

CITY OF HARTFORD
REGULAR MEETING MINUTES
APRIL 26, 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 (7:40pm); John Pleyer and Ted Johnson.

Members absent:

Staff present: Akinwale; Gray and Rodney-Isbrecht

Motion by Hall, supported by Pleyer, to approve the agenda as amended to add Scott Sinclair under guests.

Motion carried 6 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – Northern Construction will be back the week of May 10 to complete restoration on the South parking lot. Reith Riley has not set a date to fix the manhole covers on the West Main Street resurfacing project. The South/Oak Street project is scheduled to begin the week of May 10.
- ✓ Pete Sinclair – Medic One Board Chairman – gave annual report; Medic One has 6 units available with five stations which offer 24/7/365 coverage. Medic One has an 8 million dollar budget and he invited anyone to attend their meetings which are on the 4th Thursday at 8:00am.
- ✓ Scott Sinclair – Hartford Lions Club – requested permission to use the City Streets and put up route markers for the 34th Annual Strawberry Run which will be held June 12th. Also requesting sponsorship from the City and extended an invitation to the council for the annual Grant Hitchcock award dinner on May 8th.

Public Comment: None

Communications were:

- a. The building inspector suggested the City have an opinion from a structural engineer prior to having the building at 29 West Main Street demolished or the back wall shored up. A proposal from Wightman's has been received for \$850.00. The council agreed moving forward with getting the engineer's opinion would be the next step. The owner's attorney, Gary Peterson has contacted the City Manager and promised a contractor would be here within the week to get a building permit to secure the building. The City will require the contractor to provide a copy of their license and insurance prior to work on the building.
- b. The Census Bureau will be using the Council room the rest of the week for training.

Approval of Commission Minutes:

Motion by Latus, supported by Miller, to approve the minutes of the **March 22, 2010** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Dockter, supported by Hall, to approve the minutes of the **April 19, 2010** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

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Goals/Objectives: None Discussed

Approval of Reports:

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

Motion carried 7 – 0

Motion by Hall, supported by Latus, to approve payment of the list of bills in the amount of **\$116,235.34**

Motion carried 7 – 0

Old Business:

First Reading of the proposed medical marijuana ordinance.

New Business:

Motion by Hall, supported by Pleyer, to amend the 2009/2010 budget with the following transfers & increases: Reduce Elections by \$5,000; Reduce Planning & Zoning by \$10,000; Reduce Assessor by \$1,500; Reduce Central Supply by \$3,000; Reduce Board of Review by \$1,000; Reduce Audit Fees by \$500; Reduce City Hall by \$3,000; Reduce Contracts by \$5,000; Reduce Sidewalk by \$5,000; Reduce Police Dept by \$3,000; Reduce Public Works by \$10,000; Transfer to West Main Street Resurfacing \$24,929; Transfer to Local Street Fund \$12,000; Transfer to Building Fund \$5,071; Increase Legal Services by \$5,000

Motion carried 7 – 0

Motion by Hall, supported by Latus, to accept the property located at 115 Mary Street, Tax ID #80-52-704-004-00, from Southwest Michigan Community Action Agency and put the property up for bid.

Motion carried 7 – 0

Motion by Miller, supported by Pleyer, to transfer \$500 to the DDA in support of marketing efforts.

Motion carried 7 – 0

Motion by Dockter, supported by Miller, to partner with Hartford Township in the amount of \$450 to purchase flags & holders for veteran's graves.

Motion carried 7 – 0

Motion by Hall, supported by Austin, giving permission to the Hartford Lions Club to use City streets and resources to hold the 34th Annual Strawberry Run on June 12, 2010.

Motion carried 7 – 0

Glenda Rogers requested permission from the Council to hold a Farmer's Market in Ely Park on Sunday afternoon's. The council requested she work with staff on submitting a plan to include dates, times, and contact information.

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Resolutions: None

Motion by Miller, supported by Pleyer, to adjourn the meeting at 8:24 p.m.

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk