



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
June 5, 2017 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Hollenbeck at 7:00 pm.

a. **Roll Call:**

PRESENT: President Robert Hollenbeck
Trustee Frederick Cattell
Trustee Patrick Harden
Trustee Christina DuWig
Trustee Carmelita Valdez-Weeks
Trustee Richard Mullins
Trustee Molly Howlett

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Harden to approve the June 5, 2017 agenda as amended; Omit Closed Session

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by Harden to approve the minutes of May 1, 2017 as amended to delete duplicate Harden.
Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No comment.

3. **DDA Plan Amendment Public Hearing**

President opened the Public Hearing at 7:08pm.

No comments

President closed the Public Hearing at 7:08pm.

DDA Plan Amendment Approval

Motion by Howlett, SUPPORTED by F. Cattell, APPROVED; Adopt Ordinance 2017-0605 the 2017 Plan Amendment to the Village of Stockbridge Development Authority's Development Plan Pursuant to the Provisions of Act 197 Public Acts of Michigan of 1975, as Amended:



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
June 5, 2017 at 7:00pm
APPROVED Minutes

1. (1.9.1) Strike Paragraphs 4.1, 7.2.1, 9.2.1, 10.1
2. (1.9.2) Change Paragraph 16.3 to read: Banner and Bracket Program – the SDDA is sponsoring a Banner and Bracket program in the downtown district each year to hang brackets onto the existing light poles, previously installed by the SDDA, to decorate the town with the intent of making the core downtown more attractive to assist businesses by drawing customers into the downtown district at a cost not to exceed 15,000.00 for 2017 and 5,000 per year thereafter. The source of funding is TIF revenues, pursuant to MCL 125.1661 (1) (e)

AYES: Duwig, Valdez-Weaks, Howlett, F. Cattell, Harden, Mullins, Hollenbeck

NAYES: None

ABSENT: None

MOTION CARRIED

4. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Howlett SUPPORTED by Mullins to approve the accounts payable as presented by Clerk Nogle in the amount of \$30,471.92.

AYES: Harden, Mullins, Howlett, Valdez-Weaks, DuWig, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

5. **NEW BUSINESS**

Relinquish of Water Taps – 513 Old Orchard

Ed Duranzyk requested the taps be relinquish at 513 Old Orchard.

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; Accept the transfer of water and sewer at 513 Old Orchard Street.

Motion carried unanimously

Bid for Memorial Park Paving

MOTION by Mullins, SUPPORTED by F. Cattell, APPROVED; to accept the bid from Quinn Paving and Excavating repaving at Memorial Park.

Ayes: DuWig, Howlett, Valdez-Weaks, Mullins, F. Cattell, Harden, Hollenbeck

Nays: None

Absent: None

MOTION PASSED

Water Assessment

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to hire Umbaugh to conduct a Water Assessment Plan as required by the State of Michigan Department of Environmental Quality.

Motion carried unanimously



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
June 5, 2017 at 7:00pm
APPROVED Minutes

Bid for Pump House #4

MOTION by Mullins, SUPPORTED by F. Cattell, APPROVED; to accept the quote from Jeffrey Harden in the amount of \$9,500.00; and add the Village of Stockbridge as an additional insured.

Ayes: DuWig, Howlett, Valdez-Weeks, Mullins, F. Cattell, Harden, Hollenbeck

Nays: None

Absent: None

MOTION PASSED

6. Public Comment

Debbie Marshall - Capital Connection fees should not be so high, website shows \$2,500.00 per connection.

Dennis – Concerned with cemetery, plants were pulled out around burial site.

Tom Wallace – Disappointed in the condition of the flags in the downtown.

Capital connection was changed in 2014, from \$2500 to \$1800 per connection.

June 16, 2017 is the Ribbon Cutting for the new park.

7. Council Member Comments

Cattell reposted the position of treasurer, the next deadline is June 16, 2017.

Howlett received compliments on cemetery.

8. Attorney Comments

None

9. ADJOURNMENT

MOTION by Harden, SUPPORTED by F. Cattell, APPROVED to adjourn the Council Meeting at 8:13pm.

Respectfully submitted:

Debbie Nogle, Village Clerk