

August 21, 2013
Worksession
6:30 p.m.

DRAFT

Present: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

Absent: Councilor Givens.

Also present: Manager Glenn Anderson, City Clerk Karen Haischer, Susan Burack and OHM Representatives (Traci Williams and Greg Kacvinsky)

Reviewed and Discussed:

1. East Hancock Stairway Banner Board Update.
 - East Hancock residents are not happy with the Banner Board. Council will review later in the year.
2. OHM re: Hancock Wastewater Flows
 - Flow Investigation
 - Solutions
 - Flow Accuracy
 - Hancock Sewer Flows, Water Demand, The Rest of the Story, Winter Flow Patterns, Climate Patterns, Long Term Trends, Long Term Flow Patterns
 - Conclusions
 - Infiltration
 - Short Term Action Plan
 - Long Term Action Plan

Public Hearing
August 21, 2013
7:30 p.m.

Mayor Laitila called this Public Hearing to order for the following purpose:

1. The purpose of this hearing will be to review a report on the existing Hancock Rental Rehab Program and receive public input on the following Michigan State Housing Development Authority, Office of Community Development Grant Application up to \$500,000 Rental Rehabilitation Program Grant Application for the creation of up to thirteen apartments in the Downtown Area.

Present: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon, Manager Anderson, City Clerk Haischer, Susan Burack, Al McClellan and Crissy Gehart.

Crissy Gerhart gave the Council an update on the rehab at 116 Quincy street.

Construction \$245,000

Admin \$53,780

Seven apartments all rented as of this date

One new business on street level

-No Public Comment

New Proposed Grant:

Would be for the 200-300 block of Quincy Street and Hancock Street

Old Crystal Room (apartments), WMPL Building (apartments) and the Masonic Temple (four apartments and 2 businesses)

-No Public Comments

Mayor Laitila called this Public Hearing closed at 7:45 p.m.

Regular Meeting
August 21, 2013
7:45 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, August 21, 2013 at 7:45 p.m. with Mayor Laitila presiding. The United States

Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.
Absent: Councilor Givens

Moved by Councilor McKenzie and seconded by Councilor Belej to excuse Councilor Givens from tonight's meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor McKenzie to approve the agenda as presented.

Yes: All

No: None

Motion Carried.

correspondence

PLWSA flow sewer for July 12-13

UPSET re: request for upcoming 13/14 funds

SNB re: release hold on DDA funds that were pledged as collateral for Gartner's Gallery, LLC.

Portage Health re: Update on proposed partnership with LifePoint Hospitals

Update on FinnFest USA 2013

FYI City of Houghton Planning Commission Master Plan

Travel Michigan (FYI)

SEMCO Energy Public Hearing 8-15

UPPCO Public Hearings 8-7, 8-13 and 8-21

Moved by Councilor Belej and seconded by Councilor Slivon to accept the correspondence as presented and place them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Susan Burack – Update on the historic E. Hancock steps and E. Hancock Home Tour was a success.
2. Councilor Haeussler – Thank you to the folks at Temple Jacob for opening the Temple for the Home Tour.

minutes approval

Moved by Councilor Belej and seconded by Councilor Slivon approving the minutes of the July 17, 2013 minutes of the worksession, public hearing and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Financial Reports

All Funds for June, 2013

-Cash Balances

-Due to/from

-Interest Earned

-Revenue and Expense Reports

Moved by Councilor Slivon and seconded by Councilor Belej to accept the June, 2013 Financial Reports as presented and place them on file.

Yes: All
No: None
Motion Carried.

PLWSA minutes of June 11, 2013
PLWSA minutes of July 16, 2013
Planning Commission Minutes of June 24, 2013
US-41 / M-26 Corridor Advisory Team minutes of July 11, 2013
Hancock Bike & Pedestrian Committee minutes of July 24, 2013

Moved by Councilor Belej and seconded by Councilor Slivon to acknowledge the reports as Presented and place them on file.

Yes: All
No: None
Motion Carried.

admin report

1. MDOT Transit Bus grant and delivery.
 - 99% of the cost was covered by an ARRA Grant. Amount due \$72,102.00. Champion GMC Diesel Chassis. The 2000 Van will come out our fleet.
2. Hancock Sesquicentennial 2013 Schedule of Events.
 - September: *Celebration of the life of Big Louie Moilanen by Dana Richter and Mike Gemignani, September 16th at 6:00 p.m. at the monument and travel to the grave site. *John Henry Jacobs and Jacobsville Sandstone by Karen Hubbard, September 19th at 7:00 p.m., Finnish American Heritage Center. *Historic Fires of Hancock: Images With an introduction by Mark Dennis, date/time TBD, Hancock Fire Hall
 - October: *Hancock and the Rise of the Portage Lake Copper District by Larry Lankton, October 8th at 7:00 p.m., Finnish American Heritage Center.
 - November: *Edward Steichen by Charlie Eshbach, Date/time TBD, CCCAC
 - December: *Early Italian Immigration to Hancock/Copper Country by Deb Mann, date/time TBD, Finnish American Heritage Center. *Possible event: 100th Anniversary Charles Moyer deportation, Scott Hotel, December 26, joint with miner's strike centennial.
3. Letter from Governor Rick Snyder extending the highest praise and commendation upon the occasion of Hancock's sesquicentennial year.
4. MDOT Commission Audits for Contract 2007-0219/Z3 Section 5309 Earmark \$0
5. Project Update.
 - Campus Drive (West) Siler Contracting
 - water main, 5 service laterals, sub-base for new road then gravel then paving.
 - Navy Street Boardwalk.
 - Pile driving 13 of 18 pilings are in. DO Construction and sub-contractor.
 - MDOT micro sealed parts of US041 and M0203 and did some crack sealing.
 - Valley View Drive – install sub-base, then gravel. Water and ditch line are done. Next sanitary sewer.
 - Front Street Wall – Phase II; power wash and patch then paint to match the big wall.
 - Navy Street Storm Sewer – Siler Contracting.
 - MDOT highway reports are up to \$303,048.15.
 - Swedetown Bridge replace cost est. \$20,000.
 - Need three quotes and maybe cost share with KNSC.
 - KNSC – may have a fall fundraiser with proceeds going towards the bridge.
 - Planning Commission August 26th meeting is cancelled.

old business

None at this time

new business
july a/p

Moved by Councilor Belej and seconded by Councilor Moore approving the July 2013

Accounts payable in the amount of \$169,566.36 and authorizing payment as follows as funds become available.

General	\$48,378.79
Major	1,906.75
Transit	2,402.83
Sewer	58,592.76
Water	34,055.76
MV	6,306.90
DDA	10,248.19
<u>TIFA</u>	<u>7,674.38</u>
Total	\$169,566.36

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

add'l checks typed in july

Moved by Councilor Belej and seconded by Councilor Slivon approving the additional checks typed in the month of July in the amount of \$372,674.36 and authorize payment as follows:

Expenses	\$53,456.63
<u>Transfers</u>	<u>\$319,217.73</u>
Total	\$372,674.36

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Motion Carried.

city of Hancock fair housing
policy statement resolution #8-13

Moved by Councilor McKenzie and seconded by Councilor Belej adopting Resolution #8-13 "Fair Housing Resolution" as follows:

Resolution #8-13

City of Hancock

FAIR HOUSING RESOLUTION

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and,

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS that it is the policy of City of Hancock to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status. Therefore, City of Hancock does hereby pass the following Resolution:

BE IT RESOLVED that in accordance with Executive Order 11063, City of Hancock shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status;

City of Hancock will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights.

City of Hancock will at a minimum post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to the attention of owners of real estate, developers and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act.

This Resolution shall take effect as of the date listed below.

Roll Call Vote

Yes: All

No: None

Motion Carried.

resolution #9-13
mshda rental rehab program

Moved by Councilor Belej and seconded by Councilor Haeussler adopting Resolution #9-13 Authorizing the preparation and submission of a Grant Application for the MSHDA Rental Rehabilitation Program as follows:

Resolution #9-13

City of Hancock

“Authorizing preparation and submission of a Grant application for the MSHDA Rental Rehabilitation Program”.

WHEREAS, the Hancock City Council is interested in the continuing effort to assist landlords in providing and creating affordable, safe, energy efficient housing opportunities for low and moderate income residents;

WHEREAS, the Hancock City Council has reviewed and understands the content of the application for funding; and

WHEREAS, the Hancock City Council has decided to apply for up to \$500,000 in MSHDA Rental Rehabilitation Program Grant funding; and

WHEREAS, the Hancock City Council authorizes the Mayor to sign the application form as required;

NOW THEREFORE BE IT RESOLVED, the Hancock City Council authorizes Northern Consultants, Inc. to prepare and submit the application for funding through the Michigan State Housing Development Authority’s Office of Community Development.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

e. hancock step restoration

Project: Stone steps masonry and concrete repairs.

Only one (1) bidder

*J. Clark bid \$17,000 negotiated down to \$13,000 of work.

Project: Stone steps lighting.

Bidder

*Coon Electric \$7,700 per specs

Gedda Electric \$8,595 per specs

\$7,917.24 alternate bid

*Low bidders.

Moved by Councilor Belej and seconded by Councilor McKenzie to award the stone steps masonry and concrete repairs to J. Clark in the amount of \$13,000.00 and the stone steps lighting to low bidder Coon Electric in the amount of \$7,700.00.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Motion Carried.

hancock title VI coordinator

Moved by Councilor Belej and seconded by Councilor McKenzie to appoint Glenn Anderson, City Manager, as the City of Hancock Title VI Coordinator.

Yes: All

No: None

Motion Carried.

non-discrimination plan

Moved by Councilor Belej and seconded by Councilor McKenzie to adopt the Title VI Hancock Non-Discrimination Plan: A complete copy of this 29 page plan is on file with the City Manager. This Plan is currently in a draft form.

....CITY OF HANCOCK

TITLE VI
NON-DISCRIMINATION PLAN

399 Quincy Street
Hancock, MI 49930
Phone: (906) 482-1121
Fax: (906) 482-7910
Website: www.cityofhancock.com

Title VI Coordinator:
Glenn Anderson, City Manager

Phone: (906) 482-1121
Fax: (906) 482-7910
Email: manager@cityofhancock.net

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Yes: All
No: None

Motion Carried.

resolution #10-13

Moved by Councilor Belej and seconded by Councilor McKenzie adopting Resolution #10-13, “A resolution of the City of Hancock Adopting the limited English Proficiency (LEP) Plan” as follows: A complete copy of this 10 page plan is on file with the City Manager. This Plan is currently in a draft form.

CITY OF HANCOCK
LIMITED ENGLISH PROFICIENCY (LEP) PLAN

399 Quincy Street, Hancock MI 49930
Phone: (906) 482-1121
Fax: (906) 482-7910

Website: www.cityofhancock.com

....City of Hancock

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Resolution #10-13

A RESOLUTION OF THE City of Hancock ADOPTING THE LIMITED ENGLISH PROFICIENCY (LEP) PLAN

WHEREAS, in accordance with Title VI non-discrimination laws in regard to providing appropriate access to services and activities provided by federal agencies and recipients of federal assistance, the Limited English Proficiency Plan was drafted to define how the City of Hancock will accommodate persons with Limited English Proficiency; and

WHEREAS, individuals who do not speak English well and who have a limited ability to read, write, speak, or understand English are entitled to language assistance under Title VI of the Civil Rights Act of 1964 with respect to a particular type of service, benefit, or encounter; and

NOW, THEREFORE, BE IT RESOLVED that the Board of the City of Hancock approve and adopt the Limited English Proficiency Plan for the City of Hancock.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Moore that this regular meeting of the Hancock City Council be adjourned. Time: 8:15 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk