OFFICIAL PUBLICATION CITY OF HARTFORD REGULAR COUNCIL MEETING MINUTES Tuesday, May 18th, 6:30 P.M. City Hall, 150 W Elm St

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members Sophia Eckert, Andrea Jors, Mark Goldsberry, Haldean Wilson and Rhonda Lanphier. City staff - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, and Fire Chief Zack Prickett. Mayor Petry called the meeting to order at 6:33 P.M. Voluntary Pledge of Allegiance recited. Motion by Goldsberry, seconded by Eckert approving agenda items as written; motion carried by voice vote.

PRESENTATION: By Fire Chief Zack Prickett - Life Saver Awards Presentation for members of the Carlisle Police Department, Warren County Sheriff's Office and the Hartford Fire & EMS Department.

MINUTES: Motion by Eckert, seconded by Jors approving Regular Council Meeting minutes from April 20th, 2021; Motion carried by voice vote.

RECEIVE AND FILE: Motion by Goldsberry, seconded by Jors to receive and file the Sheriff Report's from April 2021 and Fire/EMS Report from March 2021 and April 2021; motion carried by voice vote.

<u>CONSENT AGENDA</u>: Motion by Eckert, seconded by Wilson approving expenditures for period 4//17/21-5/14/2021. Motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Lanphier approving payroll for Steve Eckert, CJ Schreiber, Brandon Bennett, Austin Stansbery and Cynthia Crippen; motion carried by roll call vote. AYES: Jors, Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by Pw, Mayor, Clerk, Council Member Eckert and Fire Chief.

<u>OLD/UNFINISHED BUSINESS</u>: Discussed Building Inspector. Motion by Goldsberry, seconded by Wilson approving Ordinance 051821-1 Amending Chapter 136.07 Sidewalk Regulations Motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Eckert to waive 2nd and 3rd reading of Amending the Code of Ordinance Chapter 136.07 Sidewalk Regulations. Motion carried unanimously by roll call vote. Motion by Eckert, seconded by Lanphier approving Resolution 051821-1 Transfer of Park Reserve Funds to the General Fund. Motion carried unanimously by roll call vote. Food Truck Ordinance Draft was discussed.

NEW COUNCIL BUSINESS: Motion by Eckert, seconded by Jors approving Cyber Solutions bid for Security Cameras. Motion carried unanimously by roll call vote. Discussion on the Board of Adjustment Variance Meeting Fees to be amended at June's Regular Council Meeting. Discussion on 28E Agreement Health & Related Benefits Program more research needed. Motion by Goldsberry, seconded by Jors Approving Resolution 051821-2 Transfer of LOSST to Economic Development. Motion carried unanimously by roll call vote. Motion by Eckert, seconded by Goldsberry approving The Hartford Park & Hartford Community Expo to include Food Truck's set for May 30th, 2021 at Hartford City Park from 10AM–8PM. Motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Jors for the Submission of Planning and Design SRF Loan Disbursement for \$19,193.75. Motion carried unanimously

by roll call vote. Motion by Goldsberry, seconded by Lanphier approving the LL PELLING Bid for Street repairs. Motion carried unanimously by roll call vote.

<u>GENERAL COUNCIL DISCUSSION:</u> The following topics were discussed: Nuisance Abatement process, the clerk staying Ames for training, Mail box Maintenance educational flyer, Infiltration response from public, grant match for a City Sign, Sidewalk Committee action.

<u>ADJOURNMENT:</u> Motion by Jors, seconded by Goldsberry to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 9:24 P.M.