

REGULAR MEETING
Litchfield City Council - City Council Room
March 20, 2018 - 6:30 PM

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

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

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Police Chief – Dan Roberts, Deputy Clerk/Treasurer – Lauren Skelly, DPW Superintendent – Tony Langhann, and CJ Toncray

Consent Agenda – Councilman Bannick moved to approve the consent agenda as presented and place on file, seconded by Councilman Reynolds. Motion carried.

Call to the Public- CJ Toncray spoke to the board regarding multi-family dwelling solid waste collection.

Public Hearing – Land & Water Conservation Application – Litchfield Pool/Splash Pad Project – Mayor O.R. Smith opened the public hearing at 6:52 p.m. City Manager Doug Terry reported on the proposed project. Councilwoman Bills questioned whether or not the Splash Pad was included in this grant application. City Manager Doug Terry stated that the Splash Pad is not included in the current application, however, it is still being pursued as a different project. Mayor O.R. Smith closed the public hearing at 7:10 p.m.

Resolution 2018-08 Litchfield Pool/Splash Pad Grant Project Application - Councilman Bannick moved to adopt the Litchfield Pool Grant Project Application Resolution 2018-08, seconded by Councilman Reynolds. Motion carried.

2018 Pool Season Fees– Councilman Bannick moved to approve the 2018 Pool Season Fees and Schedule as presented, seconded by Councilwoman Bills. Motion carried.

Second Reading/Adoption Ordinance 2018-01 To Amend Chapter 1266 of the Codified Ordinances of Litchfield, Michigan to Allow a Single Family Dwelling as a Conditional Use in the B-2 District– Councilman Siebert moved to adopt Ordinance 2018-01, seconded by Councilman Reynolds. Motion carried.

Review 2018 Street Project Bid Results– Councilman Bannick moved to accept the bid from Excell Paving in the amount of \$71,034.00, seconded by Councilman Collins. Motion carried.

Discuss Sanitary Sump Pump Connection - City Manager Doug Terry and DPW Superintendent Tony Langhann reported on the need to have sanitary sump pumps disconnected from the City's sewer. City Manager Doug Terry stated that Matt Wolfinger has already begun redirecting sump pumps and will invoice the City. City Manager Doug Terry stated that he would like to continue to work with residents until all of the sump pumps are disconnected.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$42,090.68 and apply to the proper accounts, seconded by Councilwoman Bills. Motion carried.

Police Report – Councilman Siebert moved to accept the police report as presented and place on file, seconded by Councilman Reynolds. Motion carried.

Public Works Report – Councilman Siebert moved to accept the public works report as presented and place on file, seconded by Councilman Collins. Motion carried.

Treasurers Update – City Treasurer Jill Barrett stated that she has settled Real Property Taxes with the county and she doesn't have much left to collect on the Personal Property Taxes. City Treasurer Jill Barrett stated that the budget estimates are completed and she is now using those numbers to work on next year's budget with City Manager Doug Terry and the budget committee that will be meeting before the next council meeting.

City Manager's Update – City Manager Doug Terry stated that he and Mayor O.R. Smith took a look at all of the streets to assess which of them could be seal coated or would need to be completely redone. City Manager Doug Terry stated that he should be receiving a quote for chip & seal to bring before the board. Questions were raised about Bishop Street and whether or not it is a local street. City Manager Doug Terry also reported that multiple lawn nuisance letters have been sent out to residents.

Committee Reports – None

Councilpersons Concerns –None

Correspondence – None

Adjournment – Councilman Siebert moved to adjourn at 7:49 p.m., seconded by Councilman Bannick. Motion carried.