

**CITY OF HARTFORD
REGULAR COUNCIL MEETING
HARTFORD CITY HALL 6:30 PM
150 W ELM ST
TUESDAY, September 17, 2024**

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Haldean Wilson, Andrea Jors, Rhonda Lanphier and Gregory Jennings. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Fire Chief David DuShane II and Attorney Matt Brick.

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

APPROVAL OF AGENDA ITEMS: Motion by Lanphier, seconded by Jors to approve the agenda as written. Motion carried 5-0.

MINUTES: Motion by Jors, seconded by Lanphier approving the minutes from Regular Council Meeting August 20, 2024. Motion carried 5-0.

RECEIVE AND FILE: Motion by Lanphier, seconded by Wilson to approve Sheriff report from August 2024 and Fire/Rescue report from August 2024. Motion carried 5-0.

CONSENT AGENDA:

EXPENDITURES: Motion by Eckert, seconded by Jennings to approve for the period August 17, 2024 – September 13, 2024. Motion carried 5-0

PAYROLL: Motion by Jors, seconded by Lanphier to approve for period of August 17, 2024 – September 13, 2024 for Steve Eckert, Jed Hampton, David Smith and Cynthia Crippen. Motion carried by roll call vote. AYES: Jennings, Wilson, Jors, Lanphier. ABSTAIN: Eckert.

MAYOR - Welcomed guest and no public comment.

REPORTS – Clerk, Fire Chief, Mayor and Council Committee

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

Sidewalks – Council and Legal representative answered the questions presented at the September 12, 2024 Town Hall meeting.

Motion by Eckert, seconded by Jennings to pause the recently sent out letters until June 2025 and the outcome of the Safe Routes to School Grant application. Motion carried 5-0.

Warren Water – Council reviewed Warren Waters’ reply to the City’s letter of inquiry sent July 17, 2024. Legal will review the contract, both letters and advise.

Kioti DK65 Tractor – An insurance claim was submitted to fix damages obtained; the insurance company came back with a total loss offer of \$21,207.00 with the option to buy-back. Motion by Eckert, seconded by Jennings to buy the tractor back up to \$2,400.00. Motion carried 5-0

Motion by Eckert, seconded by Jennings to approve Mowbility Sales and Service Quote of \$1,463.30 to fix the tractor and the balance to be placed in PW reserve for future replacement.

SCBA Tanks – Motion by Eckert, seconded by Jennings to approve donating old SCBA tanks to another Fire Department in need. Motion carried 5-0

525 Order Update – Old Tanker Discussion – New Tanker has been ordered and the cost came back \$35,435.00 higher than the quote due to price increases these funds will come from the reserve fund, with intention to sell the old tanker when the time comes to help cover the cost.

NEW COUNCIL BUSINESS: Consideration & Possible Action

Ahern – Agreement Renewal - Tabled for further review of agreement

GIT-N-Go Liquor License - Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

Beggars Night October 30, 2024 – Motion by Jors, seconded by Lanphier to approve to coincide with Carlisle’s beggars’ night. Motion carried 5-0

GENERAL DISCUSSION

Car Counts on Vine St – PW presented council with the car counts recorded from the speed camera.

Lagoon – PW addressed council with items that have not been corrected at the lagoon and recommends to have a meeting to get these items corrected.

ADJOURNMENT

Motion by Jors, seconded by Lanphier to adjourn meeting at 9:17 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.