

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, MAY 15, 2019**

Regular Meeting 6:00 P.M.

Call to order and pledge of allegiance was led by Mayor Haeussler.
Roll Call and verification of quorum

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

Also present: Barry Givens, Mary Babcock, Marta Thompson, Michael Markham, Joshua Visser, Phil Johnson, Mitch Lake, Jay Ruohonen, Steve Walton, John Zurcher and other community members.

Motion by Councilor LaBine and supported by Councilor Slivon to approve the agenda with the addition of 11 & 12.

Yes: All
No: None
Motion carried

Communications

3/20/19 DEQ Drinking Water & Municipal Assistance Division
4/19/19 DEQ Drinking Water & Municipal Assistance Division
5/9/2019 County of Houghton, tax foreclosure properties

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

Yes: All
No: None
Motion carried

Public Comment

Susan Burack: Scott Building, the alley needs to be cleaned up at Lincoln & Pine.

Previous Council Meeting Minutes

Regular Council Meeting	April 17 th , 2019
Council Work Session	May 9 th , 2019

Motion by Councilor Seguin and supported by Councilor LaBine to approve and file the meeting minutes as presented.

Yes: All
No: None
Motion carried

Reports

US-41/M-26 Corridor Meeting	March 14, 2019
DDA	April 1, 2019
HBPA	April 9, 2019
PLWSA	April 16, 2019
Planning Commission	April 22, 2019

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

Yes: All
No: None
Motion carried

Administrative Report

Hancock Student Council President Colton Salani presented the process for the elections and activities of the Student Council.

Finlandia President Johnson meets monthly with City Manager. There has been a 14% increase in enrollment.

Matthew Torreano from the DNR updated the Council on the trails since the flood. The DNR received \$7,400,000 in FEMA grants for restoration of trails. The goal is to complete the restoration of the trails in the next 3 years.

Hancock Public School election on May 7, 2019 to renew millage passed with 68%.

The campground and parks are almost ready for the season. The campground opened on May 15th.

MDOT updated on the projects for the 2019 construction season. The concrete box culvert over Swedetown Creek will be completed by June 2019.

City FHWA project on Elevation St. started today, May 15 and will be completed this summer.

DDA coordinator position had 6 applicants and hired Deb Mann. She will start working in the middle of June.

CCISD bus garage site plan approved with conditions, should be done this summer.

Zoning Board of Appeals will hold a meeting on May 22, 2019 for a variance at 1080 N. Elevation St.

The City made it to the next round in the generator grant application process that the Fire Department has applied for this year.

Officer Robert Stites retired on 4/26/2019 and Keith Anderson was hired to replace him.

Old Business

Recycling Infrastructure Grant has been submitted for 400 bins. The results should be announced in the next 6 weeks.

New Business

Motion by Councilor Slivon and supported by Councilor Seguin to approve the accounts payable in the amount of \$331,604.10.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to approve the resolution of #19-09 approving a MDOT Contract #19-5203 for Water, Elevation, Tezcuco, E.Quincy and Dunstan Streets.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve the Resolution # 19-10 in support of a debit card for the City Manager and the City Clerk.

Yes: All

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Slivon to approve the Mayoral Proclamation in Honor of Portage Health System.

Yes: All

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to consider appointment of Marta Thompson to the Zoning Board of Appeals as an alternate with a term ending on January 31st, 2021.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to purchase the former Neil's Taxi Property at 201 E. Franklin Street for the amount of \$4,411.79.

Roll Call

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

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Blau to approve the Resolution # 19-11 to authorize Barry Givens to sign master agreement 2017-0059 for the Hancock Transit..

Yes: All

No: None

Motion Carried

Public Comment

Lora Frea- Scott Building, Spring Clean-up, benches, activities to make people happy.

John Zurcher- Cemetery needs a new lawn mower, beaver dam on north side of

Swedetown Creek is damaged and needs repairs.

City Council Comments

Seguin- Best news Deb Mann in DDA, Congrats.

Haeussler-Hancock Public Schools, summer season on May 23rd, CIBC- Paris to

Pittsburgh documentary @ 12:00, RISE UP-PLDL, Assessor- BOR resolutions-will be at the June meeting.

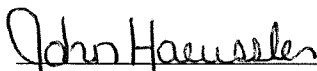
Adjourn

Motion by Councilor LaBine and supported by Councilor Seguin to adjourn at 7:20 pm.

Yes: All

No: None

Motion Carried


John Haeussler, Mayor


Mary Babcock, Clerk

CITY OF HANCOCK

RESOLUTION #19-09

MDOT EMERGENCY RELIEF CONTRACT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Contract Job #132292CON, Control Section #ER31000, Contract # 19-5203 Project #1800 (652).

NOW, THEREFORE, be it resolved that Barry Givens, City Manager and Mary Babcock, City Clerk of the City of Hancock, are authorized to enter into and execute on behalf of the City of Hancock. MDOT Contract # 19-5203, Job # 132292CON Control Section #ER31000, with the Michigan Department of Transportation for emergency repairs on flood damaged federal aid Elevation, Tezcuco, E Quincy St, Dunstan, Water St. in the City of Hancock.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, May 15, 2019, by Councilor Blair and seconded by Councilor LaBine.

Yes: 7
No: 0
Motion Carried

John Haeussler
John Haeussler, Mayor

Mary Babcock
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 May 15, 2019.

Mary Babcock
Mary Babcock, City Clerk

CITY OF HANCOCK

RESOLUTION #19-10

SUPERIOR NATIONAL BANK AUTHORIZATION FOR DEBIT CARD

WHEREAS, this resolution shall approve the authorization of issuance of Superior National Bank cards for City of Hancock purchases.

NOW, THEREFORE, be it resolved that Barry Givens, City Manager of the City of Hancock and, Mary Babcock, City Clerk/Treasurer are authorized to be issued Superior National Bank cards on behalf of the City of Hancock.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, May 15, 2019, by Councilor Lytle and seconded by Councilor Warstler.

Yes: 7
No: 0
Motion Carried

John Haeussler
John Haeussler, Mayor

Mary Babcock
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 May 15, 2019.

Mary Babcock
Mary Babcock, City Clerk

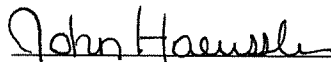
**PROJECT AUTHORIZATION
RESOLUTION 19-11**

Whereas, this resolution shall also approve execution of Project Authorizations for any programs designated by the City of Hancock and/or Project Authorizations for any amount determined by the City of Hancock with the Michigan Department of Transportation which are issued under Master Agreement Number 2017-0059.

Now, Therefore, be it resolved that the Barry Givens, City Manager of the City of Hancock are authorized to enter into and execute on behalf of the City of Hancock all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

CERTIFICATE


The undersigned duly qualified Mayor of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the City of Hancock held on *May 15, 2019*



John Haeussler, Mayor

5/15/19

Date



Mary Babcock, Clerk

5/15/2019

Date