

CITY OF HARTFORD
REGULAR MEETING MINUTES
APRIL 25, 2011

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; Gray and Rodney-Isbrecht

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

Motion carried 7 – 0

Guests:

- ✓ Chris Cowgill – Wightman Jones – gave an update on well #6 construction and recommended pay estimate no. 003 in the amount of \$63,299.86
- ✓ Ed Holland, Business Owner and Community Center Spokesman – their neighbor and the Community Center are working together to address the noise complaint. There are 1460 members signed up to use the Center and the facility has been used for many community benefits. Many community members were in attendance to voice their support of the community center. Mr. Holland asked for Commissioner Austin and Dockter's resignation.
- ✓ Dan Yerks, Wightman & Associates – Casino Water Update, water line installation should be complete by mid-May and restoration to begin as soon thereafter.
- ✓ Ben Chambers – Recreation Board Chairman, postponed his presentation and requested to be on the May Workshop Meeting.

Public Comment:

- a. Kim Sinclair, Hartford Lions Club - Strawberry Run, requested sponsorship and permission to have the Run.

Communications were:

- a. Commissioner John Pleyer submitted his resignation effective May 1st, he will be moving out of the City limits.
- b. Letters of interest to appoint someone to Commissioner Pleyer's seat will be accepted until May 20th at 4:00pm

Approval of Commission Minutes:

Motion by Latus, supported by Miller, to approve the minutes of the **April 18, 2011** workshop meeting of the Hartford City Commission as corrected and place them on file.

Motion carried 7 – 0

Motion by Dockter, supported by Pleyer, to approve the minutes of the **March 28, 2011** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Goals/Objectives: None Discussed

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Approval of Reports:

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

Motion carried 7 – 0

Motion by Hall, supported by Miller, to approve payment of the list of bills in the amount of **\$134,998.07**

Motion carried 6 – 1 (Austin voting no)

Old Business:

Sign Ordinance – Commissioner Austin would like the ordinance changed and Liebenthal's directional sign removed. No Action taken.

New Business:

Discussion on attorney responsibilities questioned by Austin, he had contacted the city's attorney and was told he would need to direct his questions through the Mayor or Manager.

Discussion on local street repair Commissioner Dockter proposed to take monies from general fund to repair local streets without engineering or infrastructure improvements or repairs.

Motion by Dockter, supported by Austin to take \$100,000 out of the general fund to pave local streets without engineering fees or infrastructure improvements.

Discussion: Staff does not recommend the expenditure that is not budgeted; there is a plan in place and recommends following that plan so as not to jeopardize PA 51 monies, current budget and future projects.

Motion failed 2 – 5 (Hall, Latus, Miller, Pleyer and Johnson voting no)

Motion by Miller, supported by Hall, to transfer \$500 to the DDA in support of marketing/sponsor Hartford Chamber of Commerce Strawberry Festival.

Motion carried 7 – 0

Motion by Hall, supported by Pleyer, to partner with Hartford Township to provide veteran's grave flags/markers in the amount of \$450.00.

Motion carried 7 – 0

Motion by Latus, supported by Miller, to enter into an Interlocal Revenue Sharing Board agreement with the Pokagon Band of Potawatomi Indians.

Motion carried 7 – 0

Motion by Hall, supported by Miller, to approve pay estimate no. 003 to Concord Excavating & Grading in the amount of \$63,299.86 for the Well #6 Construction & Water Main Improvements Project.

Motion carried 7 – 0

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Resolutions:

Motion by Hall, supported by Miller, to adopt Resolution #2011 – 005 expressing interest in participating in the revenue sharing board with the Pokagon Band of Potawatomi Indians and appointing a City Representative and alternate.

Motion carried 7 – 0

Motion by Miller, supported by Latus, to adopt Resolution #2011 – 006 adopting recruitment & selection procedures for City boards, commissions and committees and responsibilities of duties.

Motion carried 7 – 0

Motion by Hall, supported by Miller, to adopt Resolution #2011 – 007 addressing His Place Community Center at 15 South Maple Street noise complaint.

Motion carried 7 – 0

Motion by Miller, supported by Pleyer, to adjourn the meeting at 8:56 p.m.

Motion carried 7 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk