

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JULY 17, 2019**

6:00 P.M.

Public Hearing meeting was called to order at 6:00 p.m. for proposed Ordinance #303, Animal Restraint and Cleanliness.

Mary Foerster, 918 Liberty St – Endorses the proposed changes to the Dog Restraint and Cleanliness ordinance.

Public Hearing Closed at 6:02 P.M.

Regular Meeting 6:02 P.M.

Call to order and pledge of allegiance was led by Mayor LaBine.

Roll Call and verification of quorum

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

Also Present: Crissy Gerhart, Rick Allen, John Zurcher, Mitch Lake, Susan Burack, Michael Markham, Bill Marlor, Andy Lahti, Susan Boxer, LaVerne Roos, Greg Markonen, Gerald Heikkinen, Chris Holmes, Margo Pizzi, Holly Lake and other community members.

Motion by Councilor Blau and supported by Councilor Seguin to approve the agenda as presented.

Yes: All

No: None

Motion Carried

Communications

Michigan Public Service Commission Notice of Hearing
David Chesney – Email Animal Ordinance #303

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

Public Comment-

Holly Lake – Summit Street, commissioned to do a 20 x 30 ft mural on the west wall of 317 Quincy Street. Requesting donations to cover the \$1037.00 cost to complete, has already raised \$637.00.

Review and approval of previous minutes

6-19-2019 Regular Council Meeting

Motion by Councilor Lytle and supported by Councilor Warstler to approve and file the meeting minutes as presented.

Yes: All

No: None
Motion Carried

Reports

Cemetery Board of Trustee	4-9-2019 & 6-12-2019
US-41/M-26 Houghton Corridor Committee	5-9-2019
PLWSA	6-11-2019
Houghton County Board of Commissioners	5-28-2019

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

Yes: All
No: None
Motion Carried

Administrative Report

Adams Township Supervisor Gerald Heikkinen, presented the rate history and current project list for Adams Township Water.

2010-2014 – No Rate Increase

2015 – 1.16 to 1.40

2019 – 1.40 to 1.70

Currently working with Rural Development on a 3.7-million-dollar project to replace 4 pumps and 3.1 miles of transmission line. The debt would require 200k obligation for the next 40 years. There could be a small incremental increase in the future but the increase in 2019 should cover the debt payments.

Susie Boxer the City representative on the Houghton County Jail Task Force updated the Council on the 2 meetings that were held. Tom Tikkanen was appointed as the chair of the task force. There are 51 people of the task force which have been split in 4 different groups to each analyze a different option. Options: Camp Kitwen 12.5M, New courthouse jail 21.8M, New jail on Dodge Street 20M and Prior proposal at current site 12M. Susie would appreciate if residents of Hancock would contact her with any comments and questions about the proposals.

Michael Markham, OHM, presented the Water Tank Controls proposal. Water System lead Deve Pihlaja, stated that the Control will no longer adjust from summer to winter. The current control system is outdated and parts are no longer available. If the controls fail, it would go to a manual operator to make adjustments 2x day.

201 E. Franklin Street property has been purchased and options will be reviewed for cleaning up of the property.

FHWA project updates: White Street and Montezuma have been completed. Ingot should be completed the week of 7-15-2019. Campus Drive construction was started on 7-7-2019.

FEMA project updates: There are 4 FEMA projects out for bid and the bids are due on 8-7-2019. This work will be completed in 2019.

OLD BUSINESS

Motion by Councilor Warstler and supported by Councilor Seguin to approve Ordinance 303 Animal Restraint and Cleanliness to amend Section 91.06 regarding Dog Restraint and Cleanliness.

Roll Call

Yes: Blau, Lytle, Slivon, Seguin, Warstler, LaBine

No: None

Motion Carried

NEW BUSINESS

Motion by Councilor Blau and supported by Councilor Lytle to approve the current accounts payable in the amount of \$475,345.48.

Roll Call

Yes: Warstler, Seguin, LaBine, Slivon, Lytle, Blau

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to appoint Mayor Paul LaBine as the Council's KEDA Board Representative.

Yes: All

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Warstler to approve the Declaration and Notice regarding the uses for property in agreement TF16-0013 for the Hancock Beach Recreational Pier.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve Resolution #19-15 in support of Michigan Local Agency Pavement Warranty Program.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Seguin to approve Resolution #19-16 to implement a local pavement warranty program.

Yes: All
No: None
Motion Carried

Motion by Councilor Sequin and supported by Councilor Slivon to submit a letter of support for Finlandia University's Rural Development application.

Yes: All
No: None
Motion Carried

Motion by Councilor Lytle and supported by Councilor Slivon to appoint Stephanie Tubman to At-Large City Councilmember with a term ending at next City Election.

Yes: All
No: None
Motion Carried

Public Comment-


John Zurcher, Summit Street - Would like the City to consider using government lots 5 & 6 to add onto the campground. The lots are located across the street from the current campground.

Susan Burack, Scott Building – City should consider reducing the light pollution, cut down number of lights on Quincy Street.


Susie Boxer – The trail from Tezcuco Street to Hancock Street has increase with vehicle traffic. It's dangerous for others that are using the trail.

Motion by Councilor Blau and supported by Councilor Warstler to adjourn the meeting at 7:35 P.M. .

Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Mary Babcock, Clerk

**CITY OF HANCOCK
COUNTY OF HOUGHTON, STATE OF MICHIGAN
RESOLUTION #19-15**

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the City of Hancock hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the City meeting on July 17, 2019.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, July 17, 2019, by Councilor Lytle and seconded by Councilor Warstler.


Yes:

No:

Motion Carried



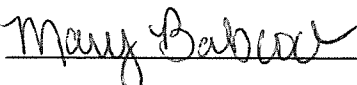
Paul LaBine, Mayor



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 July 17, 2019.



Mary Babcock, City Clerk

**CITY OF HANCOCK
COUNTY OF HOUGHTON, STATE OF MICHIGAN
RESOLUTION #19-16**

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the City of Hancock adopted the Michigan Local Agency Pavement Warranty Program on July 17, 2019;

WHEREAS, the City agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the City agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which City's adopted Implementation Policy defines the City's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the City hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, July 17, 2019, by Councilor Lytle and seconded by Councilor Seguin.

Yes:

No:

Motion Carried

Paul LaBine
Paul LaBine, Mayor

Mary Babeck
Mary Babeck, 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 July 17, 2019.

Mary Babeck
Mary Babeck, City Clerk