

**OFFICIAL PUBLICATION
CITY OF HARTFORD
SPECIAL COUNCIL MEETING MINUTES
Tuesday, January 24^h, 5:30 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 and Public Works Senior Steve Eckert and P&Z members, Connie Goldsberry, Jerry VanDam, Josh Edenburn and Jessica Tison.

Mayor Petry called the meeting to order at 5:30 P.M. Voluntary Pledge of Allegiance recited.

Motion by Eckert, to amend the Agenda to remove 6-C EMS Affiliation with Carlisle and move 7-C City Hall Renovations to 6-A as it's a on going discussion, seconded by Lanphier. Motion carried 5-0.

PUBLIC HEARING: TOTAL MAXIMUM PROPERTY DOLLARS Motion by Lanphier, seconded by Eckert to open Public Hearing. Motion carried 5-0. Clerk presented the Max Property Tax Levy. No Public Comment. Motion by Eckert, seconded by Wilson to close Public Hearing. Motion carried 5-0.

OLD/UNFINISHED COUNCIL BUSINESS: Consideration & Possible Action

- a. City Hall Renovations – Clint Curry & City Clerk presented to council a plan of action and ideas.
- b. Resolution 012423-1 Maximum Property Tax Dollars - Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- c. Subdivision Ordinance – Review Changes – Planning & Zoning Commission presented the changes to council for approval and will be on the February Agenda.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Budget Workshop – Clerk will get the budget numbers updated & have ready for the February Regular Council Meeting.
- b. Set the Budget Public Hearing – February 21, 2023 – Motion by Rhonda, seconded by Jors to approve. Motion carried 5-0.

GENERAL DISCUSSION: Clerk informed Council that Agsource will be increasing their rates by 5% for the Chemical Analysis at the Lagoon. Council Member Goldsberry announced that the Warren County Philanthropic Grant had opened up for applications. Mayor Petry shared information about upcoming meetings she will be attending and shared information about the North & Middle River Watershed Committee. Council Member Eckert updated council on changes for the Gazebo Park.

ADJOURNMENT: Motion by Eckert, seconded by Wilson to adjourn meeting at 7:22pm; motion carried 5-0.

Cynthia Crippen, Clerk
Kandi S. Petry, Mayor

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