

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, DECEMBER 18, 2019**

6:00 P.M.

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

Present: Blau, Slivon, LaBine, Seguin, Warstler and Tubman
Late: Lytle (came in at 6:30 p.m.)

Also present: Beth Fredianelli, John Zurcher, John Haeussler, Susan Burack, Andrew Lahti, Kurt Rickard, Bill Marlor, Michael Markham, Jonathan Luse, John Diebel, Scott Dianda, Steve Patchin and other community members.

Review and approval of agenda

Motion by Councilor Blau and supported by Councilor Seguin to approve the agenda with 5 new items added under New Business.

Motion Failed

Discussion or comments: John Slivon-Item #18 the year is wrong, needs to be: 2/15/2020.

New motion-Motion by Councilor Tubman and supported by Councilor Warstler to approve the agenda with the 5 new additions added to New Business and the change on the year on #18.

Yes: All

No: None

Motion Carried

Communications

Quincy Mine Hoist Association

Motion by Councilor Warstler and supported by Councilor Seguin 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.

John Haeussler, 1203 Portage Dr.-Share the 5 items added to New Business:

Consider appointment of Ashley Freeman as Deputy Treasurer/Clerk

Consider appointment of Anthony Butina and Roger Schultz as members of the Local Transit Advisory Committee

Consider approval for Absentee Voter Counting Board (AVCB) grant with the Michigan Bureau of Elections
Consider approval of Resolution #19-24 accepting MI Passport Grant RP19-0067
In the amount of \$144,700.00
Consider approval of engagement of Kendricks Bordeau Attorneys at Law for special projects and issues

Susan Burack, Scott Building-What is the status of the Recycling Bins? The DEQ grant? They are on order and estimated delivery set for February 2020.

John Zurcher, Summit St.-people illegally plowing snow in the intersection and the snow banks are obstructing the view of on-coming traffic. It's very dangerous and needs to be looked at. Big safety issue.

Presentations:

Steve Patchin- Hancock Public Schools-Front Street wall mounted electronic sign. This would be an informational sign regarding unique programs and other information about the schools.

Scott Dianda- Tranquility Fields-micro-business of cannabis. 150 plants would be grown, processed and sold all in one building. Would employ 12 full time workers. They are looking at the property at 224 Quincy St. (the old Coast-to-Coast building). Mayor Paul LaBine recommended that the Recreation Marijuana Committee review the information regarding this.

Review and approval of previous meeting minutes and Review of reports

Motion by Councilor Warstler and supported by Councilor Slivon to approve and file the meeting minutes of 11-20-19 and to receive and file the reports as presented.

Yes: All

No: None

Motion Carried

Administrative Report

- Water Tank Controls Bids-project contract was awarded to the lowest bidder, ERICO Electric in the total lump sum of: \$19,630.
- Union Contracts-**3 proposed** contract agreements:
 1. Agreement between the City of Hancock and the Police Officer's Association of Michigan
 2. Agreement between the City of Hancock and AFSCME Police Department Supervisory Union
 3. Agreement between the City of Hancock and DPW General Teamsters Local Union #406
- Annual Meeting Notice- Yearly calendar for various committees/commissions for 2020.
- Michigan Main Street-looking forward to the next couple months

- Public Notice-Holiday Office hours
- Public Notice-Holiday garbage pick-up changes
- Heikinpaiva schedule-Parade will be January 25th, 2020-Mayor LaBine stated that Mr. Maki from Finlandia University is looking for people interested in hosting the Polar Bear Plunge
- Redevelopment Ready Community-Hancock has a baseline report, Barry had been working on this before he got sick, it is at a standstill.

OLD BUSINESS-None

NEW BUSINESS

Motion by Councilor Blau and supported by Councilor Lytle to approve the current accounts payable in the amount of \$713,781.61.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Blau to approve the 3-year union contracts with Teamster, POAM and AFSCME.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Slivon to accept with regret the resignation of Randy Neiswonger, from the DDA effective 12-1-19.

Yes: All

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to appoint Ryan Heinonen to fill the DDA vacancy left by Randy Neiswonger's resignation, term expiring 1-31-2022.

Yes: All

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Tubman to approve the annual increase of 2.75% for one year for the non-represented staff

Roll Call

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

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Warstler to appoint Ashley Freeman as Deputy Treasurer/Clerk.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to appoint Linda Kalinec as the Deputy Treasurer and Transit Finance Director.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to appoint Beth Fredianelli as Deputy Clerk

Yes: All

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Lytle to approve the Hancock Water Tank Controls in the amount of \$19,630 with ERICO Electric.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Tubman to approve Change Order #1 for the FEMA PW29, White Street Outlet Repairs to reduce the contract value to \$14,829.00.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Lytle to approve the payment application #1 for FEMA PW29 for Portage Lake Construction, White Street Outlet repairs in the amount of \$14,087.55.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve the change order 1 for the FEMA 31 & 34 Poplar Street Culvert and Navy Street Trail Repairs reducing the contract value to \$137,177.88.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Slivon to approve of FEMA 31 & 34 Poplar Street Culvert and Navy Street Trail for Portage Lake Construction in the amount of \$130,261.99.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Tubman and supported by Councilor Warstler to approve the contract with WUPPDR to assist with RRC technical assistance with a total cost of \$3500.00.

Roll Call

Yes: Tubman, Warstler, LaBine, Slivon, Lytle

No: Blau and Seguin

Motion Carried

Motion by Seguin and supported by Tubman to give approval to Acting City Manager to give a onetime buyout of vacation accrual to follow City policies and /or contracts :

Roll call

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to keep the appoint of John Slivon on the Planning Commission, John accepted.

Yes: All

No: None

Motion Carried

The Council will revisit and review other committee and commission appoints in January 2020.

Motion by Councilor Blau and supported by Councilor Tubman to approve the appointment of Steve Patchin to fill the DDA vacancy with a term expiring 1/31/2021.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve the appointment of Susan Burack to fill the Planning Commission vacancy with a term expiring 2/15/20.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve the appointments of Anthony Butina and Roger Schultz as members of the Local Transit Advisory Committee. This would fill a mandated quota.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Tubman to approve the grant for Absentee Voter Counting Board (AVCB) with the Michigan Bureau of Elections.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Tubman to approve Resolution #19-24 accepting MI Passport Grant RP19-0067 in the amount of \$144,700.00.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Tubman and supported by Councilor Seguin to approve engagement with Kendricks Bordeau Attorneys at Law for special projects and issues.

Yes: All
No: None
Motion Carried

2nd Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time.

John Haeussler, 1203 Portage Dr.-Thanked everyone for all the work done with negotiations of Police, Teamsters and staff. Stated statistics of marijuana use of youth.

Council members-

Ron Blau-Wished everyone a Happy Holiday season

Will Lytle- apologized for being late, thanked everyone and volunteers

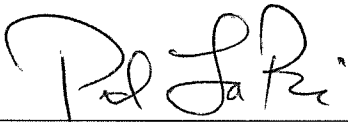
Dan Seguin-Thanked everyone for all their hard work and Happy Holidays to everyone

Stephanie Tubman-Thanked everyone

Mayor Paul LaBine-Merry Christmas, Happy Holidays, Happy New Year. It's been a pleasure serving as Mayor of the great community. Happy that everyone has come together and worked together to get things done.

Motion by Councilor Tubman and supported by Councilor Warstler to adjourn this meeting at 7:43 p.m.

Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Mary Babcock, City Clerk

