

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, May 16, 2023 6:30 P.M.
HARTFORD FIRE DEPARTMENT OFFICE
150 W ELM ST**

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members: Mark Goldsberry, Andrea Jors, Haldean Wilson and Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen and Public Works Senior Steve Eckert.

Mayor Petry called the meeting to order at 6:33 P.M. Voluntary Pledge of Allegiance recited.

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

PUBLIC HEARING: PROPOSED BUDGET AMENDMENT #2 FY 2023 Motion by Goldsberry, seconded by Eckert to open Public Hearing. Motion carried 4-0. Clerk presented the City Budget Amendment #2. Motion by Eckert, seconded by Goldsberry to close Public Hearing. Motion carried 4-0.

MINUTES: Motion by Goldsberry, seconded by Wilson approving the minutes from Regular Council Meeting April 18, 2023 and Special Council Meeting May 2, 2023. Motion carried 4-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Eckert to receive and file the Sheriff Report from April 2023 and Fire/EMS Report from April 2023. Motion carried 4-0.

CONSENT AGENDA: Motion by Goldsberry, seconded by Wilson approving expenditures for the April 14, 2023 – May 12, 2023. Motion carried 4-0.

Motion by Goldsberry, seconded by Wilson approving payroll for period April 14, 2023 – May 12, 2023 for Steve Eckert, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry and Wilson. ABSTAIN: Eckert.

MAYOR: Welcomed guests, No public comment.

REPORTS: Reports given by Clerk, Fire and Public Works

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. 610 East Street – Sidewalk – Resident was not present to present to council, letter will be sent.
- b. Jack Futrelle – Motion by Eckert, seconded by Goldsberry to extend the Temporary Occupancy Certificate until August 1, 2023. Motion carried 4-0.
- c. Resolution 051623-1 Approving Budget Amendment #2 FY 2023 – Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0
- d. Resolution 051623-2 Approving the Comprehensive Plan – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0
- e. Driveway Culverts – Public Works informed council of 4 culverts that need to be replaced. Council has instructed clerk to send notification letters to residents for repair to be done in 30 days.
- f. Summer Administration Temporary Help – job description will be emailed to council for approved and on June 20, 2023 Agenda.
- g. Sidewalk / Crosswalk in front of City Hall – Motion by Goldsberry, seconded by Eckert to approve Pride quote for \$20,000 to be paid from ARPA funds & \$3,830 to be paid from storm. Motion carried 4-0
- h. Parking in front of Masonic Lodge – included in “G” quote
- i. Sidewalk in Park Alley - – included in “G” quote
- j. Wastewater System Improvements – Pay Application #5 – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 3-0

- k. City Property- W. ELM – council will move forward on getting an appraisal for the sale of the property.
- l. Green Valley Subdivision – P&Z Recommendation - Motion by Eckert, seconded by Goldsberry to waive our rights for review.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Resolution 051623-3 Mail Box Policy – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0
- b. Ordinance 051623-1 Amending Ordinance 59 Urban Chickens - Motion by Goldsberry, seconded by Wilson to approve. Motion carried 5-0. Motion by Goldsberry, seconded by Eckert to waive the 2nd & 3rd readings. Motion carried 5-0.
- c. Public Works Seasonal Employment – Motion by Eckert, seconded by Goldsberry to post job vacancy. Motion carried 5-0

GENERAL DISCUSSION – Councilperson Eckert informed council of a new memorial bench purchase.

ADJOURNMENT: Motion by Goldsberry, seconded by Eckert to adjourn meeting at 8:35 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.