

CITY OF HARTFORD  
REGULAR MEETING MINUTES  
MAY 29, 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:

Staff present: Akinwale; and Rodney-Isbrecht

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

Motion carried 7 – 0

**Guests:**

- ✓ Mickey Bittner, Wightman Jones – recommends paying pay estimate no. 001 and contract modification no. 001 to Burkholder Excavating Inc.

**Public Comment:**

- Bill McLaughlin, East Main Street – requesting information on the re-call John Miller petitions filed by Mr. Fuller.
- Jeff Fuller, Mary Street – Complaint against local newspaper and articles written.

**Communications were:**

- AEP/I&M, notice of hearing on June 11, 2012 at the Michigan Public Service Commission in Lansing on cost recovery.

**Approval of Commission Minutes:**

Motion by Miller, supported by Hall, to approve the minutes of the April 23, 2012 regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Dockter, supported by Miller, to approve the minutes of the May 21, 2012 workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 6 – 1 (Dockter)

**Goals/Objectives:** None Discussed

**Approval of Reports:**

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

Motion carried 6 – 1 (Austin)

**Old Business:** None Discussed

**New Business:**

Motion by Dockter, supported by Miller, to approve \$300.00 to the Hartford Lions Club for the annual Strawberry Run.

Motion carried 7 – 0

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Motion by Goss, supported by Miller, to approve \$500 to the Miss Hartford Community Float.

Motion carried 7 – 0

Motion by Miller, supported by Latus, to not accept the Headlee Rollback.

Motion carried 4 – 3 (Austin; Dockter; Goss)

Motion by Hall, supported by Dockter, to approve pay estimate no. 001 to Burkholder for Ely Park Construction in the amount of \$25,852.38

Motion carried 7 – 0

Motion by Miller, supported by Latus, to approve the City Managers contract for three years and a 3% increase each year.

Motion carried 4 – 3 (Austin; Dockter; Goss)

Motion by Miller, supported by Latus to renew the assessor's contract with McGrew Assessing for three years at \$925.00 per/mo year one; \$950.00 per/mo year two and \$975.00 per/mo year three.

Motion carried 6 – 1 (Austin)

Motion by Hall, supported by Miller to approve the DPW four year contract as negotiated and as approved by the union.

Motion carried 6 – 1 (Austin)

**Resolutions:**

Motion by Miller, supported by Hall, to adopt resolution 2012 – 006 to accept the 2012/2013 budget as presented.

Motion carried 6 – 1 (Austin)

Motion by Miller, supported by Latus, to adjourn the meeting at 8:36 p.m.

Motion carried 7 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk