

**OFFICIAL PUBLICATION
CITY OF HARTFORD
SPECIAL COUNCIL MEETING MINUTES
Tuesday, January 26th, 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, Mark Goldsberry, Haldean Wilson and Andrea Jors. Absent - Rhonda Lanphier. City staff - Clerk Crippen, Public Works Senior Eckert, Fire Chief Prickett and assistant Fire Chief Du Shane was also in attendance.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

Motion by Eckert, seconded by Wilson to approve the agenda items. Motion carried 4-0

NEW COUNCIL BUSINESS:

- a. Resolution 012622-01 Adopting Code of Conduct – Motion by Eckert, seconded by Wilson to approve. Motion Carried 4-0
- b. Equal Opportunity Policy Statement- Motion by Eckert, seconded by Jors to approve. Motion carried 4-0
- c. Mayor’s Proclamation Regarding a Policy on the Prohibition of the use of Excessive Force - Motion by Eckert, seconded by Jors to approve. Motion carried 4-0
- d. Resolution 012622-02 Adopting Procurement Policy - Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0
- e. City of Hartford Residential Anti-Displacement & Relocation Assistance Plan - Motion by Eckert, seconded by Jors to approve. Motion carried 4-0
- f. City of Hartford Affirmative Fair Housing Policy - Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0
- g. Fire Department Air Compressor Repair – Repairs were approved by an email vote 5-0.

BUDGET WORKSHOP:

With the new valuation numbers from Warren County the Max Tax Levy Public Hearing will be postponed Until the February 15, 2022 Regular Council Meeting.

Clerk will get the budget numbers updated & have ready for the Special Council Meeting February 2, 2022.

GENERAL DISCUSSION:

Clerk will reach out to the Department of Management to see how to handle the situation of a lost/misplaced receipt. Clerk will reach out to Warren Water for guidance on late fee assessment.

ADJOURNMENT: Motion by Jors, seconded by Eckert to adjourn meeting at 7:28PM; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

Note: Minutes are unofficial until approved by Council-final approval may include corrections.