

CITY OF HARTFORD
REGULAR MEETING MINUTES
AUGUST 23, 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; Rodney-Isbrecht

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

Motion carried 7 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – paving on South/Oak Street is complete. Wednesday Staunton, DPW Superintendent, the Contractor and I will be walking the job creating a punch list of items to be completed. Recommends pay estimate 003 and contract modifications. There were some modifications made to accommodate the property owner on the corner of Oak and South Center Street due to ADA requirements there were some modifications to be made to prevent removal of a tree.
- ✓ Tracy Althouse - Gerbel & Company – Gave an unqualified opinion and thanked the staff for assisting in the audit. The 2009/2010 audit went very smooth, the City has approximately 45 weeks of operating expenses if no income were to be received, there were no fund deficits and most line items were in line with what was budgeted. The board and staff are being very prudent in expenditures. There were only minor concerns which are common in a limited staffed office, the same person has control, custody and oversight of accounts, gifts to staff or flowers sent in honor of someone should be passed through legal to make sure it is a lawful expenditure. Some of the City's accounts are over the FDIC insured limits which is already being addressed, overall the City is healthy financially.

Public Comment: None

Communications were:

- a. Special Public Meeting called by Hartford Township from 7:00pm – 10:00pm @ VBISD Conference Center in Lawrence to hear an overview of the proposed Casino.
- b. Hartford Old Engine & Tractor Show Parade will be held September 2 at 6:00pm
- c. There will be a joint Planning & Zoning Meeting with Hartford Township on August 24 at City Hall, 7:30pm to continue working on the Master Plan

Approval of Commission Minutes:

Motion by Dockter, supported by Miller, to approve the minutes of the **July 26, 2010** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Miller, supported by Latus, to approve the minutes of the **August 16, 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 Miller, supported by Hall, to approve the **July** 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 **\$423,945.50**

Motion carried 7 – 0

Old Business:

- a. Recommended putting the demolition of the theater out for bid, bids will be due August 27, 2010 at 4:00pm
- b. 115 Mary Street, Dennis Grabavac was the highest bidder, however he requested a title search which resulted in the discovery of an outstanding mortgage on the property he is waiting for a discharge of lien before we can close on the property.

New Business:

Motion by Dockter, supported by Pleyer, to approve pay estimate no. 003 in the amount of \$119,877.22 to Brenner Excavating for work completed on the South/Oak Street water improvement project.

Motion carried 7 – 0

Resolutions:

Motion by Austin, supported by Latus, to adopt Resolution 2010 – 10 accepting the 2009/2010 audit.

Motion carried 7 – 0

Motion by Miller, supported by Dockter, to adjourn the meeting at 8:01 p.m.

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk