

**COMMON COUNCIL
CITY OF HARTFORD CITY, INDIANA
APRIL 6, 2020
MEETING MINUTES**

CALL TO ORDER & WELCOME: Mayor Eckstein opened the regular meeting of Common Council at 6:08PM.

BECAUSE OF THE CORONA VIRUS PANDEMIC, Public meetings are limited to less than 10 people. Some of the people counted as present are using technology to attend the meeting.

ROLL CALL MEMBERS: Members of the council present were Michael Wolfe, Dustin George, Tony Scaggs, Jimmy Lytle, and Ron Dudelston. Also present were Mayor Dan Eckstein, Pam Fancher, Clerk Treasurer, and City Attorney Brandon Murphy.

APPROVAL OF AGENDA: The Agenda will be amended to add item D under New Business- permission for Waste Water Dept. to purchase a truck. A motion to approve the agenda as amended was made by Mr. George; Seconded by Mr. Lytle. Approved 5-0.

APPROVAL OF MEETING MINUTES: Mr. Lytle made a motion to approve the minutes from the March 2 and March 16 meetings; Seconded by Mr. Dudelston. Approved 5-0.

OLD BUSINESS:

NEW BUSINESS:

A.) BILL BACON- NEW PUMP FOR WELL #4: A request to spend over \$5,000 was made to purchase a new motor for well #4. Mr. Lytle made a motion to approve spending \$14,000 to purchase a new motor; Seconded by Mr. Scaggs. Approved 5-0.

B.) TAX ABATEMENTS:

1. INTRODUCE 3M

2. MAYCO-Mr. Lytle made a motion to approve SB-1 Real Property for Mayco International; Seconded by Mr. George. Approved 5-0. CF-1 for Mayco also approved by Mr. Lytle; Seconded by Mr. George. Approved 5-0.

3. VILLAGES OF VANCLEVE- CF-1 Resolution 201231 approved by Mr. Lytle; Seconded by Mr. Scaggs. Approved 5-0.

4. MIDDLETOWN ENTERPRIZES- CF-1 approved by Mr. Lytle; Seconded by Mr. George. Approved 5-0.

5. PETOSKEY PLASTICS- SB-1 for PP 10 years approved by Mr. Lytle; Seconded by Mr. George. Approved 5-0.

6. NEW INDY CONTAINER- CF-1 for 10 years approved by Mr. Lytle; Seconded by Mr. George. Approved 5-0.

C.) GILLMAN CONTRACT- This Professional Service Agreement between City of Hartford City and United Consulting has already been approved by the Board of Works this evening. City Attorney Brandon Murphy has reviewed this agreement and also approves. Mr. Lytle makes a motion to accept this agreement; Seconded by Mr. George. Accepted 5-0.

D.) WASTE WATER TO PURCHASE TRUCK-Request permission to spend over \$5,000 to purchase a new truck. Travis Williamson submitted three bids. A motion was made by Mr. Dudelston to grant permission to purchase a truck from Greg Hubler in Muncie for \$27,940; Seconded by Mr. George. Permission granted 5-0.

MAYOR'S REPORT: Mayor Eckstein announced that Clifton Rinker has been sworn in as the new Fire Chief and James Teer has been appointed his Assistant Fire Chief.

In compliance with Gov. Holcomb's recommendations, City Hall will remain closed to the public for the next two weeks.

Also, the cut-off to have items/claims put on meeting agendas will now be the Wednesday prior to the scheduled meeting. This will give the Clerk Treasurer sufficient time to copy needed materials for the board and council to review.

ADJOURNMENT: Mayor Eckstein adjourned the meeting at 6:55PM.

#42 recording