

REGULAR MEETING
Litchfield City Council - City Council Room
April 16, 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, HDN-Andy Barrand, Robert Eichler, 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- Mr. Eichler addressed the board regarding the Hillsdale County Law Enforcement Millage Proposal request.

Public Hearing – Gonzalez Group IFT 2011-605 – Mayor Smith opened the public hearing at 6:36 p.m. and with no comments from the public, the hearing was closed at 6:37 p.m.

Resolution 2019-04 – To Revoke IFT -2011-605 Real Property Gonzalez Group – A motion was made by Councilman Bannick to adopt Resolution 2019-04, support by Councilman Reynolds. Motion Carried.

Yeas: 7 Nays: 0 Absent: 0

Public Hearing – Gonzalez Group IFT 2015-059 - Mayor Smith opened the public hearing at 6:41 p.m. and with no comments from the public, the hearing was closed at 6:42 p.m.

Resolution 2019-05 – To Revoke IFT – 2015-059 Real Property Gonzalez Group - A motion was made by Councilman Siebert to adopt Resolution 2019-05, support by Councilman Reynolds. Motion Carried.

Yeas: 7 Nays: 0 Absent: 0

2019-2020 Budget Discussion – Manager Terry presented the board members with the 2019-2020 Litchfield City budget. There was discussion regarding Street repairs. Manager Terry gave an explanation of the water and sewer rates. After some discussion it was the consensus of the board to set the public hearing date for the 2019-2020 City of Litchfield Budget.

Set Public Hearing Date for 2019-2020 Budget - Councilman Siebert moved to set the 2019-2020 Budget Public Hearing for Tuesday, May 21, 2019, support by Councilman Collins. Motion Carried.

Ordinance 2019-02 Establishing Salaries for Certain Appointed Officials – Clerk Ballinger gave the first reading of Ordinance 2019-02. No action required at this time.

Fire Service Contact 2019-2020 City of Litchfield/Litchfield Fire Department - Councilman Siebert moved to accept the fire service contract as presented and authorizes the Mayor and Clerk to sign, support by Councilman Collins. Motion Carried.

Domestic Harmony Contract – Councilman Bannick moved to accept the Domestic Harmony Contract as presented and authorizes the Mayor to sign the contract, support by Councilman Reynolds. Motion Carried.

Approval for Sidewalk Replacement – Councilman Bannick moved to accept the sidewalk proposal from Burns Excavating in an amount not to exceed \$7466.00, support by Councilwoman Bills. Motion Carried.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$42, 253.10 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, seconded by Councilman Siebert. Motion carried.

Public Works Report – Councilman Siebert 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 stated she and Deputy Clerk/Treasurer Lauren Skelly have training coming up.

City Manager's Update –Manager Terry informed the board that he and the Mayor have been meeting with the Home Rural Development Administration and they have encouraged the city administration to apply for grants which could include fire truck, police vehicles, road and water main and also work force housing development.

Correspondence –None

Committee Reports – None

Councilpersons Concerns – None

Adjournment – Councilman Bannick moved to adjourn at 7:20 p.m., seconded by Councilman Reynolds. Motion carried.