

CITY OF HARTFORD
PROPOSED SPECIAL BUSINESS MEETING MINUTES
SEPTEMBER 8, 2025

Commissioners Present: Jane Danger; John Miller; Nancy Spoula; Charles Weeden (3:32pm) and Mayor Richard A. Hall;

Commissioners Absent: Peter Aranda; Lindsay Morsaw;

Staff Present: Pulluam (formally Brown); Rodney-Isbrecht;

Mayor Richard A. Hall called the special meeting to order at 3:31pm.

New Business:

- Discuss & Consider – Certified Grant Administrator for the WRI West Main Street Project
- Discuss & Consider – Environmental Review Consultant for the WRI West Main Street Project
- Discuss & Consider – Section 106 Consultant for the WRI West Main Street Project

Introduction of Resolutions or Amendments:

- Discuss & Consider – Resolution 2025 – 063 Award Certified Grant Administrator Agreement

Motion by Commissioner Miller, supported by Commissioner Danger, to adopt Resolution 2025 – 063 awarding the Certified Grant Administrator Agreement to Carter Consulting LLC in the amount of \$24,500 for the WRI West Main Street Project.

Motion carried 5 – 0

- Discuss & Consider – Resolution 2025 – 064 Award Environmental Review Consultant Agreement

Motion by Commissioner Spoula, supported by Commissioner Danger, to adopt Resolution 2025 – 064 awarding the Environmental Review Consultant Agreement to SES Environmental in the amount of \$3,000 for the WRI West Main Street Project.

Motion carried 5 – 0

- Discuss & Consider – Resolution 2025 – 065 Award Section 106 Consultant Agreement

Motion by Commissioner Danger, supported by Commissioner Miller, to adopt Resolution 2025 – 065 awarding the Section 106 Consultant Agreement to Orbis Environmental in the amount of \$2,150 for the WRI West Main Street Project.

Motion carried 5 – 0

Adjournment:

Motion by Commissioner Spoula, supported by Commissioner Danger, to adjourn the meeting at 3:38pm.

Motion carried 5 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk