

LITCHFIELD PLANNING COMMISSION  
City Council Room  
Wednesday, January 23, 2019 - 6:30 PM

Chairman Brett Smith called the meeting to order at 6:30 PM.

Present – Chairperson - Brett Smith, Melinda Dinwiddie, Don Bannick and Dan Efstathiou.

Absent – Mary Cooley

Also Present – City Manger – Doug Terry and Clerk -Susan Ballinger.

**Approve the minutes of the October 24, 2018 Regular Meeting** – Mindy DinWiddie moved to approve the October 24, 2018 regular meeting minutes, seconded by Don Bannick. Motion carried

**Appointment of 2019 Chairperson** - Don Bannick moved to appoint Mindy DinWiddie as 2019 Chairperson, support by Dan Efstathiou. Motion Carried

**Appointment of 2019 Vice-Chairperson** - Don Bannick moved to appoint Brett Smith as 2019 Vice -Chairperson, support by Dan Efstathiou. Motion Carried

**Review Ordinance 2019-01 Prohibiting Marihuana Establishments from various Zoning Districts** -Don Bannick moved to forward Ordinance 2019-01 to City Council for review/approval, support by Mindy DinWiddie. Motion Carried.

**City Manager Update** –Manager Terry updated the board on projects regarding street paving for 2019 the administration looks to pave Washington and East Street. Also, Manager Terry stated he would like to seal coat Lincoln Street and crack fill E. Saint Joe Street.

Manager Terry updated the board on the pool grant and that the Litchfield will receive the grant and it will now be up to City Council to approve to receive the funds from the state which will require a 50% match of 243,100.00. Manager Terry stated that the city has donations of \$151,000.00 to go towards the city’s match in funds.

**Adjourn:** Don Bannick moved to adjourn at 7:25p.m., support by Dan Efstathiou. Motion carried.

Susan Ballinger, CMMC, CMC  
Litchfield, City Clerk