

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
JUNE 21, 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:** Members present were Ms. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein. Attorney Murphy and City Clerk-Treasurer Dana Whatley were also present.

**APPROVAL OF AGENDA:** Ms. Bonewit made a motion to amend the agenda to add new business letter "B" to reschedule a disciplinary hearing. Mayor Eckstein seconded the motion. The vote to approve to amend the agenda was 3-0.

Ms. Bonewit made a motion to approve the amended agenda. Mayor Eckstein seconded the motion. The vote to approve the amended agenda was 3-0.

**APPROVAL OF MINUTES:** Ms. Weiseman made a motion to approve the minutes of June 6, 2022 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**APPROVAL OF CLAIMS:** Mayor Eckstein made a motion to accept the claims totaling \$369,416.74 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

**A.) RE-ADDRESS HARTFORD IRON & METAL – RIGHT-OF-WAY ISSUES:** Attorney Murphy verified that the BOW received the letter from HIM's attorney. He stated that we should schedule something on the Board of Works mid-month meeting and invite representatives from Hartford Iron & Metal to attend. He also stated that the Department Heads should be allowed to weigh in on this topic.

Mayor Eckstein stated that he has an appointment with the President of Hartford Iron & Metal on June 30<sup>th</sup> at 10am. He asked to table this topic until after this meeting takes place. Mayor Eckstein made a motion to table this topic until a later date. Ms. Weiseman seconded the motion. The vote to table was 3-0.

**NEW BUSINESS:**

**A.) DPW – EMPLOYEE MEDICAL LEAVE FOR EMPLOYEE J.T.:** It was stated that this employee has returned to work with no restrictions. There was no action taken.

**B.) RESCHEDULE DISCIPLINARY HEARING:** Attorney Murphy stated he received a letter from M.M. requesting a 30 day extension for the 6/29/22 hearing.

Ms. Weiseman made a motion to accept the request and agreed to reschedule to July 25, 2022 at 9:00am. Mayor Eckstein seconded the motion. The vote was 2-0-1. Ms. Bonewit abstained from the vote.

**BOARD INPUT: NONE**

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion for adjournment. Mayor Eckstein seconded the motion. The meeting adjourned at 5:07pm.

**FOLDER 2/REC 37**