

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
FEBRUARY 20, 2012

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

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, Rodney-Isbrecht, and Staunton

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

Motion carried 7 – 0

Guests:

- Chris Cowgill, Wightman & Associates – nothing to report at this time.

Public Comment: Jeff Fuller, 24 Mary Street, requesting status of his petitions to change the City Charter that was approved by voters at the November 2011. It is under review by the City's Attorney.

Communications were:

- a. Comcast is changing digital service for its customers.
- b. City Managers will be meeting this Friday, February 24, with State Senators regarding the elimination of Personal Property tax.
- c. A request for a demolition permit application was received for the theater building; however the contractor has to comply with State law and will need a permit from DEQ, this usually is a ten day process.
- d. The next step of the Casino Revenue Sharing Board By laws will be approval by the council.
- e. Concerts in the park is seeking board members and volunteers to set and work the 2012 season schedule, the first committee meeting is Tuesday February 21 at City Hall.
- f. Sportsman's Club has requested the use of Ely Park on April 7 for their annual Easter Egg Hunt.
- g. Hartford Chamber of Commerce is requesting use of Ely Park for the annual Strawberry Festival on June 8 and 9, 2012.

Goals/Objectives

- a. Grant applications for the purchase of the police squad car and fluoridation injector system replacement at the Iron Removal Plant our current equipment is 17 years old it will cost between \$10,000 – \$15,000 to replace.
- b. Assessment is almost complete on the sewer reliability study, also working on creating a five year capital improvement plan for water and sewer plants.

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Reports submitted:

- *Police Dept & Ordinance Report* –
- *Department of Public Works* – a fire hydrant on Red Arrow needs to be repaired, this will take coordination with the Casino because the water will need to be shut off for a few hours during the repairs.
- *Waste Water Treatment Plant* –
- *Treasurers & Investment & List of Bills Report* –
- *City Managers Report* – Black River & Paw Paw Watersheds Pathogen Monitoring Project; Proposed Police Vehicle Replacement; Fluoridation Equipment Replacement Grant

Old Business: None Discussed

New Business:

- ✓ Poverty & Asset Test Guidelines
- ✓ Grant Application for Fluorination Equipment Replacement @ Iron Removal Plant
- ✓ Equipment Grant Application from Rural Development for Squad Car Purchase
- ✓ Open governmental checking account at Chemical Bank
- ✓ Employee Education Policy
- ✓ Ed Holland's Resignation from DDA Board
- ✓ Shayne Darling Appointment to DDA Board

Motion by Hall, supported by Miller, to adjourn the meeting at 8:25 P.M.
Motion carried

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk