

Worksession
July 15, 2009
6:30 p.m.

Present: Councilors Hainault, Slivon, Belej, Laitila, and Freeman.
Absent: Councilors McKenzie and Gemignani.
Also present: Police Chief Mike Beaudoin and DPW Doug Hayrynen.

Review and Discussed:

1. Water and sewer grants awarded
 - 48 million grants outstanding
 - 37 million Hancock Housing Commission
2. SS Peter and Paul Church sold to D. Bradway (Bell Tower Suites) 11 Apts.
3. Adams Twp. Update.
 - Still waiting for MEDC Grant.
 - \$150,000 NSP MSHDA called to say it was awarded
4. Sohlden Property
 - All or most of demolition will be covered by (NSP)
5. Scott Hotel - all apts. are full
 - Job creation identified 4-5 jobs need at least 7-11. Have until September.
6. State Study.
 - Impact on use of stampsand.
7. Dee Dennis letter request for partial payment on taxes.
8. UPPCO
 - Public Hearing 12.7% increase
 - Jan. interim rate 2010 ruling.
9. Banners on the Front Street Wall.
10. Matt Arko Property.
 - owns cemetery to Brooks Rd.
 - possible 425 agreement with Hancock Twp. use of cemetery road to access his property.
11. Prison crews are gone from Kitwen. Work crews are out of Baraga.
12. Ski Club
 - New Rhino will be here in August.
13. City Hall Update.
 - Hired Ron Studer on an hourly basis (\$10/hour) to paint and clean up.
14. Bridgefest 2009
 - City of Hancock took 2nd place in the cardboard boat race
15. DDA District.
 - Sophie Smith estate (two buildings)
16. D. Wilson property sold to another party. Will have a site plan for the Planning Commission. (Quincy Hill near old cemetery)
17. Transit Design meeting is next week.
 - \$120,000 stimulus money
 - City on Phase II 11-09 approval
 - Bid out later in the year.
18. Police Chief monthly report for June, 2009
220 complaints
2 larcenies, 4 MDOT, 4 domestics, 1 gas drive away, 2 disorderly persons, 5 suicides, 1 violation of probation, 2 assaults, 3 DD, 2 suspended licenses, 1 retail fraud, 2 outstanding warrants, 7 medical assists, 1 child abuse and the small bear is gone.
Parking Meter Fund 92 active meters of which 12 are new Duncans installed.
100 Block all Duncan (23)
200 28 Duncan 1 POM
300 Block 2 Duncan 23 POM
Reservation St. 6 POM
Tezcuco St. 11 POM
Reviewed the liquor license for the Ramada Inn during Bridgefest for outdoor sales.
No problem or complaints this year.
DNR Trail - not many complaints regarding speeding on trail.

19. DPW monthly report for June, 2009 Doug Hayrynen.

Watched a short video - sewer lines

Manholes and tree removal update.

Standard rule for manhole is now 24" per MIOHSA.

Recreation meeting update: approved a recommendation to the Council that WUPPDR do the update to the City 5 Year Rec Plan

7:44 p.m.

Public Hearing

Mayor William Laitila opened this Public Hearing at 7:44 p.m. for public comment on the following:

1. City acquisition of the following real property: Lot twenty (20), Block Five (5), First Addition of the Village (now City) of West Hancock, Houghton County, Michigan. Located at 922 Summit Street and has a fire damaged house on property.

Present: Councilors Freeman, Laitila, Belej, Slivon and Hainault.

Absent: Councilors Gemignani and McKenzie.

Also present: Alison Jabusch, Kurt Hauglie, Michele Anderson, Ray and Crissy Gerhart

Public Comment:

1. Alison Jabusch commended the Council for proposed action to be taken to acquire this property.

No further comment:

Mayor Laitila closed this public hearing at 7:45 p.m.

Regular Meeting

July 15, 2009

7:45 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, July 15, 2009 at 7:45 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. Councilors Freeman, Laitila, Belej, Slivon and Hainault.

Absent: Councilors Gemignani and McKenzie (excused).

Moved by Councilor Belej and seconded by Councilor Hainault to excuse Councilor Tom Gemignani from tonight's meeting because of illness.

Yes: All

No: None

Motion Carried.

Moved by Councilor Freeman and seconded by Councilor Hainault approving the July 15, 2009 Agenda as presented.

Yes: All

No: None

Motion Carried.

correspondence

2009 Tax Rate Request for the CCISD

Letter to Pacific Telemanagement Service to terminate pay phones at the Campground and Beach

Letter from WUPPDHD re: Superior Home Health and Hospice partnership with Aspirus

Letter from Dee Dennis re: partial payment of tax bills

Letter from Michigan Department of Information Technology re: Broadband Deployment

Moved by Councilor Hainault and seconded by Councilor Freeman to acknowledge the correspondence as presented and place them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Ray Gerhart

- new grant program - HUD (federal money)
- lead base paint hazardous control program
- removal of lead base paint hazards
- city to take the lead on the grant (which could be used countywide)
- Grant amount \$2 Million 70,000 thousand
- need motion to apply for grant and authorize the City Manager to execute the documents
- 10% match is required.

2.

Moved by Councilor Hainault and seconded by Councilor Freeman approving the minutes of the June 17, 2009 regular meeting and the June 30, 2009 special meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Planning Commission minutes of May 18, 2009

DDA minutes of June 1, 2009

Cemetery Board of Trustees minutes of July 14, 2009

PLWSA minutes of May 11, 2009

M26/US41 Corridor minutes of June 16, 2009

Moved by Councilor Freeman and seconded by Councilor Belej to acknowledge the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

administrative report

1. Quincy Smelter work group.

- meeting scheduled for 7-29-09
- any Councilors interested in attending, contact the City Manager

2. Code enforcement opinion.

-attorney opinion (Mechlin) no entity can have a higher code then the State Building Code

3. Porvoo Park sprinkler project donations.

- Halonen Landscaping cost \$6050.00
- Cash and Check donations \$3372.50
- manager directed to send individual letters of appreciation.

4. RD Water project update.

- no significant impact
- preliminary engineering report is acceptable

5. RD Sewer project update.

- preliminary engineering report is acceptable

6. Rental and single rehab MSHDA project update.

- passed SHPO requirement for historic review.
- target area owners were notified that applications are available (new grant)

7. Beach Sampling.

- done weekly by the Health Department.

8. Downtown Façade Grant Program update.

- 10 grants for \$10,000 each were initially received
- 2 are pending, 1 on hold, 1 completed, 1 delayed and 5 under way
- two additional (1 Isaacson Trust and 1 for FU) \$20,000

-DDA voted to assist the Sew Sisters with utility costs

old business
garbage truck warranty

Additional warranty for the Garbage Truck
DPW Director's Recommendation:
Additional 5 years on the International
Additional 6 months on the Heil

International extended warranty cost \$5,726.00
Heil extended warranty cost \$ 875.00

Moved by Councilor Hainault and seconded by Councilor Belej to accept the recommendation of the DPW Director to extend the warranty on the new garbage truck as follows:

Additional 5 years on the International for \$5,726.00

Additional 6 months on the Heil for \$875.00

Motor Vehicle Fund to cover additional cost.

Not budgeted, future purchases to extend warranties should be built into the finance package.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila and Freeman.

No: None

Motion Carried.

new business
june a/p

Moved by Councilor Hainault and seconded by Councilor Freeman approving the additional June accounts payable in the amount of \$8,387.29 and authorize payment as follows as funds become available:

General	\$4,076.20
Major	82.97
Transit	267.27
Sewer	35.15
Water	1,394.16
Motor V.	312.28
<u>DDA</u>	<u>2,219.26</u>
Total	\$8,387.29

Roll Call Vote:

Yes: Councilors Freeman, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

add'l checks typed in
june

Moved by Councilor Freeman and seconded by Councilor Hainault approving the additional checks typed in the month of June, 2009 in the amount of \$140,718.80 and authorize payment as follows:

expenses	\$78,262.03
<u>transfers</u>	<u>62,456.77</u>
Total	\$140,718.80

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila and Freeman.

No: None

Motion Carried.

allocation plan for fy 08

Moved by Councilor Belej and seconded by Councilor Freeman approving hiring Maximus Consulting Services, Inc. to prepare a Central Services Cost Allocation Plan based on actual

cost for the year that ended June 30, 2008 to recover indirect cost from City operated programs at a cost of \$8000.00 and authorizing the City Manager to sign the agreement. This cost was not budgeted.

Roll Call Vote:

Yes: Councilors Freeman, Laitila, Belej, Slivon, and Hainault.

No: None

Motion Carried.

5 year rec plan

Moved by Councilor Hainault and seconded by Councilor Belej to approve hiring WUPPDR to assist in the City of Hancock 5 Year Recreation Plan update at a cost of \$1000.00. Plan to be completed by January 31, 2010.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila and Freeman.

No: None

Motion Carried.

copier machine

Bidders:

Sayen Business

Image Maker, Inc.

