

REGULAR MEETING
Litchfield City Council - City Council Room
June 19, 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, and Dan Efstathiou,

Absent: Kevin Collins, Jessica Bills and Andy Reynolds.

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Police Chief – Dan Roberts, Deputy Clerk/Treasurer – Lauren Skelly, DPW Superintendent – Tony Langhann, Maribeth Leonard – Lifeways CEO, and Julie Games- County Commissioner

Councilman Siebert moved to excuse the absence of Councilpersons Kevin Collins, Jessica Bills and Andy Reynolds, seconded by Councilman Efstathiou. Motion carried.

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

Call to the Public- Julie Games, County Commissioner gave a report on the last Commissioner’s meeting.

Maribeth Leonard, CEO – Hillsdale County Lifeways – Mental Health Millage Proposal – Ms. Leonard gave board members an information sheet with information pertaining to the mental health services. Ms. Leonard is asking for the boards support on the upcoming millage proposal on the August ballot. Ms. Leonard updated the board on what the millage would do for the county and the public.

Resolution 2018-14 2017-2018 Budget Amendments – Councilman Bannick moved to adopt Resolution 2018-14 Budget Amendments including TIFA’s Budget Amendments, seconded by Councilman Siebert. Motion carried.

Second Reading/Adoption Ordinance 2018-03 Semco Energy Gas Company Franchise - Councilman Siebert moved to adopt Ordinance 2018-03, seconded by Councilman Bannick. Motion carried.

Engagement Letter from CHBW & Co., P.C. – Councilman Siebert moved to accept the Engagement Letter from CHBW & Co., P.C. and authorize the City Manager and Mayor to sign, seconded by Councilman Efstathiou. Motion carried.

2018 Sweet Corn Day Festival/Sweet Corn Day Committee – City Sponsorship – Councilman Siebert moved to sponsor the 2018 SCD Festival, the committee members and volunteers, seconded by Councilman Efstathiou. Motion carried.

2018 Fireworks Permit – Councilman Bannick moved to allow fireworks during the 2018 SCD Festival and authorizes the Mayor to sign the permit, seconded by Councilman Efstathiou. Motion carried.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$88,574.48 and apply to the proper accounts, seconded by Councilman Siebert. Motion carried.

Police Report – Councilman Bannick moved to approve the police report as presented, seconded by Councilman Efstathiou. Motion carried.

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

Treasurers Update – City Treasurer Jill Barrett informed the board that she has been working on updating the Chart of Accounts and preparing for the end of the fiscal year; tax bills will go out on July 1st and everything is on schedule.

City Manager's Update – City Manager Doug Terry updated the board on the street paving. City Manager Doug Terry informed the board that at the next meeting he will be bringing forward documents regarding the school's Payment in Lieu of Taxes (PILOT) agreement.

Committee Reports – None

Councilpersons Concerns – Mayor Smith made a motion to have the street lights turned on in Phase IV of Hawthorn Heights, seconded by Councilman Bannick. Motion carried.

Correspondence – None

Adjournment – Councilman Bannick moved to adjourn at 7:28 p.m., seconded by Mayor Smith. Motion carried.