

CITY OF HARTFORD
REGULAR MEETING MINUTES
FEBRUARY 22, 2010

Mayor Ted Johnson called the regular meeting to order at 7:30 P.M.

Pledge of Allegiance was said.

Members present: Rodney Austin; Frank Dockter; Rick Hall; Leo Latus; John Miller; John Pleyer and Ted Johnson.

Members absent:

Staff present: Akinwale and Rodney-Isbrecht

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

Motion carried 7 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – South/Oak Street water improvement project is out for bid.
- ✓ Ed VanderVries, Van Buren County – director for land services and economic development, requesting the Van Buren County Solid Waste Plan amendment be approved. The plan is ten years old and needed updating, the plan must be approved by DEQ and would need 67% of the townships and City's in the County to approve the plan before it will go into effect.

Public Comment:

Resident Jeff Fuller, request the petitions be addressed to delete ordinance no. 174
Resident Mary Novak, spoke against adopting ordinance 305 –

Communications were:

- a. Request by the Hartford Fire Board to have a joint meeting on March 8, 7:00pm at the Fire Station to discuss the Fire Department Budget.
- b. Hartford Area Chamber will have its annual dinner on February 23, 6:00pm at Van Buren ISD Conference Center in Lawrence.

Approval of Commission Minutes:

Motion by Latus, supported by Dockter, to approve the minutes of the **January 25, 2010** combined workshop/regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Hall, supported by Pleyer, to approve the minutes of the, **February 15, 2010** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Goals/Objectives:

2010 – 2011 Budget

Approval of Reports:

Motion by Latus, supported by Miller, to approve the **January** departmental reports as presented and place them on file.

Motion carried 7 – 0

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Motion by Hall, supported by, Latus to approve payment of the list of bills in the amount of **\$146,256.05**

Motion carried 7 – 0

Old Business:

First Reading of proposed Ordinance 306 - .

New Business:

Motion by Hall, supported by Miller, to appoint Tony Yannie, National City Bank to the DDA Board replacing Shelia Nye.

Motion carried 7 – 0

Motion by Latus, supported by Hall, to adopt Ordinance 305 – 10 regulating use of temporary storage units, commonly known as pods, including semi – trailers to comply with health, safety and aesthetics objectives of the City.

Motion carried 7 – 0

Resolutions:

Motion by Dockter, supported by Miller, to adopt Resolution no. 2010 – 004 authorizing a .25 (1/4) millage to be placed on the August Ballot for Senior Services.

Motion carried 7 – 0

Motion by Miller, supported by Hall, to adopt Resolution no. 2010 – 005 amendment to the 2000 Van Buren County Solid Waste Plan.

Motion carried 6 – 1 (Austin voting no)

Motion by Miller, supported by Hall, to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk