

**OFFICIAL PUBLICATION  
CITY OF HARTFORD  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, December 20, 2022 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 in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Fire Chief David DuShane II and Cyber Solution Lynn Schattner.

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

**GUEST: SHERIFF CARICO:** Discussed the “No Parking” signs requirements and what Warren County will follow for Code.

**APPROVAL OF AGENDA:** Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.

**MINUTES:** Motion by Eckert, seconded by Lanphier approving the minutes from Regular Council Meeting November 15, 2022 and Special Council Meeting December 6, 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 November 2022. Motion carried 5-0.

**CONSENT AGENDA:** Motion by Lanphier, seconded by Wilson approving expenditures for the period November 12, 2022 – December 16, 2022 Motion carried 5-0.

Motion by Lanphier, seconded by Wilson approving payroll for period November 12, 2022 – December 16, 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

**MAYOR:** Welcomed guests, No public comment.

**REPORTS:** Reports given by Clerk, Fire Chief, Public Works and Cyber Solution – Lynn Schattner.

**OLD/UNFINISHED COUNCIL BUSINESS:**

- a. **GEMT – Medicaid Reimbursement Agreement** – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- b. **ESO – CAD QUOTE** – Motion by Goldsberry, seconded by Wilson to approve Global Public Safety one time payment \$7,510.00 with an annual Maintenance Fee of \$1,100.00 to be paid for out of the Fire & Rescue reserve accounts. Motion carried 5-0
- c. **ARPA FUNDS** - Council approved the use of \$36,529.34 to renovate City Hall.
- d. **Chapter 166 Subdivision Regulations** – Council reviewed suggested changes and will send to legal for input.

**NEW COUNCIL BUSINESS:** Consideration & Possible Action

- a. **Resolution 122022-1 Setting FY 2024 Procedures & Appointments** – Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0
- b. **Resolution 122022-2 Naming Depositories** – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- c. **Resolution 122022-3 Authorizing Salaries and Hourly Wages for City Employees** – Motion by Eckert, seconded by Lanphier to approve 3.2% pay increase. Motion carried 5-0
- d. **Resolution 122022-4 Authorizing Credit Card Limits for the FY 24** - Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0
- e. **SRF Loan Disbursement #13** – Motion by Eckert, seconded by Lanphier to approve submission of \$38,936.23 SRF Loan Disbursement for the expenditures of the Waste Water Plant Improvements. Motion carried 5-0

**GENERAL COUNCIL DISCUSSION:** Council Member Eckert shared suggested changes to the employee handbook. Eckert shared information of an office furniture wholesaler to obtain new City Hall furniture after the renovation. Eckert shared information pertaining to the infiltration letter.

**ADJOURNMENT:** Motion by Goldsberry, seconded by Eckert to adjourn meeting at 9:39 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.