

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019**

6:00 P.M.

Public Hearing meeting was called to order at 6:00 p.m. for the purpose of discussing a proposed federal grant from Rural Development in the amount of \$100,000 to help fund the purchase of an end loader mounted new snow blower and mini excavator estimated to cost a total of \$240,000.

There were no public comments

Public Hearing closed at 6:02 p.m.

Regular Meeting 6:02 P.M.

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

Present: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Tubman

Also, present: Bill Marlor, Glenn Anderson, Beth Fredianelli, John Zurcher, John Haeussler, Susan Burack, Kevin Mackey, Michele Blau, Andrew Lahti, Kurt Rickard, Shelley Lucchesi, Darlene Miron, Phi Kappa Tau Representative and other community members.

Review and approval of agenda

Motion by Councilor Warstler and supported by Councilor Blau to approve the agenda with one addition: Closed Session to discuss personnel and negotiations with City Manager Barry Givens.

Yes: All
No: None
Motion Carried

Organizational Meeting 6:08 P.M.

Nomination for Mayor
Motion by Councilor Blau and supported by Councilor Warstler to nominate Councilor LaBine. Councilor LaBine accepts.

Yes: All
No: None
Motion Carried

Nomination for Mayor Pro-Tem
Motion by Councilor Warstler and supported by Councilor Slivon to nominate Councilor Lytle. Councilor Lytle accepts.

Yes: All
No: None
Motion Carried

Communications

DDA Recommendation and survey results
State of MI Public Service Commission-Notice of Public Hearing
Hancock Hockey-Thank you

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

Yes: All
No: None
Motion Carried

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

Glenn Anderson, 740 Lake Ave.- Praise to the Hancock City Police Dept. & the FBI for all their hard work which led to the arrest of a man from New Jersey, who defaced the Temple Jacob synagogue.

Jared Hyrkas-is with the Jail Task Force Committee-there is no official proposal, please wait before making a decision

Shelley Lucchesi-would like to invite the City Council to the Polar Express Holiday Celebration-November 29th at 5:00 p.m. Holiday parade, tree lighting, Santa visits and sled dog rides.

John Haeussler-1203 Portage Dr.- Congratulations to the Mayor and Mayor Pro-tem. Encourage everyone to fill out their Census 2020 form. Resolutions-it is a good thing for the City to take positions on these. Caution the City Council to study more regarding the jail before taking a stand.

Susan Burack-Scott Building-Commend the City Council for the Resolution of Bag Ban, encourage people not to use plastic, to use cloth bags. Line 5, potential to wipe out Pure Michigan.

Susan Boxer-Houghton County Jail Update

The Houghton County Commissioners have not completed a formal proposal.

Review and approval of previous minutes
10-16-19 Regular Council Meeting

Motion by Councilor Lytle and supported to Councilor Slivon to approve and file the meeting minutes with one correction: change 1 billion dollars to 1 million dollars on page 3. regarding insurance.

Yes: All
No: None
Motion Carried

Review of Reports

9-12-2019 US-41/M-26 Corridor

10-8-19 PLWSA

5-14-19 and 9-11-19 Recreation Commission

Motion by Councilor Blau and supported by Councilor Warstler to receive and file the reports as presented.

Yes: All
No: None
Motion Carried

Administrative Report

- Water Tank Controls bids due December 11, 2019-\$90,000 will have to be financed. No completion date yet.
- 2020 Census-very important for everyone to fill out their census form
- Hancock Business Park-Jeff Radcliffe, OHM and Glenn Anderson have been working on this. Great opportunity for development. Another meeting in December of 2019.
- MI Recreation Passport Grant Program- Campground bathroom upgrade project updates. The city's score went up, the preliminary score was 165, it went up to 195. Should find out in 3 weeks about funding.
- Board of Review December 10, 2019 at 10:00 a.m.
- Project Updates-they are in the final stages. FHWA will be done by the end of this year and FEMA will be done in the spring.
- Polar Express Holiday Celebration- November 29th at 5:00 p.m.

Old Business

Marijuana- Survey results-Council Lytle addressed the council and reviewed the survey results.

New Business

Motion by Councilor Lytle and supported by Councilor Warstler to approve the current accounts payable in the amount of \$1,041,490.30.

Roll Call

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

No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to approve and be in support of Resolution #19-20 Michigan House bill no. 4500 to lift the ban on bag bans.

Roll Call
Yes: Tubman, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to table Resolution #19-21, Immediate halting of oil transport under the Great Lakes until the City Council has a chance to review.

Yes: All
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor Warstler to table Resolution #19-22 in opposing the expansion of Houghton County Jail until the City Council can receive more information and education on this resolution.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to accept with regret the resignation of Peter Wickley from the DDA effective December 2, 2019 after 39 years of service.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to accept with regret the resignation of Tony Wilmers from the Planning Commission effective immediately.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to approve the equipment loan with SNB in the amount of \$143,773.

Roll Call

Yes: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Tubman
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to approve the Portage Lake Outlet Dredging Pay Request #1 for MJO Contracting in the amount of \$195,894.37.

Roll Call
Yes: Tubman, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Tubman to approve the Citywide Park Erosion #2 for Blueline Site Solutions in the amount of \$2,932.47.

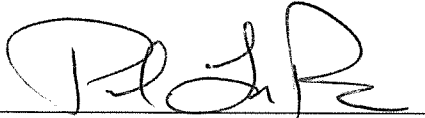
Roll Call
Yes: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Tubman
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to approve the MSHDA Neighborhood Enhancement Program Grant-Round 5 Application.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to close the regular meeting at 7:42 p.m. to move into a Closed Session to discuss personnel and negotiations with City Manager Barry Givens.

Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Mary Babcock, City Clerk

CITY OF HANCOCK
COUNTY OF HOUGHTON, STATE OF MICHIGAN
RESOLUTION #19-20

RESOLUTION SUPPORTING HOUSE BILL NO. 4500 TO LIFT THE BAN ON BAG BANS

WHEREAS, 2016 PA 389, entitled "An act to preempt local ordinances regulating the use, disposition, or sale of, prohibiting or restricting, or imposing any fee, charge, or tax on certain containers," limits local policy creation and implementation; and

WHEREAS, House Bill No. 4500 restores the authority of our county and municipality to create legislation concerning the welfare of our land, water, health, and economy;

NOW, THEREFORE, BE IT RESOLVED, that on the 20th day of November 2019, the City of Hancock supports the House Bill No. 4500; and

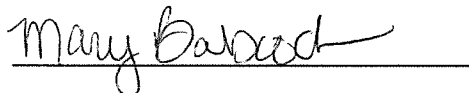
BE IT FURTHER RESOLVED, that the City of Hancock supports State legislation that allows municipalities to establish supplementary policies for governing their community and environment; and

AND BE IT FURTHER RESOLVED that the City of Hancock will send a letter to the Local Government and Municipal Finance Committee of the Michigan House of Representatives calling on them to lift the ban on bag bans.

PASSED, APPROVED, AND EFFECTIVE on this 20th day of November, 2019.



Paul LaBine, Mayor



Mary Babcock, Clerk