CITY OF HANCOCK PLANNING COMMISSION MEETING MINUTES OF APRIL 26, 2010

The regular Planning Commission meeting for Monday, April 26, 2010 was called to order at 7:00 p.m. by Chairperson Lorenzetti with the following members present: Dan Lorenzetti, Terry Monson, Bill Laitila, Bill Baxandall, Dave Lucchesi, Glenn Anderson, Tom Gemignani, and Bob Wenc.

Absent: Tony Wilmers

Guests: Jay Martineau, Ben Campioni, Joe Campioni, and Roland Burgan.

It was moved by Lucchesi and seconded by Laitila to approve the agenda with one change, to move up the preliminary site plan review of new car wash.

AYES: All NAYES: None Motion Carried.

It was moved by Baxandall and seconded by Lahti to approve the February 22, 2010 minutes.

AYES: All NAYES: None Motion Carried

There were no Public Comments

<u>Updates/Information</u>

- -Reviewed the March 11, 2010 US 41-M26 corridor committee meeting notes.
- -Heard that the City Council approved the new liquor license for Harbanero's Int. Grill, 101 E. Quincy St. The new restaurant is expected to open in July.
- -Reviewed the 2010 DEQ Campground license for 58 modern sites and 14 primitive sites. The permit includes one new RV site and one upgrade site from tent to RV. Some electrical upgrades will also be undertaken this summer.
- -Heard that there has been a good response to the city's three recreation survey's this spring.
- -Heard that the City Council has proclaimed Saturday, June 12th as Gerald George Lehman Day. He died at Pearl Harbor on December 7, 1941 and his body was recently indentified and will be returned for a funeral in Hancock.
- -Heard that the city is working on annexing the 140 acre Tourgeneau parcel it recently purchased. The Quincy Township board has been asked to approve the annexation of the 100 feet wide DNR Trail Property that divides the city parcel.

- -Heard that the City Councils of both Houghton and Hancock have approved resolutions supporting the allocation of the Isle Royale Headquarters to the Quincy Smelter property.
- -Reviewed the preliminary cost estimate for site work to accomplish the relocation to the Quincy Smelter. The estimated cost is \$5,960,654.
- -Heard that the City Council had approved the purchase of the 29.64 acre parcel of property from Tonne Construction for a purchase price of \$135,000.
- -Learned that the city's spring clean up is scheduled for April 30 and May 1, from 7am to 7pm.
- -Reviewed an update on SmartZone job creation, with 253 jobs identified from both active and graduate SmartZone businesses.
- -Heard that the DNRE is reviewing an application from the city to construct a walkway along Navy St. across from Coon's Electric Building.
- -Heard that city crews have brushed and cleared the ROW from Campus Dr. West, and the city has applied for federal transportation funds to construct the roadway.
- -Heard the city was working closely with Rural Development to finance the Phase 2 water project budgeted at \$3,000,000.

Jay Martineau, Ben Campioni and Joe Campioni presented preliminary plans to construct a new 2 stall car wash on the South side of Market St. adjacent to Pats IGA. The building is 40' x 46.8', and meets the setback requirements. The property is zoned B-3 general business district. There is sufficient water, sewer and storm sewer capacity for the project.

It was moved by Lucchesi and seconded by Gemignani to approve the preliminary site plan for a 40' x 46.8' car wash located on Market Street, subject to a final sealed set of plans to be submitted to the city and Planning Commission.

AYES: All NAYES: None Motion Carried.

The Commission reviewed a public notice from MSHDA dated April 24, 2010 on a joint notice of no significant impact on the environment and release of funds for the \$5.7 million 24 unit Quincy Haven special needs housing project being built by the Hancock Housing foundation the construction budget is \$4.8 million.

The Commission reviewed the MDOT bids of April 2 on the one block reconstruction of Campus Dr. between Elevation and Poplar Streets funded in part from a \$90,000 ARRA grant to the city.

MJO Contracting was the low bidder at \$92,666.55. Work is expected to start in May. Eight bids were received.

The Commission reviewed the April 13 bid results of the MSHDA NSP demo bids. MJO Contracting was low bid at \$95,916. Six bids were received.

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The Commission reviewed the April 12th bid results for the new 4,200 sq. ft. transit facility to be built next to the city's DPW facility, MJO Contracting was low bid at \$690,994. Six bids were received. The city is working with MDOT to finalize the construction budget. Work is expected to start in May.

It was moved by Lucchesi and seconded by Monson to support the city's plan to purchase a new Grader with snow wing to be financed with a RD Grant of \$33,000 and a 15 year loan for \$187,000.

AYES: All NAYES: None Motion Carried.

It was moved by Baxandall and seconded by Laitila to support the city's plan to purchase a new 4WD Sander truck and a new tandem dump truck with a \$50,000 RD grant and a \$130,000 15 year loan.

AYES: All NAYES: None Motion Carried

It was moved by Laitila and seconded by Anderson to reschedule the starting times of the May, June, July and August meetings to 6:00 p.m.

AYES: All NAYES: None Motion Carried

It was moved by Wenc and seconded by Lucchesi to adjourn at 8:02 p.m.

AYES: All NAYES: None Motion Carried.

Respectfully submitted,

Glenn Anderson Secretary