

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, MAY 5, 2021 6:00 PM
CITY COUNCIL CHAMBERS/ZOOM

6:04 P.M

Call to order and pledge of allegiance
Roll Call and verification of quorum

Present: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler
Absent: None

Also present: Grant Dossetto, Linda, Mary Miller, Michael Markham, Joshua Visser, Chris Jaehnig, Susan Burak, Kevin Kalinec, John Zurcher, and Allison Jabuch.

Motion by Councilor Rickard and supported by Councilor Warstler to approve agenda.

Yes: All
No: None
Motion Carried

Communications

Federal Aviation Administration
Semco Energy
Michigan Occupational Safety and Health Administration
Central State Pension Fund

Motion by Councilor Lytle and supported by Councilor Warstler to put-on-file the communications

Yes: All
No: None
Motion Carried

Public Comment

Susan Burack from The Scott Hotel talked about recycling and getting grant money to get the recycling moving forward, also mentioned starting a compost program and possibly doing some education on contamination.

John Zurcher from Summit St. talked about the speeding on Lincoln Dr, paving the road between the old and new Cemetery, and also about going after any grants that may be out there.

Review and Acceptance of Meeting Minutes

Motion by Councilor Rickard and supported by Councilor Lytle to review and approve the meeting minutes of the Regular Council meeting of April 7, 2021 and April 21, 2021, the Budget Work Session on April 14, 2021.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Blau to review and accept the meeting minutes of the Planning Commission meeting of April 6, 2021, the HBPA of April 14, 2021, and the DDA of April 5, 2021.

Yes: All

No: None

Motion Carried

Administrative Report

Branding/Marketing Update

EDA Grant

Dog Park- Public Space & Community Places

Michigan Main Street

Spring Clean Up

Blight- ArcGIS Survey 123

Rental Registration Update

New Business

Motion by Councilor Rickard and supported by Councilor Freeman to approve Resolution # 21-09 to approve the contract authorization for the MDit Small Urban Repaving Project Number 208294CON.

Roll Call:

Yes: Haeussler, Warstler, Rickard, LaBine, Freeman, Lytle, Blau

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to accept the Portage Health Foundation Grant for the Hancock Campground Bathhouse ADA upgrades in the amount of \$30,000.00.

Roll Call:

Yes: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve Resolution #21-10 to authorize execution of the MDOT Project Authorization P9, Agreement #207-0059 with the Michigan Department of Transportation for FY 2021 Section 5311 Operating Formula Grants for CARES Act funding.

Yes: All
No: None
Motion Carried

Motion by Councilor Rickard and supported by Councilor Freeman to approve Resolution #21-11 to approve the sale of Lot 13 Spruce Haven Estates to Taryn Mason.

Roll Call:
Yes: Haeussler, Warstler, Rickard, LaBine, Freeman, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to approve of the RRC technical assistance for the Capital Improvement Plan with Western Upper Peninsula Planning and Development Region in the amount of \$5000.00.

Yes: All
No: None
Motion Carried

Public Comment

John Zucher was wondering if it was in the budget to start paving streets like Michigan for example, planting pine trees along the DNR trail, and also talked about the Veteran's Park and the flags.

Mary Babcock- updates on Memorial Park and work that is going to be done at the Cemetery this summer.

Council Member Comments

Council Member Haeussler thanked Mary and her staff for the upgrades in the Council Chambers. Also mentioned the passing of Bob Veeseer WWII Veteran.

Motion by Councilor Warstler and supported by Councilor Freeman to adjourn the meeting at 6:49 p.m.

Yes: All
No: None
Motion Carried


Paul LaBine, Mayor


Ashley Freeman, City Clerk

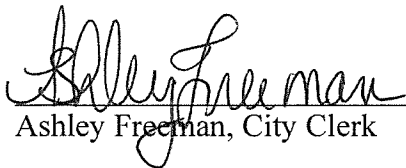
CITY OF HANCOCK
RESOLUTION #21-09
MDOT SMALL URBAN REPAVING PROJECT
CONTRACT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Control Section STUL 3100, Job number 208294CON, Contract 21-5147, and

WHEREAS, NOW, THERFORE, be it resolved that Mary Babcock, City Manager and Ashley Freeman, City Clerk of Hancock, are authorized to enter into and Execute on behalf of the City of Hancock, MDOT Control Section STUL 31000, Job Number 208294CON, Contract 21-5147, with the Michigan Department of Transportation for repaving portions of City streets in the grant amount not to exceed \$187,500.

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 May 05, 2021.



Ashley Freeman, City Clerk

SEAL

CITY OF HANCOCK

RESOLUTION #21-10

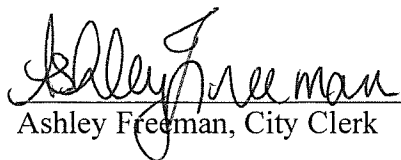
MDOT TRANSIT FY 2017 SECTION 5311 OPERATING
FORMULA GRANTS UTILIZATION OF FUNDS PROVIDED BY FEDERAL
TRANSIT ADMINISTRATION CARES ACT FUNDING
AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Project Authorization P9, Agreement #2017-0059 and

WHEREAS, NOW, THEREFORE, be it resolved that Mary Babcock, City Manager and Ashley Freeman, City Clerk of Hancock, are authorized to enter into and Execute on behalf of the City of Hancock, MDOT Project Authorization P9, Agreement #2017-0059, with the Michigan Department of Transportation for FY 2021 Section 5311 Operating Formula Grants for CARES Act funding will be used to reimburse expenses from October 1, 2020 through September 30, 2021. The maximum amount to be paid will not exceed 8.7% of the City's audited costs.

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 May 05, 2021.



Ashley Freeman, City Clerk

SEAL

