

CITY OF HARTFORD
REGULAR MEETING MINUTES
NOVEMBER 19, 2012

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; Dennis Goss; Rick Hall; Leo Latus; John Miller; and Ted Johnson

Members absent: None

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

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

Motion carried 7 – 0

Guests:

Chris Cowgill, Wightman Jones – Nothing to report

Public Comment:

- Mayor Johnson thanked Rodney Austin for his service to the City and gave a token of appreciation, also welcomed the new and re-elected officials, Ron Burleson, John Miller and Frank Dockter.
- Bill McLaughlin, East Main Street, suggested additional Casino Directional Signage

Communications were:

- a. Palisades Nuclear Plant in Covert sent notification of a public meeting on plan to improve safety issues.
- b. Consumers Energy has requested a public hearing with the Public Services Commission.
- c. Year in Review Special Meeting of the City Council was set for January 12, 2013
- d. Reminder the Workshop Meeting of the City Council was cancelled and combined with the Regular Meeting on December 17, 2013
- e. The City Council Regular meeting set for January 28, 2013 was cancelled and combined with the Workshop meeting on January 21, 2013
- f. AEP acknowledged the City's request to improve the lighting on South Center Street but we are not priority in lieu of Hurricane Sandy.
- g. Comcast customers will receive notice of enhanced tech support plans.

Approval of Commission Minutes:

Motion by Hall, supported by Latus, to approve the minutes of the October 22, 2012 regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 6 – 1 (Austin)

Goals/Objectives:

- a. Water/Sewer Study, prioritizing recommended projects.
- b. MEDC Downtown Improvement Grant Application, Notice of Intent due December 21, 2012, will include additional lighting, flower boxes repaired and improvement of sidewalks.

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Approval of Reports:

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

Motion carried 7 – 0

Old Business:

- a. Doranne Green/WODA Tax appeal, City will be seeking an appraiser

New Business:

- a. Quote from Peerless Midwest for \$7,000.00 to Close Wells #2 & #3, DEQ is requiring these wells to be closed. Well #2 in Ely Park and #3 at the DPW Garage, may leave well #3 open and close the well under the water tower. None of the wells are connected to the system and have been abandoned.

Resolutions: None

Motion by Hall, supported by Miller, to adjourn the meeting at 8:31 p.m.

Motion carried 7 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk