

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
OCTOBER 15, 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:

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

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

Motion carried 7 – 0

Guests:

- Chris Cowgill, Wightman Jones – South Center Street Construction is complete. Items on the punch list will be finished in a few weeks.

Public Comment: None

Communications were:

- Halloween Trick or Treat hours have been set for 5:30pm – 7:00pm on October 31, 2012
- Absent voter ballots are available for those who are eligible, for the November 6, 2012 General Election. The Clerk will be available for those seeking an absent voter application thru November 3, 2012, 2:00pm.
- The City Council will combine the November workshop/regular meetings for the 19th of November and the December workshop/regular meeting for 17th of December. City Hall will be closed on November 22 and 23 in observance of Thanksgiving, December 24 & 25 for the Christmas Holiday and December 31 – January 1, 2013 in observance of New Years.

Goals/Objectives –

- EVIP compliance

Reports submitted:

- *Police Dept & Ordinance Report –*
- *Department of Public Works –* Superintendent unavailable.
- *Waste Water Treatment Plant –*
- *Treasurers & Investment & List of Bills Report –*
- *City Managers Report –* Pokagon-Hartford Local Revenue Sharing Board; Economic Vitality Incentive Program (EVIP); Consolidation of Services; Employee Compensation.

Old Business: None Discussed

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New Business:

- Resolution 2012 – 009 Establishing a receiving Board for Elections

Motion by Hall, seconded by Latus to adopt the resolution 2012 – 009 establishing a receiving board for elections held in the City of Hartford, beginning with the November 6, 2012 general election.

Motion carried 7 – 0

- Resolution 2012 – 010 exempting from the requirements of PA 152 for the next succeeding year.
- Appoint an appraiser to appraise the property owned by WODA Doranne Green. WODA is appealing their assessment of Doranne Green, a docket number has been assigned by the Tax Tribunal. WODA is asking for a significant reduction in valuation of the properties. The Assessor and County Equalization Department recommends hiring an appraiser as an independent opinion.

Motion by Hall, supported by Miller, to adjourn the meeting at 8:23P.M.

Motion carried 7 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk