be receiving a letter soon.

c. DDA 2016-17 Fiscal Year Budget

Motion by Quintanilla, SUPPORTED by Bachman, APPROVED; the Downtown Development Authority 2016-17 Fiscal Year Budget

AYES: Stowe, Quintanilla, Wallace, Bachman, Wilson

NAYS: None

ABSENT: Howlett

MOTION PASSED

d. CD Purchase - \$25,000

No action taken

e. 1099/Payroll Council

MOTION by Bachman, SUPPORTED by Wallace, APPROVED; to 1099 council pay and to OMIT payroll for council only.

Motion carried with unanimous ayes.

f. Rental Safety Inspections

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to table Rental Safety Inspections.

Motion carried with unanimous ayes.

g. PK Housing PILOT Request

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to authorize John Gormley, Village Attorney to proceed with drafting an ordinance for PK Management Project.

AYES: Quintanilla, Wallace, Wilson

NAYES: Stowe, Bachman

ABSENT: Howlett

MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to set up a special meeting on March 22, 2016, PK Housing to pay for Council Pay and any other costs associated with the meeting.

Motion carried with unanimous ayes.



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12. **OLD BUSINESS**

a. **N. Clinton Handicap Parking**

Stowe explained that there is a vehicle parked in the 15 min handicap parking space on North Clinton. Wallace advised that the repeat offender was warned.

13. **CLOSED MEETING**

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to close the regular session at 9:22pm and to go into a close session for a legal opinion by John Gormley

AYES: Quintanilla, Stowe, Bachman, Wallace, Wilson

NAYES: None

ABSENT: Howlett

MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to go into open session at 10:03pm

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED to adjourn the Council Meeting at 10:04pm.

Respectfully submitted:

Debbie Nogle
Village Clerk