VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Monday, April 4, 2016 at 7:00pm APPROVED Minutes

1. Meeting called to order by President Pro-Tem Wilson at 7:00 pm.

a. Roll Call:

PRESENT: Pro-Tem Wilson

Trustee Howlett Trustee Wallace Trustee Bachman Trustee Stowe

ABSENT: Trustee Quintanilla

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 Howlett, SUPPORTED by Wallace to approve the April 4, 2016 agenda as amended:

Add Break above New Business

Add 10 e. Chase Batdorff, Seasonal Laborer

Motion carried with unanimous ayes.

d) Approval of Minutes

MOTION by Howlett SUPPORTED by Wallace to approve the minutes of March 7, 2016.

Motion carried with unanimous ayes.

MOTION by Howlett SUPPORTED by Wallace to approve the special minutes of March 22, 2016 as amended; replace "left" the meeting to "exited" the meeting.

Motion carried with unanimous ayes.

2. PRESIDENT OF THE VILLAGE ELECTION

MOTION by Wilson SUPPORTED by Howlett to appoint Thomas Wallace President of the Village Council.

Motion carried with unanimous ayes.

Ayes: Stowe, Howlett, Wilson

Nays: Bachman

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Absent: Quintanilla Abstain: Wallace MOTION PASSED

3. VILLAGE COUNCIL VACANCY REQUEST

MOTION by Bachman SUPPORTED by Howlett to appoint Patrick Harden to the vacancy seat of Trustee (previously Wallace) Term to expire November 2016.

Ayes: Stowe, Bachman, Wilson, Howlett, Wallace

Nays: None

Absent: Quintanilla MOTION PASSED

4. **STREET BIDS:**

MOTION by Bachman, SUPPORTED by Wilson, APPROVED; to not open the bids and issue an addendum for the Street Bids Contract.

Motion carried with unanimous ayes.

5. FINANCIAL REPORT:

a. Treasurer's Report

Nogle gave the Treasurer's Report

b. Clerk's Report:

Clerk Nogle discussed her assignments.

c. Accounts Pavable

MOTION by Howlett, SUPPORTED by Wilson to approve the accounts payable as presented by Clerk Nogle in the amount of \$64,417.13.

AYES: Wilson, Stowe, Bachman, Hardin, Howlett, Wallace

NAYS: None

ABSENT: Quintanilla MOTION PASSED

6. **POLICE REPORT**:

Council reviewed the report as written by Chief Torres.

7. **ZONING OFFICIAL REPORT:**

Report was reviewed by Council.

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8. PERSONNEL COMMITTEE HIRING RECOMMENDATION

Amy Cattell – Treasurer Appointment

MOTION by Stowe SUPPORTED by Howlett, approved; to appoint Amy Cattell for Village Treasurer; term to expire March 31, 2017; 20 hours per week; \$12:00 an hour pending a satisfactory background from Police Chief Torres.

Ayes: Howlett, Wilson, Stowe, Bachman, Hardin, Wallace.

Nays: None

Absent: Quintanilla MOTION PASSED

NEW BUSINESS

a. Officer Adam Michele Pay Increase

MOTION by Howlett, SUPPORTED by Quintanilla, approve a 2.5% pay raise to 19.00 per hour, an annual compensation of \$39,520, retroactive to March 26, 2016 for Officer Adam Michele.

Ayes: Hardin, Bachman, Stowe, Wilson, Howlett, Wallace

Nays: None

Absent: Quintanilla MOTION PASSED

b. Erin Clifton-Positively Chiropractic

Erin Clifton discussed her proposal for a 5k during the Days in the Village and a cleanup at memorial park.

c. 2016 Tax Lien Resolution 2016-04.04.001

MOTION by Howlett SUPPORTED by Hardin, approved; **THEREFORE, BE IT RESOLVED,** The amounts listed below are being turned over to the Tax Assessing Officer where they will then be applied to the 2016 Tax Roll as a charge against the premises and shall be collected and the lien thereof enforced; and allow the clerk to accept payments until April 22, 2016;

Property Address	Parcel Number	Amount to be assessed	
118 N. Center	33-42-16-26-108-019	\$1,168.91	
115 N. Center	33-42-16-26-109-002	\$152.21	
208 N. Clinton	33-42-16-27-227-010	\$405.94	
212 N. Clinton	33-42-16-27-227-009	\$281.17	
300 N. Clinton	33-42-16-27-227-005	\$835.54	
401 N. Clinton	33-42-16-23-351-008	\$172.94	
500 S. Clinton	33-42-16-27-287-002	\$235.39	
1001 S. Clinton	33-42-16-26-351-022	\$429.22	

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4003 Eastbridge	33-42-16-23-453-002	\$37.71
309 E. Elizabeth	33-42-16-26-153-005	\$141.06
127 W. Elm	33-42-16-27-286-001	\$702.17
203 S. Garfield	33-42-16-26-156-001	\$207.70
609 W. Hill	33-42-16-27-428-003	\$423.18
112 E. Main	33-42-16-27-228-004	\$950.73
116 E. Main	33-42-16-26-108-013	\$819.37
407 W. Main	33-42-16-27-229-001	\$488.16
4897 E. Main	33-42-16-23-452-011	\$438.30
109 N. Maple	33-42-16-26-127-003	\$475.65
400 W. Main	33-42-16-27-226-015	\$526.75
392 W. Main	33-16-42-27-226-015	\$1,325.02
396 W. Main	33-16-42-27-226-015	\$526.75
513 E. Old Orchard	33-42-16-26-176-003	\$741.16
625 E. Orrin	33-42-16-26-133-008	\$199.95
109 W. Vernal	33-42-16-27-285-002	\$259.81
104 N. Water	33-42-16-26-109-009	\$1,164.08
212 S. Water	33-42-16-26-152-007	\$911.59
108 S. Williams	33-42-16-26-115-006	\$1,721.99
302 S. Wood	33-42-16-27-281-004	\$480.42
608 S. Wood	33-42-16-27-428-006	\$882.78
	TOTAL	\$17,105.65

Moved By: Howlett Seconded By: Harden

Ayes: Wilson, Howlett, Stowe, Bachman, Hardin, Wallace

Nays: None

Absent: Quintanilla

d. Anderson Appointment

MOTION by Howlett, SUPPORTED by Wilson, APPROVED; to appoint Daryl Anderson on the Stockbridge Downtown Development Authority Board; term expiring 01/31/2017.

AYES: Howlett, Wilson, Stowe, Hardin, Bachman, Wallace

NAYES: None

ABSENT: Quintanilla MOTION PASSED

e. PART-TIME SEASONAL DPW LABORER

MOTION by Howlett, SUPPORTED by Hardin, APPROVED; to hire Chase Batdorff as a Seasonal part-time laborer; \$8.50 maximum of 30 hours a week; adhere to State guidelines. AYES: Wilson, Howlett, Bachman, Stowe, Hardin, Wallace

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NAYES: None

ABSENT: Quintanilla MOTION PASSED

9. OLD BUSINESS

a. Chamber of Commerce Events

MOTION by Hardin, SUPPORTED by Wilson, APPROVED; to accept the request of the 2016 Chamber of Commerce Events in the Village.

Motion carried with unanimous ayes.

10. CLOSED MEETING

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to close the regular session at 9:07pm and to go into a close session for a legal opinion writen by John Gormley and request Police Chief Torres remain.

AYES: Howlett, Wilson, Hardin, Wallace

NAYES: Bachman ABSENT: Quintanilla MOTION PASSED

BACHMAN exited the meeting at 9:07pm.

MOTION by Howlett, SUPPORTED by Hardin, APPROVED; to close the closed session at 9:31pm

Motion carried with unanimous ayes

MOTION by Howlett, SUPPORTED by Hardin, APPROVED; to open the regular session meeting.

Motion carried with unanimous ayes

11. ADJOURNMENT

MOTION by Howlett, SUPPORTED by Wilson, APPROVED to adjourn the Council Meeting at 9:32pm.

Respectfully submitted:		
Debbie Nogle Village Clerk		