

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, August 16, 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. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Chief David DuShane II and ISG Mykin Gunning.

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

APPROVAL OF AGENDA: Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0

PUBLIC HEARING: Disposal of Real Property – Motion by Goldsberry, seconded by Wilson to open Public Hearing. Motion carried 4-0. Jack Futrelle is requesting to purchase 15 feet of the lot located East of his property. Council would like valuation research done before splitting the property up since it is not an alley. No Public Comment. Motion by Goldsberry, seconded by Wilson to close Public Hearing. Motion carried 4-0

MINUTES: Motion by Goldsberry, seconded by Wilson approving the minutes from Regular Council Meeting July 19, 2022. Motion carried 4-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Wilson to receive and file the Sheriff Report and Fire/EMS Report from July 2022. Motion carried 4-0.

CONSENT AGENDA: Motion by Goldsberry, seconded by Wilson approving expenditures for the period July 16, 2022 – August 12, 2022. Motion carried 4-0. Motion by Jors, seconded by Goldsberry approving payroll for period July 16, 2022 – August 12, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry and Wilson. ABSTAIN: Eckert

MAYOR: Welcomed guests, Greg Jennings presented to council the request for a stop sign installed on Vine & Paint due to the excessive speed on Vine St.

REPORTS: Reports given by Mayor, Clerk, Public Works, Fire Chief. Projects Reviewed.

ISG- Gave an updated progress report of the Wastewater Improvement Plan.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. **Engagement Letter to City of Hartford 2022 Public Improvement Contract Proceedings**
Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0
- b. **Notice to Bidders – Wastewater Improvements** – Clerk informed Council that the notice will be published in the Carlisle Citizen in the August 18th, 2022 edition.
- c. **Resolution Ordering construction of the Wastewater System Improvements** – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0
- d. **Resolution 081622-1 Approving the Sale of City Owned Real Estate** – tabled for more research.
- e. **Sidewalk in front of the City Building** – Public Works presented to Council that the sidewalk needs replaced & will get bids.
- f. **Fire Station Gutter Bids** - Motion by Goldsberry, seconded by Wilson to approve Goliath Gutters bid of \$1,750.00. Motion carried 4-0
- g. **City Hall Roof Repair Bids** – tabled for more bids to be obtained.
- h. **ARPA Funds Usage Recommendation** – Clerk presented to Council a proposal distributing \$10,000 to each department needed improvements. Department Heads will present a proposal fund use to council at the September Council Meeting.
- i. **Ordinance 071922-1 Amending Chapter 75 All-Terrain Vehicles, Utility-Terrain Vehicles, Golf Carts and Snowmobiles.** Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0. Motion by Goldsberry, seconded by Wilson to waive the 2nd & 3rd readings. Motion carried 4-0.

- j. **Reinstate Ordinance Chapter 165.07.4 Sidewalk Installation Requirements** – Council requested an amendment to ordinance to match verbiage from the sidewalk plan that was adopted at the May 2022 Regular Council Meeting.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. **Dalton Stockton – Sewer Charges – Leak** – Motion by Goldsberry, seconded by Wilson to grant a sewer discount and a sewer discount policy will be added to the September 2022 Agenda. Motion carried 4-0
- b. **“Blessing the Animals” - October 2, 2022 in the Park** - Council member Eckert presented this event to Council for the Church. Announcement will be added to Hartford Happenings.
- c. **Fire Engine 521 Repair Bid** – Motion by Goldsberry, seconded by Wilson to approve Emergency Apparatus bid of \$900.00 for a new gauge to be installed. Motion carried 4-0
- d. **GO Bond – Fire Engine** – tabled to September 2022 for more research.
- e. **Beggars Night** – Motion by Eckert, seconded by Goldsberry to set Beggars night for October 30, 2022. Motion carried 4-0
- f. **Street Finance Report** – Clerk presented to council for review.

General Council Discussion: Chief DuShane informed council of upcoming scheduled physical’s & TB testing. Public Works asked Council to think about a full-time public works employee.

ADJOURNMENT: Motion by Goldsberry, seconded by Jors to adjourn meeting at 9:41 PM; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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