

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
JUNE 18, 2012

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, and Ted Johnson.

Members absent: Dennis Goss

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

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

Motion carried 6– 0

Guests:

- Chris Cowgill, Wightman Jones – Ely Park Construction Update, finishing up the electrical installation, should begin South Center Street construction with-in the next few days with Storm Sewer work at 60th and South Center Streets.
- Judge Kathy Brickley - asked to re-schedule for the Commissions regular meeting on July 23, 2012

Public Comment:

- Judy Mills, South Maple St, complaint about blight at 110 South Maple Street.
- Bill McLaughlin, East Main Street, complimented the Department of Public Works and Police Department on their hard work during a successful Strawberry Festival, and the Concerts in the Park banners look great.

Communications were:

- a. Notification Palisades Plant in Covert was shut down due to safety related tank leakage; the plant was shut down safely & is in a stable condition. There is no threat to public health & safety.
- b. Notice of Hearing regarding approval of an enhanced nuclear security surcharge rider for Michigan customers of I & M power Co, July 26, 2012 @ 10:00am at Michigan Public Service Commission in Lansing,
- c. Invitation from the City of Coloma to participate in an Elected Officials training opportunity for June 22, 2012 6:00pm – 9:00pm at the North Berrien Senior Center.

Goals/Objectives –

- 2011/2012 budget adjustments

Reports submitted:

- *Police Dept & Ordinance Report –*
- *Department of Public Works –*
- *Waste Water Treatment Plant –* City Commission would like better regulation on dumping at the plant.
- *Treasurers & Investment & List of Bills Report –*

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- ***City Managers Report*** – Ely Park Development Project; 502 Clark Street; South Center Street Reconstruction Project; Budget Amendment & End of Year Adjustments

Old Business: None Discussed

New Business:

- 2011/2012 Budget Adjustments - Reduce the General Fund by \$65,900; Reduce Major Street Fund by \$34,136; Reduce Local Streets by \$1,900; Increase Capital Improvement Fund by \$107,864; Reduce the Sewer Fund by \$88,300; and Reduce the Water Fund by \$84,400
- 502 Clark, cannot receive the necessary permits to burn the building, the City Manager recommends seeking bids for demolition and clean – up.
- Hartford Motor Speedway, 301 Bowie Street, requesting permission for fireworks display on July 6, 2012.

Motion by Hall, supported by Miller, to adjourn the meeting at 8:31 P.M.

Motion carried 6 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk