CITY OF HANCOCK PLANNING COMMISSION MINUTES OF AUGUST 27, 2018

The regular monthly Planning Commission meeting was called to order by Chairperson Deb Mann on Monday, August 27, 2018 at 6:00 P.M. at City Hall with the following members present: Andrew Lahti, Bob Wenc, Jeffrey Kelley, Tony Wilmers, Devin Leonarduzzi, Glenn Anderson, Deb Mann

Absent: Ron BLau, Lisa McKenzie

Guests: John Haeussler and Ginger Alberti, Mark Salo

It was moved by Wenc and seconded by Wilmers to approve the agenda.

AYES: All NAYES: None Motion Carried

It was moved by Wenc and seconded by Leonarduzzi to approve the July 23rd, 2018 minutes.

AYES: All NAYES: None Motion Carried

Public Comments: None

<u>Updates/Information</u>

- -Received an update on progress being made to access FHWA road flood funds and FEMA flood funds. Total Father's Day flood damage is estimated at \$10,856,000.
- -Noted Hebert Construction was the low bidder for the MDOT bridge replacement project for M-203 Swedetown Creek and M-26 over the Gooseneck Creek at a bid of \$2,387,969.76. The MDOT bid package called for substantial completion to be completed by October 30, 2018.
- -Heard the beams were installed by MJO Contracting at the new beach dock project and most work will be done by the end of September
- -Heard that the new playground structure at Terrace Park was installed by volunteers on August 19^{th} and 20^{th}
- -Heard that the City will have a volunteer build on October 5th, 6th, 7th and 8th for new playground structures at Third St. Park and Montezuma Park. The City will hire a job boss for the projects.
- -Noted that SHPO and the NPS has approved adding the old High School building located at 417 W. Quincy St. on to the Federal National Register of Historic places on July 24, 2018
- -Received our update on the Gartner's Center building, 102 Quincy St.
- -Noted the DEQ has lowered the lead level in drinking water from 15 PPB to 12 PPB

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- -Reviewed a MDOT bid project that was awarded to Bacco Construction for \$1,098,013 to repair flood damage in Houghton, Quincy Hill and other locations.
- -Reviewed the plan to repave certain City streets under the 2018 Small Urban project awarded to Payne & Dolan Contracting
- -Reviewed the history of Main Street Hancock, Inc. and recent development projects that they have undertaken
- -heard that MI Works and WUPPDR will both be relocating to the Lahti Building at 400 Quincy St.

The Commission reviewed the final requirements needed by the MEDC to have the City meet the designation of a Readiness Redevelopment Community (RRC), including a public engagement plan, a complete street plan, a boards and commission application on line, and a copy of the Planning Commission's annual report. The City is working on submitting the items by the end of September.

The Commission reviewed the City's plan to submit Phase I of Campus Dr., White St., Ingot St. and Montezuma St. storm sewer to MDOT for design approval to allow the City to bid out the emergency flood repair projects this fall.

The Commission reviewed the City's plan to add the Elevation Street flood repair to the existing MDOT Small Urban contract with Payne & Dolan Contracting to expedite the work onto an existing project.

Deb Mann suggested Main Street Hancock get more involved in historic preservation in the downtown area, and she has been invited to attend a September Main St. board meeting.

Devin Leonarduzzi updated the Commission on his volunteer effort to update the City's color brochure.

It was moved Leonarduzzi and seconded by Wilmers to adjourn at 7:00 p.m.

AYES: All NAYES: None Motion Carried

Respectfully submitted,

Glenn Anderson Secretary