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

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

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

<u>APPROVAL OF AGENDA ITEMS</u>: Motion by Jors, seconded by Jennings to approve the agenda as written. Motion carried 3-0.

MINUTES: Motion by Jennings, seconded by Wilson approving the minutes from November 19, 2024. Motion carried 3-0.

<u>RECEIVE AND FILE:</u> Motion by Jors, seconded by Jennings to approve Sheriff report from November 2024 and Fire/Rescue report from November 2024. Motion carried 3-0.

CONSENT AGENDA:

EXPENDITURES: Motion by Jennings, seconded by Jors to approve for the period November 16, 2024 - December 13, 2024. Motion carried 3-0

PAYROLL: Motion by Jennings, seconded by Wilson to approve for period of November 16, 2024 - December 13, 2024. for Steve Eckert, Jed Hampton, David Smith, Austin Stansbery and Cynthia Crippen. Motion carried by roll call vote. AYES: Jennings, Wilson, Jors.

MAYOR - Welcomed guest and no public comment.

<u>REPORTS</u> – Clerk, Fire Chief and Public Works

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

Doug Walz – Building Permit – Motion by Jennings, seconded by Jors to approve extending permit until October 6, 2025. Morion carried 3-0.

Employee Handbook – Council instructed clerk to prepare a Resolution updating compensation time payout for the January meeting.

Street Sign Replacement – Motion by Jennings, seconded by Wilson approving an additional \$816.60 to the already approved \$1,563.00 total of \$2,379.60. Motion carried 3-0.

Street Warning Signs – Motion by Jennings, seconded by Jors to approve \$501.05. Motion carried 3-0.

Porta Poty Winter Options – Motion by Jors, seconded by Jennings to approve leaving the porta potty at the park year-round. Motion carried 3-0.

IMPACT – FY 2025 Service Agreement – Motion by Jennings, seconded by Wilson to approve \$900.00 for Community Assistance. Motion carried 3-0.

Sidewalk – Updates - Mayor shared the survey numbers.

NEW COUNCIL BUSINESS: Consideration & Possible Action

Warren Water Billing – City Sewer Charges – Motion by Jennings, seconded by Jors to continue with the minimum charges for sewer. Motion carried 3-0.

Hartford MHC LLC – Late Fee Credit Request – Motion by Jennings, seconded by Jors to approve a onetime late fee of \$586.62 to be credited back to their account. Motion carried 3-0.

Resolution 121724-1 Procedures & Appointments – Motion by Jors, seconded by Wilson to approve. Motion carried 3-0.

Resolution 121724-2 Naming Depositories – Motion by Jors, seconded by Jennings to approve. Motion carried 3-0.

Resolution 121724-3 Authorizing Salaries and Hourly Wages – Motion by Jennings, seconded by Jors to approve. Motion carried 3-0.

Resolution 121724-4 Authorizing Credit Card Limits – Motion by Jennings, seconded by Jors to approve. Motion carried 3-0.

Ordinance 021724-1 Amending Chapter 106.08.02 Recycling Fees – Motion by Jennings, seconded by Jors to approve. Motion carried 3-0. Motion by Jors, seconded by Jennings to waive the 2nd & 3rd readings. Motion carried 3-0.

Budget Time Line - Motion by Jors, seconded by Jennings to approve. Motion carried 3-0.
Road Sand/Salt Bunker Cover - Quote - Motion by Jennings, seconded by Jors to approve \$3,549.77.
Motion carried 3-0.

GENERAL DISCUSSION – No discussion.

ADJOURNMENT

Motion by Jors, seconded by Jennings to adjourn meeting at 8:05 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.