

Special Meeting
September 12, 2012
5:00 p.m.

This special meeting of the Hancock City Council was held in the Council Chambers on Wednesday, September 12, 2012 at 5:00 p.m. with Mayor William Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.
Absent: None

Also present Manager Anderson, City Clerk Haischer, Michele Anderson and Bonnie Holland

Agenda as Posted:
CITY OF HANCOCK
SPECIAL COUNCIL MEETING
Wednesday
September 12, 2012

5:00 p.m.
City Hall

A. Call to order by William Laitila, Roll Call and Verification of a Quorum.

AGENDA AS POSTED
5:00

1. Consider applications received by the City Clerk to fill a vacancy on the City Council due to the resignation of Councilor Jim Hainault.
2. Consider making a Council appoint to fill the open at large Council seat.
3. Consider Resolution #8-2012 MDOT Project Authorization Resolution.
Motion to adjourn.

Note: Posted: This September 7th, 2012

All councilors were properly notified on 9-7-2012 @ 4:00 p.m. by e-mail.
18 hours minimum notice

Correspondence:

- UPPCO re: three-phase electric service.
- DEQ Notice of Public Hearing re; Water Quality Initiatives Fund

Three applications were received for the open council seat left by the resignation of Jim Hainault.

1. Kevin Hodur, 920 Elm Street
2. Bonnie Holland, 622 Lake Street
3. Barry Givens, 1301 Garden Street

Moved by Councilor McKenzie and seconded by _____ to appoint Bonnie Holland to fill the vacant seat for Councilor at large.
Motion Failed – No second.

Moved by Councilor Belej and seconded by Councilor Haeussler to appoint Barry Givens to fill the vacant seat for Councilor at large.

Roll Call Vote:

Yes: Councilors Haeussler, Moore, Laitila and Belej.

No: Councilors McKenzie and Slivon

Motion Carried.

Barry will be sworn in prior to the September 19th meeting.

Moved by Councilor Belej and seconded by Councilor McKenzie approving Resolution #8-12 as follows:

RESOLUTION #08-2012
MDOT PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the Revised MDOT Project Authorization, Agreement #2012-0093, authorization #P1/R1, Project # 115334;

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock, are authorized to enter into an execute on behalf of the City of Hancock, a MDOT revised project authorization Agreement 2012-0093 with the Michigan Department of Transportation for FY 2012 Section 5311 Operating Funds for the City's Transit Operation.

Roll Call Vote:

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

No: None

Motion Carried.

Moved by Councilor Slivon and seconded by Councilor Belej that this special meeting be adjourned. Time: 5:17 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk