

**SPECIAL MEETING
CITY COMMON COUNCIL
OF HARTFORD CITY, INDIANA
MARCH 28, 2022
MEETING MINUTES**

CALL TO ORDER & WELCOME: Mayor Eckstein called to order a meeting of the Common Council of the City of Hartford City at 6:00pm March 28, 2022.

ROLL CALL: Members of the council present were Ron Dudelston, Tony Scaggs, Dustin George, Michael Wolfe and Ron Parrott. Also in attendance were Mayor Dan Eckstein, Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley.

NEW BUSINESS:

A.) RESOLUTION 2022-05 – A RESOLUTION APPROVING CF-1 FOR PERSONAL PROPERTY FOR NJT ENTERPRISES, LLC (2022 APPROVAL): Mr. Dudelston made a motion to approve resolution 2022-05. Mr. Parrott seconded the motion. The vote to approve was 5-0.

B.) 1ST READING OF RESOLUTION 2022-06 – A RESOLUTION GRANTING TAX ABATEMENT FOR PERSONAL PROPERTY IMPROVEMENTS (NJT ENTERPRISES): Mr. Parrott made a motion to approve the 1st reading of resolution 2022-06. Mr. Scaggs seconded the motion. The vote to approve the 1st reading was 5-0.

C.) RESOLUTION 2022-07 – A RESOLUTION APPROVING CF-1 FOR REAL PROPERTY FOR NJT ENTERPRISES, LLC (2022 APPROVAL): Mr. Scaggs made a motion to approve resolution 2022-07. Mr. George seconded the motion. The vote to approve was 5-0.

D.) RESOLUTION 2022-08 – A RESOLUTION TO OPT BACK IN TO THE OPIOIDS SETTLEMENT UNDER IC4-6-15-2: Attorney Murphy stated that we have two payouts for the class action opioid settlement. One has a payout of 12 years and the other is paid out in 18 years. The 2 amounts are as follows:

The first settlement is \$212,444 - \$18,482.63 (attorney's fees from lawsuit not Mr. Murphy's fees) = \$193,961.37

The second settlement is \$49,817.91 – 4,334.16 (attorney's fees) = \$45,483.75

Mr. Murphy stated there will be restrictions on how this money is to be spent. He said that the first payment will be in April if this resolution is submitted to the Attorney General in time. Mr. Murphy asked Council to approve the resolution to opt back into the opioid settlement and give the Mayor the authority to sign the amendments to the

Council agreement and also give the Mayor the authority to sign the settlement forms on behalf of the City.

Mr. Wolfe made a motion to approve resolution 2022-08. Mr. Dudelston seconded the motion. The vote to approve was 5-0.

MAYOR'S COMMENTS: Mayor Eckstein reminded everyone of the Gillman's Grand Opening April 1-3. He encouraged everyone to come out and support Gillman's.

COUNCIL COMMENT:

A.) Mr. Parrott thanked Mayco for being such a good partner with Hartford City. He praised them on how nice their property always looks.

B.) Mr. Dudelston explained that he is on the agenda for the April Council meeting for an amendment to Ordinance 2020-11 pertaining to cars on properties. He asked Council to think if there is anything they want to see put into the minimum property standards while the ordinance is being reviewed for amendment.

ADJOURNMENT: With there being no further business Mr. Wolfe made a motion to adjourn. The meeting adjourned at 6:13pm

FOLDER 2/ REC 160116_001