

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, April 19th, 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, Andrea Jors, Haldean Wilson and Rhonda Lanphier; City staff - Clerk Cynthia Crippen, Public Works Senior Eckert, Fire Chief Prickett and ISG Lenny Larson were also in attendance.

Mayor Petry called the meeting to order at 6:32 P.M. Voluntary Pledge of Allegiance recited.

Motion by Goldsberry, seconded by Lanphier to approve the agenda. Motion carried 5-0

MINUTES: Motion by Lanphier, seconded by Goldsberry approving the minutes from Regular Council Meeting March 15, 2022, and Special Council Meeting March 22, 2022. Motion carried 5-0

RECEIVE AND FILE: Motion by Lanphier, seconded by Jors to receive and file the Sheriff Report and Fire/EMS Report from March 2022. Motion carried 5-0.

CONSENT AGENDA: Motion by Jors, seconded by Lanphier approving expenditures for period March 12, 2022 – April 15, 2022. Motion carried 5-0. Motion by Goldsberry, seconded by Lanphier approving payroll for period March 7, 2022 – April 8, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton, Christopher Schreiber 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 Mayor, Clerk, Fire Chief and Public Works, ISG, and Sidewalk. Projects Reviewed.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. **Paisley Farm** – Covenants – Realtors Jim Akers & Brady Jackson went over the Covenants draft with council and discussed other ideas.
- b. **N. Vine Abatement** – Clerk & Council member Goldsberry will reach out to make arrangements for contract services to address the abatement for the City.
- c. **Mobile Food Truck – Inspections Fee** – Clerk will prepare an Ordinance amendment to add an Inspection fee.
- d. **Hazard Mitigation** – Mayor Petry discussed and council will submit updates to be adopted at the May Regular Council Meeting.
- e. **Policy & Procedure Manual** – Council Members Eckert & Goldsberry will have a work session to review manual and present to council members at future meeting.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. **Fire & EMS Billing** – Fire Chief & Liaison Eckert shared with council the need to update the fee schedule. Fee schedule will be added to May Regular Council Meeting.
- b. **Resolution 041922-01 Approving the Designation of SLFRF Funds for the City of Hartford** – Motion by Goldsberry, seconded by Jors to approve. Motion carried 5-0
- c. **Concrete Repair – Vine Street & 2 Vine St Approaches** – Motion by Eckert, seconded by Goldsberry to approve Pride Concrete bids for \$29,305.00. Motion carried 5-0.
- d. **Street Maintenance – Seal Coating** – Motion by Goldsberry, seconded by Eckert to approve Manatt's bid for \$31,472.20. Motion carried 5-0.
- e. **SRF Loan Disbursement #11** – Motion by Goldsberry, seconded by Lanphier to approve submission for the Submission of Planning and Design SRF Loan Disbursement for \$91,131.19. Motion carried 5-0
- f. **Budget Amendment** – Motion by Goldsberry, seconded by Lanphier to approve budget amendment and set the public hearing for the May Regular Council Meeting.
- g. **Warren County Emergency 28E Agreement Update** – Motion by Eckert, seconded by Jors to approve. Motion carried 5-0.

General Council Discussion: Public Works shared with council a tutorial on how to perform the duties at the Lift Station.

ADJOURNMENT: Motion by Goldsberry, seconded by Jors to adjourn meeting at 9:40 PM; motion carried 5-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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