Kyocera

Xerox

Task Alfa 250 ci

7425P

Purchase price with trade

\$7408.10

\$7889.00

Monthly Rent 180.99 (60 months)

\$175.73

Manager Recommendation: Purchase the Sayen Business, Kyocera for \$7408.10.

Moved by Councilor Hainault and seconded by Councilor Freeman approving the purchase of a new copier from Sayen's Business for \$7408.10 with out maintenance agreement.

Roll Call Vote:

Yes: Councilors Freeman, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

speed bump

Moved by Councilor Slivon and seconded by Councilor Freeman authorizing the placement of two speed bumps on Emery Street on either end of the Lurn Grove Recreation area.

Yes: All

No: None

Motion Carried.

travel reimb.
for meals

Moved by Councilor Belej and seconded by Councilor Freeman approving revising the City of Hancock Travel Reimbursement Policy for meals to MDOT RTAP rates as follows:

Michigan	Select Cities *	All Others
Breakfast	\$ 8.75	\$ 7.25
Lunch	8.75	7.25
Dinner	21.00	16.50

*Michigan Select Cities: Ann Arbor, Mackinac Island, Traverse City, All of Wayne County, All of Oakland County.

Out-of-State	Select Cities **	All Others
Breakfast	\$11.00	\$ 8.75
Lunch	11.00	8.75
Dinner	\$22.00	20.50

****Out-Of-State Select Cities:** San Diego, CA, San Francisco, CA, San Jose, Sunnyvale, Palo Alto, Santa Clara, CA, District of Columbia, Chicago, IL, Boston, MA, Cambridge, MA, Ramsey, MN, St Louis/St. Charles, MO, Manhattan, NY, Cincinnati, OH, Philadelphia, PA, Dallas, TX, Seattle, WA, Minneapolis/St. Paul, MN
Yes: All
No: None
Motion Carried.

admin agreement with
northern consultants, inc

Moved by Councilor Belej and seconded by Councilor Freeman approving the Administrative Agreement with Northern Consultants, Inc. for MSHDA Grant #M-2008-0657 to perform all program and project administration duties for the 2009 City of Hancock Rental Rehabilitation/Homeowner Rehabilitation Program as required by MSHDA and the City of Hancock. The administration fee as specified by MSHDA is 20%. The City will act as fiduciary agent - receiving and disbursing of all funds and authorizing the City Manager to sign the agreement.
Roll Call Vote:
Yes: Councilors Hainault, Slivon, Belej, Laitila and Freeman.
No: None
Motion Carried.

hitch, ohm design bill
transit

Moved by Councilor Freeman and seconded by Councilor Hainault approving the Transit Design bill from Hitch/OHM in the amount of \$3486.00 for professional services thru 6-6-09 and authorize payment as funds become available.
Roll Call Vote:
Yes: Councilors Freeman, Laitila, Belej, Slivon and Hainault.
No: None
Motion Carried.

water project change order
#5

Moved by Councilor Hainault and seconded by Councilor Belej approving Water Project Change Order #5 as follows:

original contract sum was	\$2,478,182.55
net change by previous authorized change orders	187,792.84
contract sum prior to this change order	\$2,665,975.39
contract sum will be decreased by this change order	128,360.32
new contract sum including this change order will be	\$2,537,615.07

This is to adjust final costs and quantities.
Roll Call Vote:
Yes: Councilors Hainault, Slivon, Belej, Laitila and Freeman.
No: None
Motion Carried.

hitch/ohm water project bill
inspections

Moved by Councilor Hainault and seconded by Councilor Belej approving the bill from Hitch, division of OHM for professional services rendered through 7-4-09 in the amount of \$9,036.68 and authorize payment as funds become available.
Roll Call Vote:
Yes: Councilors Freeman, Laitila, Belej, Slivon and Hainault.
No: None
Motion Carried.

j clark bill for city hall

Moved by Councilor Freeman and seconded by Councilor Belej to table the approval of the bill from J. Clark Construction for the City Hall project until a bill is received.

Yes: All

No: None

Motion Carried.

taxicab permit

Moved by Councilor Belej and seconded by Councilor Slivon approving a taxicab driver permit for Daryl Ann Anderson and LeRoy Kenny Jr. expiring on 6-30-2010.

Yes: All

No: None

Motion Carried.

grant application
lead base paint hazards

Moved by Councilor Hainault and seconded by Councilor Belej authorizing Northern Consultants, on behalf of the City of Hancock, to apply for a \$2,070,000.00 grant application for removal of lead base paint hazards with no commitment of City or General funds and authorize the City Manager to sign the application.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Hainault that this regular meeting of the Hancock City Council be adjourned. Time: 9:01 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk

