

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 19TH, 2019**

Public Hearing 6:00 P.M.

The Public Hearing was opened at 6:00 p.m., there was no public comment and was closed at 6:02 p.m.

Regular Meeting 6:02 P.M.

Call to order and pledge of allegiance was led by Mayor Haeussler
Roll Call and verification of quorum

Present: Councilors Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

Also Present: Crissy Gerhart, Philip Johnson, Rick Allen, Dillon Geshel, John Zurcher, Glenn and Mary Lou Anderson, Mitch Lake, Deb Mann, John Diebel, Susan Burack, Michael Markham, Pete Mackin, Bill Marlor and Lora Frea

Motion by Councilor Seguin and supported by Councilor Warstler to approve the agenda with one addition of 2nd Public Comments.

Yes: All

No: None

Motion Carried

Communications

6-11-19 Western Upper Peninsula Health Dept., Bathing Beach-Water Quality Monitoring
6-6-19 S&P Global Ratings, Hancock, MI; General Obligation

Motion by Councilor LaBine and supported by Councilor Lytle to review and place on file communications as presented.

Public Comment

No comments

Review and approval of previous minutes

Regular Council Meeting May 15, 2019

Motion by Councilor Slivon and supported by Councilor Seguin to approve and file the meeting minutes as presented.

Yes: All

No: None

Motion Carried

Reports

PLWSA	May 10, 2019
HBPA	May 14, 2019
DDA	May 6, 2019

Motion by Councilor Seguin and supported by Councilor Warstler to receive and file the reports as presented.

Yes: All

No: None

Motion Carried

Administrative Report

Hancock Public Library update from Dillon Geshel of the Portage Lake District Library for services provided to the library. The library is open 5 days during the school year and 6 days during the summer. Public programs: online access to material, story time, summer reading program and a Hancock History program on July 24th. There is a 67% increase in cardholders.

The 44th Annual Canal Run will be held on July 20, 2019. The course will be going back to the original layout.

Key Ingredients will be held on Friday, July 19,2019 with musicians and restaurants throughout the City.

Canal Rocks -started June 7, 2019 and goes through August 30,2019 with a different musical group performing each week.

Summer Movie Schedule-1st movie will be on July 11th, The Lego Movie 2. There will be a different movie each week.

The Flower Shop and Sound in Motion had façade grant applications approved by the DDA. The Quincy Loafer will be starting work on their façade that was approved at a prior meeting.

FHWA Projects match is currently \$475,000 (20%) which has been included in the State Budget. The budget still needs to be approved

The Hancock Beach Recreational Pier has been completed and is open to the public.

The Recreation Commission submitted their project list for the recreational millage for FY2019/2020.

Ordinance Review Update-met last Thursday, June 13, 2019 to work on Animal Ordinance, Code Officials and the Civil Infractions.

Hancock Beautification Group Home & Garden tour fundraiser set for Saturday, July 13th, from Noon – 4 p.m. Four gardens and two homes, \$10.00 per person

Board of Review is set for July 16th at 11:00 a.m, Hancock City Hall.

Planning Commission set for Monday; June 24th has been cancelled

Old Business

Motion by Councilor Blau and supported by Councilor LaBine to approve the final payment for the Hancock Beach Recreational Pier

Roll Call

Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Slivon to accept the bid from Superior Equipment for the RPM 220 Snow Blower, in the amount of \$145,636.00, with a delivery date of December 15th, 2019.

Roll Call
Yes: Blau, Lytle, Slivon, Haeussler, Seguin, Warstler, LaBine
No: None
Motion Carried

New Business

Motion by Councilor Blau and supported by Councilor Seguin to approve the current accounts payable in the amount of \$675,750.45.

Roll Call
Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Blau to approve the budget amendments for FY 18/19.

Roll Call
Yes: Blau, Lytle, Slivon, Haeussler, Seguin, Warstler, LaBine
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to adopt Resolution #19-13 adopting the FY 19/20 City Budget and setting the 2019 millage rates at 13.3731 City Millage, .7777 Fire Millage, .80 Recreation millage.

Roll Call
Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to adopt Resolution #19-12 to appoint the City Manager, Barry Givens as the Code Official under Chapter 152 and Authorize City Official under Chapter 131 of the Code of Ordinances.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Blau to approve CDBG funds to purchase the property 201 E. Franklin St. and \$3,262.20 for Keweenaw Nordic Ski Club trail improvements.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Warstler to introduce proposed Animal Restraint and Cleanliness Ordinance #303 and to call a public hearing on July 17, 2019 at 6:00 p.m.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Warstler to approve Resolution #19-14, Civil Infraction Fines

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to consider with regret the resignation of Councilor John Haeussler from the City Council.

Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Lytle
No: Blau
Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to nominate Councilor LaBine as Mayor
Yes: All
No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to nominate Councilor Lytle as Mayor Pro-tem

Yes: All
No: None
Motion Carried

Motion by Councilor Seguin and supported by Councilor Blau to appoint John Slivon on the Planning Commission in place of Paul LaBine.

Yes: All
No: None
Motion Carried

The City Council will be publishing the vacancy on the Council and will set the deadline for applications to July 12th, 2019.

Motion by Councilor Lytle and supported by Councilor Warstler to investigate the cost for demolition and purchase of Mine Street house and MEDC possible funding of blight reduction.

Yes: All

No: None

Motion Carried

Public Comment

- John Zurcher-1015 Summit St.-Hancock Cemetery grub issue and a tree west side of Swedetown Creek.
- Susan Burack-regret that we accept your resignation
- Crissy-Thank you John for your enthusiasm and historical knowledge.
- Lora Frea-Notify dog owners about dog ordinance
- Glenn Anderson-740 Lake Ave.-In the City's 156 years, John is on the high end of men and women who have served the City and his passion for the City.
- Philip Johnson-wants to express publicly deep gratitude for John Haeussler's willingness to work together
- Deb Mann-If it wasn't for John, I wouldn't be here today.
- Pete Mackin-210 Cooper Ave.-DDA very pleased to have John involved. He has made this a better City.

Motion by Councilor Haeussler and supported by Councilor Blau to adjourn the meeting at 7:50 p.m.

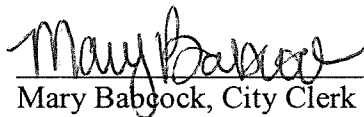
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Mary Babcock, City Clerk

CITY OF HANCOCK

RESOLUTION #19-12

DESIGNATION OF AN INTERNATIONAL PROPERTY MAINTENANCE CODE
OFFICIAL AND AN AUTHORIZED CITY OFFICIAL

WHEREAS, this resolution shall approve the authorization and appointment of an International Property Maintenance Code Official and an Authorized City Official.

NOW, THEREFORE, be it resolved that Barry Givens, City Manager of the City of Hancock is appointed as the International Property Maintenance Code Official as defined under the IPMC as adopted under Chapter 152 of the City Code of Ordinances and as an Authorized City Official as defined and permitted under Chapter 131 of the City Code of Ordinances.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, June 19, 2019, by Councilor Labrie and seconded by Councilor Lytle.

Yes: 7
No: 0
Motion Carried

John Haeussler
John Haeussler, Mayor

Mary Babcock
Mary Babcock, Clerk

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened regular meeting of the City of Hancock Council held on June 19, 2019.

Mary Babcock
Mary Babcock, City Clerk

BUDGET ADOPTION RESOLUTION #19-13

City of Hancock Financial Plan

2019-2020

Adopted 06-19-2019

Pursuant to the laws of the State of Michigan governing Home Rule Cities, the State Budget Act, and the City Charter, the following Budget Resolution for Fiscal Year July 1, 2019 to June 30, 2020, is hereby submitted for adoption;

Whereas, it has been determined that the attached (revenues) Property Taxes, State Shared Revenues, Rates, Charges and Transfers shall be available and necessary for the 2019-2020 Budget Year, and

Furthermore, it is ordered that the attached level of expenditures are approved for each of the below Activities and Funds;

It is further ordered that the City Council approve the required millage rate of 13.3731 for the General Fund and .7777 for the Fire Department and .80 for recreational improvements for the Fiscal Year July 1, 2019 to June 30, 2020 for a total levy of 14.9508.

It is further ordered that upon setting the City Tax Rate, the City Treasurer shall proceed to collect the sums ordered in accordance with the City Charter and the Laws of the State of Michigan.

Further, it is ordered that the City Manager shall be designated the Chief Financial Officer of the City of Hancock in accordance with the State Uniform Budget Act and shall implement this Financial Plan as adopted or amended in accordance with generally accepted accounting principles and the State Budget Act.

The above Resolution was offered by Councilor *LaBine* and seconded by Councilor *Sequin* to adopt the Budget Resolution presented above for Fiscal Year July 1, 2019 to June 30, 2020.

Yes:

No: None

Absent:

Motion Carried.

John Hauske

I, Mary Babcock, City Clerk, do hereby certify that the above Budget Resolution was duly presented and adopted at a regular meeting of the City Council held June 19, 2019.

Mary Babcock

Mary Babcock
City Clerk/Treasurer

CITY OF HANCOCK

RESOLUTION #19-14

CIVIL INFRACTIONS

WHEREAS, this resolution adopts the fine provision for the City of Hancock Code of Ordinances.

NOW, THEREFORE, be it resolved, that the City of Hancock codifies and adopts the following Civil Infraction fines.

Failure to comply with any provisions of the below named chapters of the Hancock City Code shall be fined as follows:

For the first offense:	\$50.00
For the first repeat offense:	\$100.00
Second (or any subsequent) repeat offenses:	\$250.00

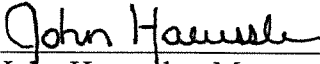
A separate offense shall be deemed committed each day on which a violation or noncompliance occurs or continues, unless otherwise provided.

CIVIL INFRACTIONS:

- CHAPTER 51 SEWERS
 - CHAPTER 52 WASTE COLLECTION
 - CHAPTER 53 WATER SUPPLY CROSS CONNECTION
 - CHAPTER 54 WATER AND SEWER REGULATIONS
 - CHAPTER 90 ABANDONED OR JUNKED MOTOR VEHICLES
 - CHAPTER 91 ANIMALS
 - CHAPTER 95 FIRE PREVENTION
 - CHAPTER 96 NUISANCES
 - CHAPTER 97 PARKS AND RECREATION
 - CHAPTER 98 STREET AND SIDEWALKS
 - CHAPTER 99 RENTAL REGISTRATION
 - CHAPTER 110 ADVERTISING
 - CHAPTER 111 CIRCUS PERFORMERS, STREET VENDORS AND THE LIKE
 - CHAPTER 112 JUNK DEALERS; SECOND-HAND DEALERS
 - CHAPTER 114 TRANSIENT MERCHANTS
 - CHAPTER 151 COMMERCIAL TRAILERS OR TRUCKS
 - CHAPTER 152 PROPERTY MAINTENANCE
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Motion offered at a regular meeting of the Hancock City Council on Wednesday, June 19, 2019, by Councilor Labine and seconded by Councilor Warster.

Yes:
No:
Motion Carried



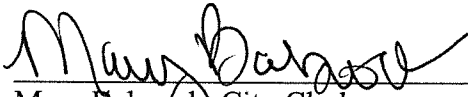
John Haeussler, Mayor



Mary Babcock, Clerk

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Mary Babcock, City Clerk