

REGULAR MEETING
Litchfield City Council - City Council Room
January 21, 2020 at 6:30 PM

Mayor O.R. Smith called the meeting to order at 6:30 PM.

Roll Call: Present -- Mayor Smith, Councilpersons -- Don Bannick, Rick Siebert, Dan Efstathiou, Andy Reynolds, Kevin Collins and Jessica Bills.

Absent: None

Also Present -- City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Police Chief --Dan Roberts, DPW Supervisor- Tony Langhann, Deputy Clerk -- Lauren Skelly, Abe Dane, Carl Albright, Mike Corey, and Sheryl Pitts.

Consent Agenda -- Councilman Siebert moved to approve the consent agenda and place on file, seconded by Councilwoman Bills. Motion carried.

Call to the Public - None.

Carl Albright -- Hillsdale County Sheriff Candidate - Mr. Albright spoke to the board regarding his candidacy for Hillsdale County Sheriff.

Resolution 2020-01 -- Board of Review Alternate Start Dates -- Councilman Bannick moved to adopt Resolution 2020-01, supported by Councilman Collins. Motion carried.

Resolution 2020-02 -- 2020 Poverty Guidelines -- Councilwoman Bills moved to adopt Resolution 2020-02, supported by Councilman Reynolds. Motion carried.

Litchfield Fire Board Contract - Councilman Siebert motioned to approve the Litchfield Fire Board Contract as presented, supported by Councilman Collins. Motion carried.

Resolution 2019-25 Consumers Energy Contract 548-GUL - Councilwoman Bills moved to adopt Resolution 2019-25, supported by Councilman Siebert. Motion carried.

Approve Appointment Request to Library Board -- Miriah Sharp -- Councilman Bannick moved to appoint Miriah Sharp to the Library board, supported by Councilman Siebert. Motion carried.

Bills for Approval -- Councilman Bannick moved to approve the bills in the amount of \$155,324.98 and charge to the proper accounts, seconded by Councilman Reynolds. Motion carried.

Police Report -- Councilman Reynolds moved to approve the police report as presented and place on file, supported by Councilman Siebert. Motion carried.

Public Works Report -- Councilman Reynolds moved to approve the public works report as presented, seconded by Councilwoman Bills. Motion carried.

Treasurers Update -- Treasurer Barrett is currently working on several required end of year reports for the State of Michigan. Treasurer Barrett stated that budget amendments will come before the board at the next meeting.

City Manager's Update -- City Manager Terry gave a brief report on the pool. City Manager Terry stated the goal is to have the pool open at some time during the 2020 swim season. City Manager Terry stated the engineers are still chasing grants to complete the removal of the Mill Race. City Manager Terry stated that he has also been working with Bill May and Mike Corey at Litchfield Community Schools regarding Williams and East Street. City

Manager Terry stated that the hope is to complete this project within the next year and a half dependent on monies. The project would be to install storm sewer along East Street and then paving East and Williams Streets. City Manager Terry stated this will help with water and parking issues that the school has recognized. Don Bannick questioned why the town Christmas decorations were taken down the day after Christmas. City Manager Doug Terry stated that it was a call he made based on weather.

Correspondence – None

Committee Reports – None

Councilpersons Concerns – None

Adjournment – Councilman Bannick moved to adjourn at 6:50 p.m., supported by Councilman Siebert. Motion carried.