

REGULAR MEETING
Litchfield City Council - City Council Room
January 19, 2016 - 6:30 PM

Mayor Pro-Tem Smith called the meeting to order at 6:30 PM.

Roll Call: Present – Mayor Pro-Tem OR Smith, Councilpersons - Jessica Bills, Andy Reynolds, Dan Efstathiou and Don Bannick.

Absent: Mayor Ed Smith, Rick Siebert

Also Present – City Manager - Douglas Terry, Treasurer - Jill Barrett, Police Sgt. Steve Fisher, Deputy Clerk. – Lauren Skelly, and Mike Warner – Homer Index.

Councilman Bannick motioned to excuse the absence of board members Ed Smith and Rick Siebert, seconded by Councilman Efstathiou. Motion Carried.

Consent Agenda – Councilman Bannick moved to approve the consent agenda as presented, seconded by Councilman Reynolds. Motion Carried.

Call to the Public – None

Resolution 2016-01 Annual MDOT Performance Resolution - City Manager Terry gave a brief description of the resolution. Councilman Bannick moved to adopt Resolution 2016-01, seconded by Councilwoman Bills. Motion Carried.

Resolution 2016-02 2015-2016 Budget Amendments – City Treasurer Barrett gave a brief description of the need for the budget amendments. Councilwoman Bills moved to adopt Resolution 2016-02, seconded by Councilman Reynolds. Motion Carried.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$46,316.71 and apply to the proper accounts, seconded by Councilwoman Bills. Motion Carried.

Police Report – Sergeant Fisher stated that the police have replaced a water pump on car #12. There will be training coming up for all of the officers. Sgt. Fisher also stated that he and Chief Roberts will be attending additional training in February. Councilman Reynolds moved to accept the police report as presented and place on file, seconded by Councilman Efstathiou. Motion Carried.

Public Works Report – City Manager Terry gave a brief report on the Variable Frequency Drives on the water wells, they are working well. Councilman Reynolds moved to accept the public works report as presented and place on file, seconded by Councilwoman Bills. Motion Carried.

Treasurers Update - Treasurer Barrett informed the board that the quarterly reports are in the packet. Everything is going well.

City Manager's Update – City Manager Terry informed the board about a water meter failure in favor of the city. Due to the defective meter, the City Clerk will issue a refund to Jim and Janis White. City Manager Terry also described the water crisis in Flint, Michigan. He reassured the board that the City monitors very closely the drinking water in Litchfield.

Correspondence – City Manager Terry gave a brief description about the State of Michigan Public Service Commission notice and how they will no longer police the complaints regarding television providers.

Committee Reports – None

Councilman Concerns- None

Adjournment – Councilman Bannick moved to adjourn at 6:49 p.m., seconded by Councilwoman Bills. Motion Carried.