

**CITY OF HANCOCK  
COUNCIL MEETING MINUTES OF  
WEDNESDAY, APRIL 18, 2018**

**6:30 P.M.**

**Worksession**

- Add a moment of silence for Rob Roy and Ray Gerhart that both passed away recently
- Glenn contacted MDOT to get a Hancock Girls Skiing State Championship sign
- Façade updates: 101 Quincy St., Jim Northey and 807 S. Lincoln Dr., Brian Kangas
- Lt. Jerry Hiltunen will be retiring on July 31<sup>st</sup> from Hancock Police Dept.
- Spring Clean-up still set for original dates despite recent snow
- Add to New Business-Jeff Schreiber's resignation from ZBA and BOR
- Add to New Business-Angle parking on Tezcuco St. (between Quincy St. & Hancock St.)
- Police Chief Wayne Butler gave his quarterly report to the council
- Discussion of drafting a military leave policy-Add to New Business

**7:30 P.M.**

**Regular Meeting**

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

Present: Councilor Haeussler, Councilor Bauman, Councilor Seguin, Councilor Belej,  
Councilor LaBine and Councilor Blau

Absent: Lisa McKenzie, Mayor

Moved by Councilor Bauman and supported by Councilor Haeussler to excuse Mayor  
Lisa McKenzie from tonight's meeting.

YES: All

NO: None

Motion Carried

Moment of Silence for Rob Roy and Ray Gerhart

**Review and approval of agenda**

Moved by Councilor Seguin and supported by Councilor Bauman to review and approve  
the agenda with the following additions:

Under Reports: New City Manager Search,

Add: Under New Business:

#12- Accept resignation from Jeff Schreiber from the Zoning Board of Appeals and the Board of Review

#13- Adopt a motion to rescind angle parking on Tezcuco St. between Quincy St. and Hancock St.

#14- Discussion on draft military leave policy

YES: All

NO: None

Motion Carried

### **Communications**

State of Michigan, Notice of Hearing for Customers of UPPCO, April 19, 2018

Moved by Councilor Haeussler and supported by Councilor Seguin to accept correspondence and place on file.

YES: All

NO: None

Motion Carried

### **Public Comment**

Susan Burack -addressed the council

-She reported that there will be an E-Waste day of collection coming up in May, she will send the information over to Mary or John H.

-Would like to see Rental Ordinance added on to Old Business on a future agenda

### **Review and approval of previous minutes**

Moved by Councilor Bauman and supported by Councilor Seguin to review and approve the minutes of the City Council of March 21, 2018

YES: All

NO: None

Motion Carried

### **Reports**

DDA, 3-5-18

Planning Commission, 2-26-18

Cemetery Board of Trustees, 4-10-18

Cemetery Board of Trustees, 10-10-18

WUPPDR, 12-18-17

PLWSA, 3-13-18

Moved by Councilor Bauman and supported by Councilor Seguin to place these minutes on file.

YES: ALL

NO: None

Motion Carried

## **Report**

Mayor Pro-Tem Belej reviewed information for the New City Manager Search

-5 candidates out of 28 applicants

- "Meet and Greet" will be Friday, May 11<sup>th</sup>

-Interviews will be Saturday, May 12<sup>th</sup>

"Meet and Greet" will be held at the Finnish-American Heritage Center, and the interviews will be held at Hancock City Hall.

## **Administrative Report**

- PA 57 of 2018: The Recodified Tax Increment Financing Act- information was reviewed-more reporting required for next year for the DDA
- Hancock Beautification Update-reviewed budget requests and plans to rehab the Christmas Stars that go on the light poles downtown
- Transit FY 19 Vehicle Accessibility Plan approval-Van approved for FY 19
- Disabled Veteran's Exemption update for 2018-10 in the City of Hancock
- UPSET update-reviewed new cases, closed cases, arrests made and drugs seized, asking for continued support for the next 2 years
- MDOT 2018 Local Construction projects-review maps of future construction for the years of 2018, 2019-2022
- New transit bus order update-was delayed twice, still expecting it any time now
- Update on Way finding signs project-have been ordered and were delivered here, will be a great addition to the City
- Update on 2 bike Fix-It station project- in progress, one at Porvoo Park and the other one at the Driving Park-by the 4 season Chalet
- Spring Clean-up reminder
- Hancock Beautification-there will be a Home & Garden tour in July as a fundraiser to offset the cost of the purchase of the water cart
- Review of sketch of Gino's outdoor patio

## **OLD BUSINESS**

None

## **New Business**

Moved by Councilor Bauman and supported by Councilor Seguin to approve the current accounts payable in the amount of \$286,115.87.

YES: Blau, LaBine, Belej, Seguin, Bauman, Haeussler  
NO: None  
Motion Carried

Moved by Councilor Bauman and supported by Councilor Seguin to adopt the MERS Health Care Savings Program Participation Agreement for AFSCME employees.

YES: All  
NO: None  
Motion Carried

Moved by Councilor Bauman and supported by Councilor Haeussler to adopt Resolution #18-06 amending the Transit Controlled Substances and Alcohol Misuse Testing Policy.

