

CITY OF HARTFORD
WORKSHOP/REGULAR MEETING MINUTES
DECEMBER 21, 2009

The combined workshop/regular meeting was called to order at 7:30 P.M. by Mayor Ted Johnson

Members present: Austin, Dockter, Hall, Latus, Miller, Rios, and Johnson.
Staff present: Akinwale, Rodney-Isbrecht, Gray, Staunton and Beltran

Pledge of Allegiance was said.

Motion by Hall, supported by Dockter to approve the agenda as presented.
Motion carried

Newly elected Commissioner's Rick Hall, Leo Latus, John Pleyer and Mayor Johnson were sworn into office by the Clerk. Mayor Johnson welcomed John Pleyer and thanked Natalie Rios for her years of service, presenting her with a small gift of appreciation.

Motion by Miller, supported by Latus to appoint Rick Hall as Mayor Pro-Tem for the year 2010.
Motion carried.

Guests: None

Public Comment: None

Communications were:

- a. There will be a public hearing on January 2, 2010 at 9:30am in Lansing concerning state construction elevator and plumbing codes administrative rules.
- b. Palisades's nuclear plant in Covert has set aside \$230.8 million dollars for the de-commissioning of the plant.
- c. Asking the Commission to set a date for the year in review, January 9, 2010 from 8:00am – Noon was chosen by the commission.

Reports submitted:

- *Police Dept Report* –
- *Department of Public Works* –
- *Waste Water Treatment Plant* –
- *Treasurers & Investment Report* –
- *List of Bills* - \$181,479.16
- *City Managers Report* – 29 West Main Street Theatre update; Façade Improvement Project; South/Oak Streets Water Improvement; West Main Street Railroad Crossing; North Center Street Railroad Crossing; Van Buren Solid Waste Plan Amendment Update.

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Approval of Commission Minutes:

Motion by Latus, supported by Dockter, to approve the minutes of the regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried

Goals/Objectives: Preparing for the Year in review meeting.

Approval of Reports:

Motion by Hall, supported by Latus, to approve the NOVEMBER Departmental reports as presented and place them on file.

Motion carried

Motion by Miller, supported by Hall, to approve payment of the list of bills in the amount of **\$181,479.16**

Motion carried

Old Business: None

New Business:

Motion by Dockter, supported by Miller to approve the Comcast Cable Franchise Agreement.

Motion carried

Motion by Hall, supported by Latus to approve transferring \$17,271.29 from the general and major street funds to west main street resurfacing project and transferring \$1,198.53 to the main and center intersection construction project.

Motion carried

Motion by Hall, supported by Miller, to approve pay estimate 005 to Northern Construction Services, Corp. for work completed on the South Municipal Parking Lot Project in the amount of \$5,347.41

Motion carried

Motion by Hall, supported by Latus, to approve contract modification 003 to the South parking Lot Construction MEDC Project no. MSC 209001-CDI Contract in the amount of \$1,344.93

Motion carried

First Reading of Ordinance 305 – 09 regulating use of temporary storage units & Ordinance 306 – 09 limiting the duration of use of temporary trash garbage receptacles. Discussion on recommended changes, public comments can be sent into the clerk's office which will be given to the committee for possible changes and will be brought back to the Council for a second reading and approval.

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Motion by Dockter, supported by Pleyer, to re-appoint Diana Blair, Gwen McCarthy, Dora Portilo and Kathleen Jenks to the Board of Review.

Motion carried

Motion by Hall, supported by Pleyer, to re-appoint Tim & Jenine Kling and Barb Rach to the Zoning Board of Appeals

Motion carried

Motion by Latus, supported by Hall, to re-appoint Carlos Ledesma, Jenine & Tim Kling, Frank Emery, Mark Scholten, Donna Langston, and Dennis Goss to the Planning Commission.

Motion carried

Resolutions:

Motion by Austin, supported by Hall to adopt Resolution 2009 – 16 amending ordinance 174 relative to weed control.

Motion carried 6 – 1 (Miller voting No)

Motion by Austin, supported by Hall, to adjourn the meeting at 9:34 P.M.

Motion carried

Respectfully Submitted,

RoxAnn Rodney-Isbrecht
City Clerk