

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
APRIL 18, 2011

The workshop meeting was called to order at 7:30 P.M. by Mayor Ted Johnson

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

Members absent: None

Staff present: Akinwale, Rodney-Isbrecht, Beltran, Gray and Staunton

Motion by Pleyer, supported by Hall, to approve the agenda as amended to include discussion on local streets by Commissioner Dockter.

Motion carried

Guests:

- Mickey Bittner, Wightman & Associates – recommends approving pay estimate no. 003 for Well #6 construction in the amount of \$63,299.86.

Public Comment:

- a. David Dill, 17 South Maple Street, complaint about the noise coming from the Community Center and nothing is being done to address his concerns; the City Manager will prepare a resolution for the council to take action.
- b. Ron Sefcik, Hartford Township Supervisor, requesting partnership in purchasing veteran grave flags/markers for Memorial Day in the amount of \$450.00 also requested City's sponsorship for the Strawberry Festival in June.

Communications were:

- a. Reclassification of Local Streets with heavy use: Southwest Michigan Planning Commission will do the traffic count on 60th/Olds Ave/ Prospect/Marion and Edwin, Streets for free and wants to have the work completed before the end of the month or at least before school has ended for the year.
- b. Water line installation work to the Casino has started.
- c. Dollar General has submitted a building permit for remodeling the building at 118 West Main Street; they will be taking over the Movie Gallery Space.
- d. A developer has purchased the property of the old Hartford House 202 West Main Street; a site plan has been approved by the Planning & Zoning for a laundry facility.
- e. AmHawk has submitted a building permit for an expansion to their building.
- f. Senior Services of Van Buren County will have a County Wide Senior Celebration at the Lawrence High School Auditorium on May 14, 2011
- g. Hartford Township sent notification of an application by the Mitchell Family Limited Partnership no. Three for the Farmland and Open Space Preservation Program for property on CR 372. The Council and public present did not express any objection or comment.

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
APRIL 18, 2011

Goals/Objectives

1. Governor's proposed budget concerning State Shared Revenue and calling for collaboration and consolidation of services. The County has already called a meeting and will be meeting again next month at City Hall.

Reports submitted:

- *Police Dept & Ordinance Report* –
- *Department of Public Works* –
- *Waste Water Treatment Plant* –
- *Treasurers & Investment Report* –
- *List of Bills - \$134,998.07*
- *City Managers Report* – Ely Park Development Project; 2010 Census; Hartford Theater Building; Well Replacement Project; Proposed Governor's Budget; and Local Revenue Sharing Board

Old Business: None Discussed

New Business:

- a. Interlocal Agreement for Establishment of Local Revenue Sharing Board with the Pokagon Band of the Potawatomi Indians.
- b. Resolution 2011 – 005 expressing interest in participating in the revenue sharing board and appointing a City representative and alternative.
- c. Resolution 2011 – 006 adopting recruitment & selection procedures for City boards, commissions and committees and responsibilities of duties.
- d. Commissioner Dockter would like to take monies out of the cd and general funds to pave some local streets, he sought a price from a local paver and he felt there would be enough to pave 8 to 10 Streets.

Motion by Hall, supported by Miller, to adjourn the meeting at 8:41 P.M.
Motion carried

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk