

**CITY OF HANCOCK  
SPECIAL COUNCIL MEETING MINUTES  
SATURDAY, MAY 12, 2018**

**8:30 A.M. Special Meeting**

**Call to Order and Pledge of Allegiance**

**Roll Call & verification of quorum**

Present: Councilors Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler  
Absent: None

**Review and approval of agenda**

Motion made by Councilor Bauman and supported by Councilor Belej to approve the agenda with the addition of public comment after item 6 and adjustment interview #4 to 1:00 pm.

Yes: Blau, Labine, Belej, McKenzie, Bauman  
No: Haeussler  
Motion Carried

**Public Comment**

Susan Boxer 326 Navy Street - Appreciates the process that the council is going through to hire the right person. Friday night event was a nice event to have the public meet the candidates. It will be a tough decision; all 4 candidates are qualified.

**MML Recruiter, Jerry Richards – Interview Process**

- Standard procedure should be followed during the interview process. There is a pre-employment inquiry guide that can be used as a reference guide in what is allowed.
- It would be great to provide the candidates that don't get the position with feedback on their interviews.
- Questions will start with the Mayor and go from the right to the left.
- Each interview will be 60 minutes.
- Jerry will be contacting the candidates in regards to the Council's decision.

**Interviews**

9:00 a.m.	Barry Givens
10:15 a.m.	Jill Murr
11:30 a.m.	Robert Widigan
12:30 p.m.	Lunch Break
1:15 p.m.	Matt Wiitala

Each candidate answered a series of questions.

## **Public Comment**

**Susan Boxer-326 Navy Street** – I met all the individuals last night. Four excellent candidates. Barry Givens has ties here and has been here his entire career. Matt Wiitala has great experience, interesting ties to economic development. Also took the opportunity to visit the facilities. Both believe in the maintenance of what has been built. Jill would bring an interesting quality to the area. It will take a longer period of time to become acclimated to our area. Robert Widigan lots of experience with the State. Demonstrated the government mentality. I don't envy your decision.

Motion was made by Councilor Belej supported by Councilor Haeussler to adopt Resolution 18-11 authorizing the preparation and submission of the FY 19 Medicaid CHIP Lead Hazard Control Community Development Grant Application.

Yes: All

No: None

Motion Carried

## **Candidate Discussion and Deliberations**

Motion made by Councilor Blau and seconded by Councilor Belej to extend conditional offer of employment and direct the MML to complete a background investigation and conduct further reference review.

Joe Bauman - Barry Givens has my support for the City Manager. Others came from bigger cities. Barry knows the history and has small time experience. Resident versus someone from out of town.

Ron Blau – local guy, interview well, knows the people of Hancock, will do a great job with very little training

Ted Belej - all four candidates are excellent. Barry has gone above and beyond for this position. Matt has excellent connections with grants and such but would take a time to get up to speed.

John Haeussler– More impressed with the 4 candidates in person more than on paper. Barry is clearly the person that gives us the smoothest transition. He instilled his confidence during the interview process. Jill has great experience and the town of Cedar Lake is lucky. Robert is a rising star. Matt would be great to keep in contact within the future. Pleased with the process and the quality of the 4 candidates.

Paul LaBine – Barry Givens had a great interview, nothing negative, he would also be able to ride out the Council changing. Jill Murr is great where she is now. Robert Widigan would be great with our budget. Matt Wiitala has strong understanding of funding.

Dan Seguin – Barry Given’s is my top candidate, all 4 were great candidates. Clear plan on how he would start the next 3 months. Should be a smooth transition.

Lisa McKenzie– Mr.Givens is the best candidate of all four. His abilities surprised me and has the connections to help the business community to grow. The change over in the Council he will be able to handle.

Roll call

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

Motion by Councilor Belej supported by Councilor LaBine to authorize Paul LaBine, Ted Belej, Lisa McKenzie and Kevin Maki to initiate discussions with Barry Givens on terms of a mutually acceptable employment agreement. Such contract will be presented to the entire Council for approval prior to signature and execution.

It will take a couple weeks to get the in-depth background check to be completed by MML.

Yes: All

No: None

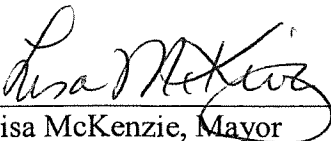
Motion Carried

Motion to adjourn by Councilor Belej supported by Councilor LaBine to adjourn the meeting at 2:25 p.m.

Yes: All

No: None

Motion Carried

  
\_\_\_\_\_  
Lisa McKenzie, Mayor

  
\_\_\_\_\_  
Mary Babcock, Clerk

CITY OF HANCOCK

RESOLUTION #18-11

Authorize the preparation and submission of the FY 19 Medicaid CHIP Lead Hazard Control Community Development Grant Application.

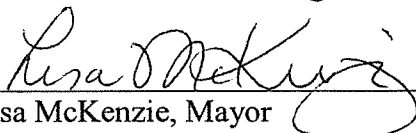
WHEREAS, the Hancock City Council is interested in the continuing effort to assist homeowners and landlords in providing and creating affordable, safe, housing opportunities for low and moderate-income residents;

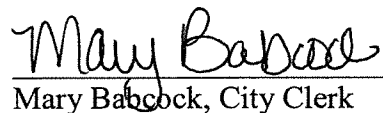
WHEREAS, the Hancock City Council has reviewed and understands the content of the application for funding; and

WHEREAS, the Hancock City Council has decided to apply for up to \$1,500,000 in Michigan Department of Health Homes Section (MDHHS-HHS) Program Grant funding; and required through MI E-Grants:

NOW THEREFORE BE IT RESOLVED, the Hancock City Council authorizes Crissy Gerhart of Northern Consultants, Inc. to prepare and submit the application for funding through the MDDHHS


Motion offered at a regular meeting of the Hancock City Council on Saturday, May 12, 2018, by Councilor Belej and seconded by Councilor Hausler.

  
\_\_\_\_\_  
Lisa McKenzie, Mayor

  
\_\_\_\_\_  
Mary Babcock, City 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 12, 2018.

  
\_\_\_\_\_  
Mary Babcock, City Clerk

SEAL

STP

DA

Control Section	STUL 31000
Job Number	132292A
Project	1800(652)
CFDA No.	20.205 (Highway Research Planning & Construction)
Contract No.	18-5216

PART I

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of \_\_\_\_\_, by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "DEPARTMENT"; and the CITY OF HANCOCK, a Michigan municipal corporation, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in the City of Hancock, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated April 7, 2018, attached hereto and made a part hereof:

Hot mix asphalt cold milling and resurfacing work along Water Street from Michigan Street easterly to Scallon Street, along Elevation Street from South Lincoln Drive (Highway US-41) northerly to approximately 47 feet north of Summit Street, along Tezcuco Street from approximately 22 feet south of Quincy Street southerly to approximately 47 feet north of the Summit Street, along East Quincy Street from Reservation Street easterly to Dunstan Street, and along Dunstan Street from Front Street to approximately 23 feet East Quincy Street; including concrete sidewalk ramp and pavement marking work; and all together with necessary related work.

WITNESSETH:

WHEREAS, pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

WHEREAS, the reference "FHWA" in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

WHEREAS, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal Funds under the following Federal program(s) or funding:

April 7, 2018

EXHIBIT I

CONTROL SECTION	STUL 31000
JOB NUMBER	132292A
PROJECT	1800(652)

ESTIMATED COST

CONTRACTED WORK

Estimated Cost	\$269,400
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COST PARTICIPATION

GRAND TOTAL ESTIMATED COST	\$269,400
Less Federal Funds*	<u>\$187,500</u>
BALANCE (REQUESTING PARTY'S SHARE)	\$ 81,900

\*Federal Funds for the PROJECT are limited to an amount as described in Section 5.

NO DEPOSIT