

REGULAR MEETING
Litchfield City Council - City Council Room
April 21, 2020 at 6:30 p.m.
WEBEX VIDEO/PHONE CONFERENCE

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

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, Clerk – Susan Ballinger, Police Chief – Dan Roberts, DPW Supervisor- Tony Langhann, Deputy Clerk/Treasurer – Lauren Skelly, Abe Dane and Deloris Sanger.

Consent Agenda – Councilman Siebert moved to approve the consent agenda and place on file, seconded by Councilman Bannick. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Call to the Public – Mrs. Sanger addressed the board with questions regarding brush pick up, patching Marshall Street, city website minutes, city assessor, city website address, water bill estimates, pool status and the golf course. Manager Terry addressed Mrs. Sanger regarding her questions on each issue.

Second Reading/Adoption Ordinance 2020-01- to approve Editing & Inclusion of Certain Ordinances & Resolutions - Councilman Bannick moved to adopt Ordinance 2020-01, supported by Councilwoman Bills. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Resolution 2020-05 – To Allow Remote Access for Military Members That Are Public Board Members – Councilman Siebert motioned to approve Resolution 2020-05, supported by Councilman Collins. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

SLC Meter Quote – Beacon Software/Equipment – Councilman Collins moved to allow city administration to move forward with the purchase/installation of Beacon Software/Equipment for an amount of \$14,425.89, supported by Councilman Reynolds. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Discuss Peerless Midwest Quote - Manager Terry requested this be removed from the agenda and postpone discussion until a later date.

Discuss Cleaning Quotes – Councilman Bannick motioned to table this decision and to have the city clerk confirm reimbursement from FEMA, supported by Councilman Collins. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Accept Resignation Board of Review Member – Ken Bonifield - Councilman Bannick motioned to accept Mr. Bonifield's resignation with regrets, supported by Councilwoman Bills. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Accept Board of Review Member Request - Abe Dane – Councilman Reynolds moved to appoint Mr. Dane to the City of Litchfield Board of Review, supported by Councilman Collins. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Accept Compensation Committee Member Request-Abe Dane - Councilman Siebert moved to appoint Mr. Dane to the Compensation Committee, supported by Councilman Reynolds. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Bills for Approval – None. (Bills for March and April paid/approved in Manual Checks)

Police Report – Councilman Bannick moved to approve the police report as presented and place on file, supported by Councilman Reynolds. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Public Works Report – Councilman Siebert moved to approve the public works report as presented, seconded by Councilman Reynolds. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Treasurers Update – Treasurer Barrett informed the board that she is currently preparing to meet with the Budget Committee in order to present the budget to the board members.

City Manager's Update – Manager Terry stated the city administration is doing their best to meet the City's needs and follow Governor Whitmer's Executive orders. Manager Terry will have Tony Langhann look into repairs for Marshall Street.

Correspondence – None

Committee Reports – Mayor Smith informed the board that the DDA issued grants to downtown businesses to try and help their businesses during the state wide shut down order. Also, the Fire Department is looking to the possible purchase a new pumper truck.

Councilpersons Concerns – Councilman Collins voiced his concerns in regards to allowing people on the golf course during the shutdown order.

Adjournment – Councilman Bannick moved to adjourn at 7:35 p.m., supported by Councilman Collins.

Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion Carried.