



VILLAGE OF STOCKBRIDGE
SPECIAL Council Meeting
305 W. Elizabeth Street, Room #112
February 13, 2019 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 Chadwick Quintanilla
Trustee Greg Uihlein (7:03pm)
Trustee Richard Mullins
Trustee Patrick Harden
Trustee Heath Corey

ABSENT: None
Others Present:
Debbie Nogle, Village Clerk
Citizens were also present
 - b. **Pledge of Allegiance**
President Howlett led the pledge of allegiance.
 - c. **Approval of Agenda**
MOTION by Harden SUPPORTED by Cattell to approve the Special Meeting Agenda for February 13, 2019.
Motion carried with unanimous ayes.
2. **Public Comment** – There were comments made by the public.
3. **President Report**
President Howlett gave her Presidents Report.
4. **NEW BUSINESS**
2019-20 Village Fiscal Year Budget Adoption
MOTION by Howlett, SUPPORTED by F. Cattell to approve the fiscal year 2019-20 Village of Stockbridge Budget as written.
AYES: Uihlein, Mullins, Harden, Quintanilla, Cattell, Corey, Howlett
NAYES: None
ABSENT: None
MOTION PASSED

2019-20 Stockbridge Downtown Development Authority Fiscal Year Budget Adoption
MOTION by Howlett, SUPPORTED by F. Cattell to approve the Stockbridge Downtown Development Authority (SDDA) fiscal year 2019-20 Budget as written.
AYES: Mullins, Uihlein, Cattell, Corey, Quintanilla, Howlett
NAYES: Harden



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ABSENT: None
MOTION PASSED

Cemetery Mowing

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED, select vendor JR3 Mowing Service contingent upon adding the following provisions in the contract; Right to terminate by either party, must add the Village of Stockbridge as an additional insured, village reserves to cancel weekly mowing if no mowing is needed.

AYES: Corey, Harden, Uihlein, Mullins, Cattell, Quintanilla

NAYES: Howlett

MOTION PASSED

2018-19 Village Fiscal Year Budget Adoption

MOTION by Howlett, SUPPORTED by F. Cattell to approve the budget amendments for FY 2018-19 as presented by Clerk Nogle.

AYES: Quintanilla, Cattell, Corey, Harden, Uihlein, Mullins, Howlett

NAYES: None

ABSENT: None

MOTION PASSED

5. **UNFINISHED BUSINESS**

6. **Public Comment-** There were comments made by the public.

7. **Council Comments**

8. **ADJOURNMENT**

MOTION by Mullins, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 8:20pm.

Respectfully submitted:

Debbie Nogle, Village Clerk