## OFFICIAL PUBLICATION CITY OF HARTFORD

## **SPECIAL COUNCIL MEETING MINUTES**

Tuesday, November 7, 2023 6:30 P.M.

Hartford City Hall, 150 W Elm St.

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Andrea Jors, Haldean Wilson, Absent: Mark Goldsberry and Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II, Public Works Senior Steve Eckert, ISG Lenny Larson and via zoom: Attorney Matt Brick. Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

**APPROVAL OF AGENDA:** Motion by Eckert, seconded by Jors to approve. Motion carried 3-0.

**OLD/UNFINISHED BUSINESS:** Consideration & Possible Action

- a. Wastewater System Improvements Sludge Removal Cells 1 & 2 ISG Lenny Larson presented to council a matter pertaining the sludge removal. Synagro & WRH are requesting an additional \$789,140.43 for the excess loads of sludge/water/clay that was removed. Council has decided not to approve this payment due to the factor that this should've been presented as a change order before they proceeded past, they bid cost of \$170,000.00 and no solid proof was presented that the sludge levels were 700 times more than the sonar report indicated.
- b. **Wastewater Improvement Change Order #6** Motion by Eckert, seconded by Jors to approve. Motion carried 3-0.

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

- a. 665 Jalea St Nuisance Letters The City was sent 2 certified letters to this location in regards of the grass & weeds and both have been returned for vacant house. Motion by Eckert, seconded by Wilson to hire Killen Construction to proceed and cost will be accessed to the property taxes. Motion carried 3-0.
- **b. Siberian Huskey** Motion by Eckert, seconded by Jors to approve clerk to send and Invoice to the owner according to the violation clause in City Code Ordinance Chapter 55.14.1. Motion carried 3-0.
- c. **Ordinance 110723-1 Amending Ordinance 165.07.6(B) Paved Driveway Required** Motion by Eckert, seconded by Jors to approve. Motion carried 3-0. Motion by Eckert, seconded by Jors to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 3-0.
- d. Summer Administration Temporary Help Clerk presented to Council the desire of hiring someone to help with Record Retention of years of boxes in the safe & setting up a new filing system in the safe. Will obtain information from Legal and present at the May 16<sup>th</sup> Regular Meeting.

## **GENERAL COUNCIL DISCUSSION:**

Council will be reviewing open permits at Regular Council Meetings and City Clerk will be sending out letters to all homeowners that have opened permits that date back to 2019.

A Permit Committee will gather to help strengthen the process so that permits are being completed in proper timing.

ADJOURNMENT: Motion by Jors, seconded by Wilson to adjourn meeting at 9:01 pm; motion carried 3-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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