## CITY OF HARTFORD PROPOSED SPECIAL BUSINESS MEETING MINUTES MAY 28, 2025

Commissioners Present:Peter Aranda; Jane Danger; John Miller; Lindsy Morsaw; Nancy Spoula; CharlesWeeden and Mayor Richard A. Hall;Commissioners Absent:NoneStaff Present:Brown; Senard

Mayor Richard A. Hall called the special meeting to order at 3:30pm.

## New Business:

Public Hearing - CDBG - West Main Street Improvements Project

Motion by Commissioner Spoula, supported by Commissioner Danger, to suspend the special Commission meeting to hold a public hearing on CDBG West Main Street Improvement Project. Motion carried 7-0

Discussion: Mickey Bittner, Wightman's gave an overview of the project. The project was scheduled for 2028 through the Rural Taskforce funding. Estimated cost of the project is 2.799 million, this is a competitive grant process and has a 11% - 24% match requirement. City's 11% match equals \$307,890.00 and can come from a combination of water & street funds. The application is due on Friday May 30th. Construction project would begin 2026 construction season.

Motion by Commissioner Aranda, supported by Commissioner Morsaw, to resume the special Commission meeting at 4:00pm Motion carried 7-0

## **Introduction of Resolutions or Amendments:**

• Discuss & Consider – Resolution 2025-041 CDBG – West Main Street Improvements Project

Motion by Commissioner Spoula, supported by Commissioner Danger, to adopt Resolution 2025 - 041 CDBG West Main Street Improvement Project. Motion carried 7 - 0

## <u>Adjournment:</u>

Motion by Commissioner Miller, supported by Commissioner Spoula, to adjourn the meeting at 4:01pm. Motion carried 7-0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk

rks/rri