

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES**

Tuesday, July 19, 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, Andrea Jors and Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, and Attorney Matt Brick.

Mayor Petry called the meeting to order at 6:31 P.M. Voluntary Pledge of Allegiance recited.

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

PUBLIC HEARING: SRF FUNDING – Motion by Eckert, seconded by Lanphier to open Public Hearing. Motion carried 5-0. Mayor read the purpose statement. No Public Comment. Motion by Eckert, seconded by Jors to close Public Hearing. Motion carried 5-0

PRESENTATION: Betterment Committee – “Welcome Sign” – Leslie DesCamps presented to council the proposed Welcome Sign for the Flag Park.

MINUTES: Motion by Eckert, seconded by Goldsberry approving the minutes from Regular Council Meeting June 21, 2022. Motion carried 5-0

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

CONSENT AGENDA: Motion by Eckert, seconded by Jors approving expenditures for the period June 20, 2022 – July 15, 2022. Motion carried 5-0. Motion by Goldsberry, seconded by Jors approving payroll for period June 20, 2022 – July 15, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert

Motion by Eckert, seconded by Goldsberry to Acceptance of Resignation of Chief Prickett. Motion carried 5-0.

Motion by Eckert, seconded by Jors Approval of Memo of Understanding. Motion carried 5-0.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by Mayor and Public Works. Projects Reviewed and updated.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. **Betterment Committee - Welcome Sign/Removal & Landscaping / Sale of Bricks** – Motion by Goldsberry, seconded by Jors to approve. Motion carried 5-0
- b. **Sandy Logan – Sewer Charges** – Working with Warren Water to resolve problem.
- c. **City Logo and Slogan Contest** – Jors presented idea’s to Council, legal will review Contest rules.
- d. **Parade Use of HVFD Vehicles** – Wording will be updated in the Policy & Procedure Manual to include Parade use of HVFD Vehicle’s.
- e. **Resolution 071922-1 Set Public Hearing to Vacation of Real Property** – Motion by Eckert, seconded by Lanphier to Set Public Hearing for August 16, 2022. Motion carried 5-0
- f. **Ordinance 071922-1 Amending Chapter 75 All-Terrain Vehicles, Utility-Terrain Vehicles, Golf Carts and Snowmobiles.** Tabled to August Agenda to remove Ordinance.
- g. **Memorial Benches** – Eckert gave a progress report.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- h. **Resolution 071922-2 Approving FY 22 Year End Budget Transfers** – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 5-0
- i. **Resolution 071922-3 Fee Schedule** – Tabled to later date
- j. **City Hall – Roofing Bid** – Goldsberry will work on getting more bids for August meeting
- k. **Fire Station – Gutter Bid** – Need more bids
- l. **American Tower – Lease Extension / Easement request** – Council turned down request

- m. Discussion and possible appointment of Interim Fire Chief David DuShane** – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- n. Movie in Park** – Clerk presented to council to show movies in the Fire Station and will work with Fire Chief.

General Council Discussion: Discussed adding a permanent bags structure with Austin Stansbery taking point on this project. Elaine Baber no parking in front of her house would like this removed.

ADJOURNMENT: Motion by Eckert, seconded by Jors to adjourn meeting at 9:13 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.