



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
May 5, 2014 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.
 - a. **Roll Call:**
President Uihlein
Pro-Tem Wilson
Trustees Byrd
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Howlett
Absent: None

Present:
Treasurer Demske
Police Chief Torres
Clerk Debbie Nogle
Melinda Baird, Sun Times Newspaper
Citizens were also present
 - b. **Pledge of Allegiance**
President Uihlein led the pledge of allegiance.
 - c. **Approval of Agenda**
MOTION by Howlett, SUPPORTED by Quintanilla to approve the May 5, 2014 agenda as amended:
add # 8 under New Business – Village Blight
add Paul Crandall under Presentation
add “break” under #4 of Committees Report
Motion carried with unanimous ayes.
 - d. **Approval of Minutes**
MOTION by Byrd, SUPPORTED by Wilson to approve the Meeting Minutes of April 8, 2014 as amended; remove the word “solution” under New Business, section 1, Tree Cutting Update.
Motion carried with unanimous ayes
2. **PRESENTATION:**
Paul Crandall, Library Director discussed the 2013 Annual Report for the Capital Area District Library, as well as the upcoming events at the Library.
3. **PUBLIC COMMENT:** NO COMMENTS



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
May 5, 2014 at 7:00pm
APPROVED Minutes

4. FINANCIAL REPORTS:

a. Treasurer's Report

- Cash summary by fund report

b. Clerk's Report:

Nogle gave a verbal report to Council.

c. Accounts Payable:

MOTION by Howlett SUPPORTED by Quintanilla to approve the accounts Payable as presented by Demske, Village Treasurer in the amount of \$29, 033.97.

Ayes: Wallace, Uihlein, Stowe, Wilson, Quintanilla, Byrd, Howlett

Nays: None

Absent: None

MOTION PASSED

5. COMMUNICATIONS:

1. Granger Yard Waste

Uihlein received an email from Sean McHugh, Director of Sales and Marketing at Granger, requesting the use of the refuse yard for off load of yard waste, separate from the other material. Council agreed and requested Uihlein to work out the details with Sean McHugh from Granger.

2. Repayment Status/Heath Corey

Uihlein reported Corey paid ½ of the over payment restitution owed to the Village. The remaining balance is due by May 30, 2014.

6. COMMITTEES:

a. Camera Surveillance Committee Appointment

Uihlein appointed Quintanilla Chair of the Camera Surveillance Committee.

b. School Negotiations Committee Appointment

Uihlein appointed Councilman Byrd to Chair the School Negotiation Committee.

c. Cemetery Committee Update

Stowe reported to Council that the committee will be at the cemetery to clean up and will remove illegal items on May 15, 2014 at 1:00pm.

7. NEW BUSINESS:

a. Reappointment of Jill Demske

Uihlein explained that Jill Demske appointment is not up until January 12, 2015.



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
May 5, 2014 at 7:00pm
APPROVED Minutes

b. Revenue Sharing Agreement

MOTION by Howlett SUPPORTED by Wallace, approved to accept the Revenue Sharing Agreement between the Village of Stockbridge and the Stockbridge Downtown Development Authority as amended: replace “in” to “is” to read “so that the property is kept **in** conformance with Village Ordinance for mowing and snow removal” in sections 2.1.2 and 2.1.3 and correct the address on page 9 of the agreement.

Ayes: Wallace, Stowe, Wilson, Byrd, Howlett, Uihlein

Nays: Quintanilla

Absent:

MOTION PASSED

c. DDA Budget Amendments

MOTION by Wilson SUPPORTED by Wallace to approve the DDA’s Budget Amendments as presented by the Stockbridge Downtown Development Authority.

Ayes: Uihlein, Wilson, Quintanilla, Byrd, Howlett, Wallace

Nays: Stowe

Absent: None

MOTION PASSED

d. Past Due Water Bills

The council discussed changes to the utility billing and instructed Clerk Nogle to create an amendment to the ordinance changing 60 days past due to 30 days past due for a total of 45 days until shut off of service. The change in the ordinance should also be advertised in the local newspaper.

e. Siren Repair Update

Uihlein updated the Council that the Village siren was repaired as recommended by Ingham County Emergency Services. Testing by Ingham County concluded the siren was not working. Repairs were completed and siren is in working order by confirmation of Ingham County Emergency Services.

f. Cemetery / Tree Updates

DPW will remove 17 or more trees with backhoe and will discuss replacing with new trees at a later date.

g. Blight

Uihlein requested the Council to take an active role in assisting cleaning up and mitigating certain blight issues in code enforcement. Council declined.



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
May 5, 2014 at 7:00pm
APPROVED Minutes

8. OLD BUSINESS:

a) Committee Findings

MOTION by Quintanilla, SUPPORTED by Howlett to enact a change in the ordinance and approve to lower the Village of Stockbridge tap fees, a first year cost for tap fees is \$1,800.00 and the second year \$3,600.

Ayes: Wallace, Uihlein, Stowe, Wilson, Byrd, Howlett, Quintanilla

Nays:

Absent:

MOTION PASSED

b) Road Paving Update

Uihlein updated the Council on road patching bid specifications. The bid request was advertised in the local newspaper for 10 days. The closed bids are due on May 12, 2014 at 3:00pm and will be opened at a Special Meeting Council Meeting on May 13, 2014 at 7:00pm.

c) Trees

Uihlein gave council an update on the tree trimming and cutting in the Village.

9. PUBLIC COMMENT

Chris Cox invited the public and council to a Civil War dedication on May 17, 2014 at 1:00pm.

Doug Mills requested that the Council do their research before purchasing trees. Mills strongly believes in writing your name on the line when it comes to resident complaints.

10. ADJOURNMENT

MOTION by Howlett, SUPPORTED by Wilson to adjourn at 9:54pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President