

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

June 17, 2015

6:30 p.m.

Worksession

1. Review and discuss agenda items.

Public Hearing: 7:30 p.m.

1. Public Hearing on FY 2015/2016 proposed Budget

Regular Meeting

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence

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

- 1.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report:

1. ATC Transmission main relocation project. Scheduled for November 1, 2015 to June 30, 2016.
2. 40th annual 2015 Canal Run
3. Update on City Projects.
4. Update on 2016 Streetscape and Quincy Street Reconstruction Projects.
5. MML May/June article
6. MEDC budget proposal.
7. Vollwerth's MEDC grant update.
8. PLWSA Bond Refinancing update.

OLD BUSINESS:

1. None at this time.

NEW BUSINESS:

1. Council approval of the May, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of May, 2015.
3. Consider adoption of Resolution #5-2015 adopting the FY 15/16 budget and levy millage.
4. Consider approval of water project engineering professional services contract with OHM Advisors.
5. Consider 3 year audit engagement with Rukkila/Negro and Associates for FY 14.15 for \$22,150, FY 15/16 for \$22,800 and FY 16.17 for \$23,500.
6. Review and consider 3rd party administrator selection for MEDC grant for Vollwerth's Inc.
7. Consider approval of Addendum #3 to the agreement for the supply of water by the Township of Adams and the City of Hancock.
- 8.
- 9.

Motion to Adjourn: