

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 18, 2019**

6:00 P.M.

Regular Meeting

Call to order and pledge of allegiance
Roll Call and verification of quorum
Review and approval of agenda

Communications

Quincy Mine Hoist Association

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

Presentations:

Steve Patchin – Hancock Public Schools
Scott Dianda – Tranquility Fields

Review and approval of meeting minutes
11-20-2019

Review of reports

October 2019 Quincy Haven Apartments quarterly report
9-20-2019 Portage Lake Water and Sewer Authority

Administrative Report

Water Tank Controls Bids
Union Contracts
Annual Meeting Notice
Michigan Main Street
Redevelopment Ready Community

Old Business

New Business

Consider approval of current accounts payable in the amount of \$713,781.61

Consider approval of Teamsters, POAM and AFSCME three-year union contracts.

Consider resignation of Randy Neiswonger, from the DDA effective 12/1/2019.

Consider appointment of Ryan Heinonen to fill DDA, Randy Neiswonger term expiring 1/31/2022

Consider approval of annual increase for the non-represented staff for next 3 years.

Consider appointing Linda Kalinec as the Deputy Treasurer and Transit Finance Director.

Consider appointing Beth Fredianelli as the Deputy Clerk

Consider approval of Hancock Water Tank Controls in the amount of \$19,630 with ERICO Electric.

Consider approval of Change Order 1 for the FEMA PW29 for the White Street Outlet repairs to reduce the contract value to \$14,829.00.

Consider approval of payment application #1 for FEMA PW29 for Portage Lake Construction, White Street Outlet repairs in the amount of \$14,087.55.

Consider approval of change order 1 for the FEMA 31 & 34 Poplar Street Culvert and Navy Street Trail Repairs reducing the contract value to \$137,117.88.

Consider approval of FEMA 31 & 34 Poplar Street Culvert and Navy Street Trail for Portage Lake Construction in the amount of \$130,261.99.

Consider approval of contract with WUPPDR to assist with RRC technical assistance.

Consider approval for the Acting City Manager to do a onetime buyout of vacation accrual to follow City policies and/or contracts.

Review Committee Appointments

Consider appointment of Steve Patchin to fill the DDA vacancy with a term expiring 1/31/2021.

Consider appointment of Susan Burack to fill the Planning Commission vacancy with a term expiring 2/15/2019.

Recreation – One Planning Commission Member to fill a non-voting position. Dan Seguin is the current City Councilmember

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Adjourn