

CITY OF HARTFORD
REGULAR MEETING MINUTES
SEPTEMBER 28, 2009

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

Pledge of Allegiance was said.

Members present: Austin; Dockter; Hall; Latus; Miller; Rios and Johnson.

Members absent:

Staff present: Akinwale and Rodney-Isbrecht

Motion by Miller, supported by Rios, to approve the agenda as
Motion carried 7 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – recommends granting the contractor an extension on the South Center Parking lot due to the delays from Consumers Energy in getting the gas lines replaced and the added water line work, giving the contractor an October 23rd deadline. I & M has still not moved the poles as they have had some power outages that have taken precedence. Also recommends paying estimate no. two in the amount of \$21,127.28 to Northern Construction for work completed to date.

Public Comment: None

Communications were:

- a. Letter read from Watervliet Charter Township to the I – 94 Corridor Members hoping to continue to work together for the best of all the communities.

Approval of Commission Minutes:

Motion by Dockter, supported by Rios, to approve the minutes of the, **September 21, 2009** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Hall, supported by Latus, to approve the minutes of the, **August 24, 2009** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Goals/Objectives: None

Approval of Reports:

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

Motion carried 7 – 0

Motion by Hall, supported by Rios to approve payment of the list of bills in the amount of **\$118,090.06**

Motion carried 7 – 0

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Old Business:

Discussion regarding WODA's request for a PIOLT (Payment in Lieu of Taxes), first step is to see if they meet the requirements to apply.

New Business:

Motion by Hall, supported by Rios, to approve pay estimate no. 002 to Northern Construction Services, Corp. for work completed on the South Municipal Parking Lot Project in the amount of \$21,127.28

Motion carried 7 – 0

Motion by Latus, supported by Rios, to enter into an agreement establishing the I – 94 Fruitbelt Community Joint Planning Commission.

Motion carried 6 – 1 (Austin – No)

Motion by Miller, supported by Latus, to enter into an agreement establishing the I – 94 Fruitbelt Corridor Development Council.

Motion carried 6 – 1 (Austin – No)

Motion by Rios, supported by Miller, to Adopt Ordinance no. 306 – 09 establishing a joint planning commission among the City of Hartford, Hartford Township, The City of Watervliet & Watervliet Charter Township to be know as the I – 94 Fruitbelt Community Joint Planning Commission.

Motion carried 6 – 1 (Austin – No)

Motion by Hall, supported by Latus, to appoint Brian Garland, Arrowhead Bar & Grill and Tim Hildebrand, Harding's to the Downtown Development Authority.

Motion carried 7 – 0

Motion by Latus, supported by Rios, to appoint Mark Scholten to fill Joye Rathgeb's term on the Planning & Zoning Commission.

Motion carried 7 – 0

Resolutions: None

Motion by Miller, supported by Rios, to adjourn the meeting at 8:09 p.m.

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk