CITY OF HARTFORD PROPOSED BUSINESS MEETING MINUTES AUGUST 25, 2025

Commissioners Present: Peter Aranda; Jane Danger; John Miller; Lindsy Morsaw; Nancy Spoula; Mayor

Richard A. Hall

Commissions Absent: Charles Weeden

Staff Present: Matthews; Clark, Pulluiam (formerly Brown); Rodney-Isbrecht;

Mayor Hall called the meeting to order at 5:30pm.

Pledge of Allegiance was said.

Motion by Commissioner Spoula, supported by Commissioner Aranda, to approve the agenda as amended to include setting a date for joint meeting to discuss the fire interlocal agreement.

Motion carried 6 - 0

Guests:

- Stephanie Daniels, Hartford Public Library Fall Programs Update, Fall Festival & Christmas in Hartford on December 6.
- Terry Tibbs, Van Buren Senior Services Provided Information on Upcoming Programs & Services
- Mickey Bittner, Wightman Updates on projects, Drinking Water Asset Management (DWAM); 60th
 Avenue Sidewalk Extension; Water System Improvements; W. Main Street Improvements Center
 Street to West City Limits

Public Comment:

- Dan Evert Concerns on Retirement Flag Etiquette
- Kristen Dixon, Benton Hartford Concerns on the placement of the Eagle Scout Flag Burning Project
- Jan Kelly, Hartford Concerns on the placement of the Eagle Scout Flag Retirement Project
- Dan Danger, Hartford Concerns on the placement of the Eagle Scout Flag Retirement Project

Communications:

- Labor Day, September 1, 2025 City Hall Closed in Observance of Labor Day
- Notice of Public Hearing, Consumers Energy on September 9, 9am MPSC
- Comcast Programing Change Advisory

Reports of Officers, Boards & Committees; Routine Monthly Reports from Departments:

- Van Buren Conservation District July Program Updates
- A. **Police & Ordinance** Chief Brian Matthews, report on file, Video Camera System Updates; Working with groups for festival coordination; Short Staffed; Blight Process; Policy Manual Updates; Training; No Active Reserve Program Due to Staffing;
- B. Fire Department no representative, report on file; mini-pumper was not purchased
- C. Ambulance report on file
- D. Van Buren County no representative
- E. Public Works Ricky Ricks Supervisor, report on file, new employee
- F. Iron Removal Plant Quinton Clark, report on file, working on water quality
- G. Wastewater Treatment Plant Quinton Clark, report on file, working on IPP compliance
- H. Treasurers, Investment & List of Bills List of Bills \$
- I. City Manager –report on file Center & Main Street; Met with Eric Blocker and the Hartford Legion on the placement of flag retirement project; Audit; BSA Conversion & Training; Spark Grant; Master Plan; DPW staff changes; Surf Internet; Casey's, work has begun, Mayor requested a groundbreaking ceremony.

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Approval of Commission Minutes:

Motion by Commissioner Morsaw, supported by Commissioner Miller, to approve the minutes of the July 28, 2025 business meeting of the Hartford City Commission, as presented and place them on file.

Motion carried 6 - 0

Motion by Commissioner Danger, supported by Commissioner Aranda, to approve the minutes of the August 6, 2025 special joint fire business meeting of the Hartford City Commission, as presented and place them on file.

Motion carried 6 - 0

Approval of Reports:

Motion by Commissioner Spoula, supported by Commissioner Miller, to approve the August 25, 2025, 2024/2025 list of bills in the amount of \$5,238.06.

Motion carried 6 - 0

Motion by Commissioner Spoula, supported by Commissioner Miller, to approve the August 25, 2025 2025/2026 list of bills in the amount of \$243,475.52.

Motion carried 6 - 0

Motion by Commissioner Danger, supported by Commissioner Aranda, to accept the July 2025 reports of Officers, Boards & Committees and place them on file.

Motion carried 6 - 0

Goals/Objectives:

• City Manager submitted updated 2025/2026 goals.

Old Business: None Discussed

New Business:

• Discuss & Consider – Design Engineering Agreement for the Water Related Infrastructure (WRI) Project.

Discussion: Recommended approval for engineering services not to exceed \$418,000.00.

- Discuss & Consider Council Set Special Meeting Date Week of September 8, West Main Street Project Awards; Pending Litigation; Interlocal Agreement Discussion
 Discussion: September 8, 2025 at 3:30 to award contracts for the WRI project; September 8, 2025 at 4pm to consider pending litigation closed session; Committee of Miller & Hal, meeting for interlocal fire agreement, committee will reach out to Township representatives to set a date to meet.
- Discuss & Consider Field Monitoring Equipment Purchase Discussion: Current equipment has exceeded its useful life, and needed to be in compliance with EGLE requirements. Recommended the approval for the purchase of the Hach DR 1900 for \$5,408.09.
- Discuss & Consider WWTP Replacement of Sludge Valves & Purchase of DR 3900
 Spectrophotometer
 Discussion Recommended the approval for the purchase of the Hach DR 3900 Spectrophotometer for \$6,845.70.

Resolutions, Ordinance, Proclamation's:

County of Van Buren, State of Michigan, 19 West Main St, Hartford, MI 49057

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 Discuss & Consider – Proposed Ordinance no. 345 – 2025 Amending General Provisions Chapter 130 Prohibit Camping on Public Property – 2nd Reading

Discussion: adopting the ordinance will assist with enforcement on public property

Motion by Commissioner Miller, supported by Commissioner Spoula, to adopt Ordinance no. 345 - 2025, amending General Provisions Chapter 130 Prohibiting Camping on Public Property.

Motion carried 6 - 0

• Discuss & Consider - Resolution 2025 – 059 – Building Permit Fee Schedule

Motion by Commissioner Miller, supported by Commissioner Spoula, to adopt Resolution 2025 - 059, Adopting Building Permit Fee Schedule as recommended.

Motion carried 6 - 0

• Discuss & Consider – Resolution 2025 – 060 – Design Engineering Agreement for WRI Project

Motion by Commissioner Miller, supported by Commissioner Aranda, to adopt Resolution 2025 – 060, awarding the water related infrastructure grant project engineering agreement to Wightman's in the amount not to exceed \$418,000 and authorize the City Manager to execute the agreement.

Motion carried 6 - 0

• Discuss & Consider – Resolution 2025 – 061 – WWTP Equipment Purchase

Motion by Commissioner Danger, supported by Commissioner Morsaw, to adopt Resolution 2025 – 061, approving the purchase of WWTP equipment Hach DR 3900 Spectrophotoeter from USA Blue Book in the amount of \$6,872.75 and replacement of Four (4) gravity wasting valves in the sludge pits from IAI Mechanical Services in the amount of \$5,488.00.

Motion carried 6 - 0

• Discuss & Consider – Resolution 2025 – 062 – Purchase of Field Monitoring Equipment.

Motion by Commissioner Danger, supported by Commissioner Aranda, to adopt Resolution 2025-062, approving the purchase of field monitoring equipment Hach DR 1900 from USA Blue Book in the amount of \$5,408.09.

Motion carried 6 - 0

Adjournment:

Motion by Commissioner Miller, supported by Commissioner Morsaw, to adjourn the meeting at 7:08pm.

Motion carried 6 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk