

REGULAR MEETING
Litchfield City Council - City Council Room
March 20, 2019 - 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, Kevin Collins, Andy Reynolds and Jessica Bills.

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Police Chief. –Dan Roberts, DPW Superintendent – Tony Langhann, City Clerk - Susan Ballinger, Deputy Clerk - Lauren Skelly, Ed Smith, HDN-Andy Barrand, Will Barrand, Colten Tefft, and Abe Dane

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

Call to the Public- None

Sewer Credit Request – Colton Tefft – Councilman Bannick moved to approve a sewer/penalty credit in the amount of \$238.36, support by Councilman Efstathiou. Motion Carried.

Second Reading/Adoption Ordinance 2019-01 – To Amend Section 1278.03 and to Add Section 1278.10 to Chapter 1278 of Title Six – Zoning, of Part Twelve. To Prohibit Marihuana Establishments within Various Zoning Districts within the city. Councilman Bannick moved to adopt Ordinance 2019-01, support by Councilman Reynolds. Motion Carried.

Pool Grant / Survey Results – Manager Terry went over the pool survey results with board members. Councilman Bannick motioned to have city administration move forward with the pool grant project, support by Councilman Collins. Clerk Ballinger took a roll call vote:

Ayes: Councilpersons: Collins, Efstathiou, Bills, Reynolds, Siebert, Bannick and Mayor Smith

Nays: 0

Absent: 0 Motion Carried.

Discuss Approval of Byce Engineering Pool Proposal Project #15100229- Councilman Bannick motioned to enter into an engineering agreement with Byce & Associates for design engineering services of the proposed pool project not to exceed an amount of \$60,000.00, support by Councilman Reynolds. Motion Carried.

Discussion for City of Litchfield PEG Channel Continuation –Councilman Bannick motioned to not replace the character generator for the City of Litchfield’s PEG Channel, support by Councilman Efstathiou. Motion Carried.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$44,386.84 and charge to the proper accounts, seconded by Councilwoman Bills. Motion carried.

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

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

Treasurers Update – Treasurer Barrett informed the board members that she is working on the budget and handed out budget timeline to the board members and city staff.

City Manager's Update –Manager Terry gave an update to the board on the cities up in coming 2019 road projects. Manager Terry informed the board of a new grant application that might help with Mill St. repairs.

Correspondence –None

Committee Reports – None

Councilpersons Concerns – None

Adjournment – Councilman Siebert moved to adjourn at 7:00 p.m., seconded by Councilman Bannick. Motion carried.