

REGULAR MEETING
Litchfield City Council - City Council Room
April 17, 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, Jessica Bills and Andy Reynolds (arrived @ 6:44pm).

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, City Clerk- Susan Ballinger, Police Chief – Dan Roberts, Deputy Clerk/Treasurer – Lauren Skelly, DPW Superintendent – Tony Langhann, Brett Smith, Abe Dane, Republic Waste Representative-Bob DeOrsey and Mike Warner-Homer Index.

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

Call to the Public- none.

Litchfield Senior Citizen Contract- Councilman Bannick moved to approve the Senior Contract in amount of \$650.00 and authorizes Mayor Smith to sign, support by Councilman Efstathiou. Motion Carried

Review Solid Waste Bid Results- Manager Terry, stated that the administration would like to reserve the right to re-approach city council if at any time the agreement with the other party doesn't work out to re-assess and comeback.

Councilman Bannick moved to accept the bid from Modern Waste pending the city attorney's review of the contract, support by Councilman Collins. Motion Carried

2018-2021 Digital Record Project Proposals from Assessor, Jim Uyl – Manager Terry gave a brief explanation of the results from the city's tax audit through (AMAR). The board had a brief discussion and the consensus of the board was to table the issue until the Assessor, Jim Uyl could attend the meeting with more information.

Councilman Bannick moved to table the discussion and/or decisions on the Digital Record Project Proposal until Assessor Jim Uyl can attend the council meeting with more information regarding what benefits the software will give the city, support by Councilman Reynolds. Motion Carried.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$45,168.21 and apply to the proper accounts, seconded by Councilman Siebert. Motion carried.

Police Report – Chief Roberts presented two proposals to the board for bullet proof vest. Councilman Bannick moved to approve the proposal from Michigan Police Equipment in amount of \$1890.00 for 3 vests, support by Councilman Efstathiou. Motion Carried

Councilman Siebert moved to accept the police report as presented and place on file, seconded by Councilwoman Bills. Motion carried.

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

Treasurers Update – City Treasurer Jill Barrett stated has been working on the budget and asked the Budget and Finance Committee to meet on Monday, April 23rd at the city office and then have a special council meeting for budget presentation.

Councilman Bannick motioned to approve a Special Council Meeting on Thursday, April 26th at 6:30 p.m., support by Councilman Collins. Motion Carried.

City Manager's Update – City Manager Doug Terry stated that TIFA has approved the milling and resurfacing of East and West Birch Streets and Chestnut Street plus the surgical repair in the asphalt in the area of Hawthorne Heights Phase 4. The club house at the golf course will be getting a new roof too.

Manager Terry gave an update on the issue of having resident's remove/re-locate their home sump pumps. Councilman Bannick asked that the city administration to seek bids regarding the city's sump pump issue, Manager Terry stated he will work on putting something together.

Committee Reports – None

Councilpersons Concerns –None

Correspondence – None

Adjournment – Councilman Bannick moved to adjourn at 7:30 p.m., seconded by Councilwoman Bills. Motion carried.