

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
SEPTEMBER 6, 2022**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein welcomed everyone and called to order the regular meeting of the Board of Works and Public Safety at 5:00pm.

ROLL CALL: Ms. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein were present. Attorney Brandon Murphy and Clerk-Treasurer Dana Whatley were also present.

APPROVAL OF AGENDA: Ms. Weiseman made a motion to approve the agenda as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF MINUTES:

A.) AUGUST 15, 2022: Ms. Bonewit made a motion to approve the minutes of the August 15th meeting as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

B.) SPECIAL MEETING AUGUST 22, 2022: Ms. Bonewit made a motion to approve the minutes of the special meeting of August 22, 2022, as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1. Ms. Weiseman abstained from the vote.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to accept the claims totaling \$741,520.54 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

A.) AEP EASEMENT AGREEMENT (TABLED FROM 8/15/22): After discussion, it was decided that no action needs to be taken on this.

NEW BUSINESS:

A.) JEFF THOMAS – START HIRING PROCESS FOR NEW MECHANIC: Mr. Thomas explained that he lost his mechanic three weeks ago. There was discussion on how to change this position to be a “City-Wide Mechanic.” This topic was for discussion only.

B.) 1ST READING OF RESOLUTION 2022-01 – SALARY RESOLUTION FOR THE YEAR 2023: Mayor Eckstein made motion to approve the first reading of resolution 2022-01. Ms. Weiseman seconded the motion. The vote to approve the first reading was 3-0. The second reading will be at the October 3, 2022, meeting.

BOARD INPUT:

A.) MAYOR ECKSTEIN: Mayor Eckstein invited everyone to attend the 9/11 Remembrance Ceremony on Friday, 9/9/22 at 10am at Veteran’s Park. He stated that we will shut down City Hall from 9:45am – 11:00am for all employees to attend the ceremony.

ADJOURNMENT: With there being no further business, Ms. Weiseman made a motion to adjourn the meeting. The meeting adjourned at 5:16pm

FOLDER 2 / REC 11