YES: All  
NO: None  
Motion Carried

Moved by Councilor Bauman and supported by Councilor LaBine to support the nomination of the former Hancock High School, 417 Quincy St., to the National Register of Historic places.

YES: All  
NO: None  
Motion Carried

Moved by Councilor Haeussler and supported by Councilor LaBine to accept Portage Health Foundation grant of \$20,000 for the Terrace Park Improvement project.

YES: All  
NO: None  
Motion Carried

Moved by Councilor Bauman and support Councilor Haeussler to accept the FY 18/19 recreation millage projects in the amount of \$115,000 as recommended by the City's Recreation Commission.

YES: All  
NO: None  
Motion Carried

Moved by Councilor Seguin and supported by Councilor LaBine to accept the low bid of MJO Contracting of \$312,437.94 and award the construction contract for the Hancock Waterfront Recreational Pier project for the Hancock Beach.

YES: Haeussler, Bauman, Seguin, Belej, LaBine, Blau

NO: None  
Motion Carried

Moved by Councilor Bauman and supported by Councilor Haeussler to approve the SAW grant pay request #19 for \$9,856.03.

YES: Blau, LaBine, Belej, Seguin, Bauman, Haeussler  
NO: None  
Motion Carried

Moved by Councilor Blau and supported by Councilor Haeussler to approve the submittal of an application to Rural Development for \$22,000 for the acquisition of a new Police patrol vehicle.

YES: All  
NO: None  
Motion Carried

Moved by Councilor Haeussler and supported by Councilor Blau to appoint Dave Dow to the Recreation Commission Board.

YES: Haeussler, Bauman, Seguin, Belej, Blau  
NO: LaBine  
Motion Carried

Moved by Councilor Bauman and supported by Councilor Seguin to appoint Craig Pellizzaro to the Recreation Commission and making Glenn Anderson and Ex Officio.

YES: Blau, LaBine, Belej, Seguin, Bauman, Haeussler  
Motion Carried

Moved by Councilor Haeussler and supported by Councilor LaBine to table decision or approval of the Master Plan as recommended by the Planning Commission to the next City Council meeting May 16<sup>th</sup> with understanding that non-content corrections must be to Glenn Anderson by Friday, April 27, 2018.

AYES: All  
NO: None  
Motion Carried

Moved by Councilor Bauman and supported by Councilor Seguin to accept with regret the resignation of Jeff Schreiber from the Board of Review and the Zoning Board of Appeals.

YES: Haeussler, Bauman, Seguin, Belej, Blau  
NO: LaBine

Motion Carried

Moved by Councilor Bauman and supported by Councilor Seguin to abolish angle parking on Tezcuco St. between Quincy St. and Hancock St.

YES: Belej, Seguin, Bauman, Haeussler  
NO: Blau, LaBine  
Motion Carried

Moved by Councilor LaBine and supported by Councilor Bauman to set forth a policy for all full-time City employees, salaried, with military service commitments shall receive a maximum of one week (40 hours) of paid military leave time annually. Additionally, all full-time City employees, salaried or hourly, with military service commitments and who are paid less for their military service than their wage with the City shall receive the difference in their pay while fulfilling such military service obligations for a maximum of one week (40 hours) annually. To receive the latter benefit, military pay statements must be submitted to the City.

YES: Haeussler, Bauman, Seguin, Belej, LaBine, Blau  
NO: None  
Motion Carried

Moved by Councilor Blau and supported by Councilor Bauman to adjourn the meeting at 9:20 p.m.  
YES: All  
NO: None  
Motion Carried



Ted Belej, Mayor Pro-Tem



Beth Fredianelli, Deputy Clerk

CITY OF HANCOCK

RESOLUTION #18-06

TO APPROVE AN AMENDMENT TO THE TRANSIT CONTROLLED  
SUBSTANCES AND ALCOHOL MISUSE TESTING POLICY

WHEREAS, the Hancock City Council is the Governing Board for the Hancock Transit, and

WHEREAS, the Hancock Transit receives State and Federal Transportation Funding and,

WHEREAS, the Federal Transit Administration requires that agencies receiving Federal Funds have a Drug and Alcohol policy;

NOW, THEREFORE, BE IT RESOLVED THAT THE Hancock City Council hereby enacts an amendment to the Hancock Transit Controlled Substances and Alcohol Misuse Testing Policy originally adopted on March 20, 2017, changing the term opiates to opioids and updating the MRO Officer.

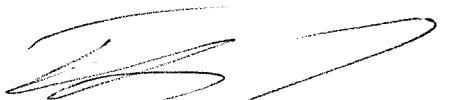
Motion offered at a regular meeting of the Hancock City Council on Wednesday, April 18, 2018 by Councilor Bauman and supported by Councilor Haeussler.

AYES: All

NAYES: None

ABSTENTIONS: None

ABSENT: One



Ted Belej, Mayor Pro-Tem



Beth Fredianelli, Deputy Clerk

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The undersigned duly qualified City Clerk of the City of Hancock certified 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 April 18, 2018.



Beth Fredianelli, Deputy Clerk

SEAL