

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, August 19, 2020
ZOOM MEETING HELD

5:10 P.M

Work Session

Attendance of Council Members

Council Rules and Procedures

- Legal Guidance, Conflict of Interest

Councilor Member Haeussler will edit the document and present it at the next meeting for approval.

6:07 P.M.

Call to order and pledge of allegiance

Roll Call and verification of quorum

Present: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Haeussler

Also present: Members of the community.

Motion by Councilor Haeussler and supported by Councilor Slivon to approve agenda with addition to Communications, email about concerns on Scott St.

Yes: All

No: None

Motion Carried

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

Tim Givens-Ohio St.- Asked about the signs at the City Limits; 2016 Hockey Team and Cross Country Team. When will they be put back up? Also asked where the City jobs were posted.

Hans Lechner(email)-Scott St.- Has concerns about Scott St.; people are speeding on the road, the city needs to do something about it, would like to discuss things with the City Manager, Council, Police.

Presentation

Jennifer DePuydt asked for a Resolution of Awareness for Education purposes for the Month of August. Jennifer gave some background on what Gastroparesis is.

Motion by Councilor Lytle and supported by Councilor Haeussler to add Resolution 20-14 to Agenda Business item # 1.

Yes: All
No: None
Motion Carried

Communications

State of Michigan Public Service Commission
Susan Nielsen
EGLE
Chief Lepisto
Hans Lechner email.

Motion by Councilor Lytle and supported by Councilor Warstler to accept Hans Lechner's email into City filing.

Roll Call
Yes: Haeussler, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to accept and put on file the communication as presented.

Yes: All
No: None
Motion Carried

Receiving of Meeting Minutes and Placing on File

DDA 6-1-2020
Recreation Commission 3-11-2020
Recreation Commission 6-9-2020

Review and Approval of Previous Meeting Minutes

Special Council Meeting July 29th, 2020
Regular Council Meeting July 15th, 2020

Motion by Councilor Slivon and supported by Councilor Warstler to receive and place on file the meeting minutes of June 1st, 2020, March 11th 2020, and June 9th, 2020; and also to approve the meeting minutes of July 15th, 2020 and July 29th, 2020.

Yes: All
No: None
Motion Carried

Administrative Report

- City Council Candidates
- MML Annual meeting
- Fire Millage
- Veteran's Flag
- Assessor's Report
- Public Safety and Public Health Payroll Reimbursement (PSPHPR)
- Recreation Commission Survey
- Movie Nights
- FEMA Update
- MERS Valuation
- Budget vs Actual
- Fall Cleanup
- LIAA (Land Information Access Association)
- DIA
- Passport Grant for the Beach went to the DNR today
- Memorial Park
- Stay safe, stay open

Old Business

1. Consider Approval of Resolution 20-14 Council Rules & Procedures.
It was the Council's consensus to postpone until next months meeting.

New Business

Motion by Councilor Haeussler and supported by Councilor Lytle to approve Resolution 20-13 which is stating the month of August as Gastroparesis Awareness Month.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Slivon to approve accounts payable in the amount of \$2,959,983.80.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to approve payment Application No.1 in the amount of \$ 141,988.72 to MJO Contracting for work completed on FEMA Sewer Repairs (PW 62).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to approve the change of Order # 1 in the amount of \$112,270.63 for FEMA Sewer Repair project (62) with MJO Contracting.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Slivon to approve the payment Application # 3 in the amount of \$97,916.97 to Portage Lake Construction for work completed on FEMA Road Repairs (PW-139)

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Slivon to approve the change order No. 2 in the amount of .00 for FEMA Road Repairs (PS139) with Portage Lake Construction.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve payment No. 2 in the amount of \$76,429.45 to Hebert Construction for work completed on FEMA Ditch Repairs (PW90).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to approve the change Order No. 1 in the amount of \$13,251.49 for FEMA Ditch Repairs (PW90) with Hebert Construction.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to approve payment application No.1 in the amount of \$70,711.99 for FEMA Various Street Repairs (PW39,55,58) with Herbert Construction.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to approve the grant agreement for the Regional Prosperity Initiative 2020 Housing mini-grant supported by the Western U.P. Regional Prosperity Initiative in the amount of \$3,000.00.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to approve grant application for First Responder Hazard Pay Premiums Program (FRHPPP) in the amount of \$9,000.00.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve the renewal of Carol Carli's appointment to the Cemetery Committee with a term ending 5/1/2025.

Yes: All

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Blau to approve the change of order #3 in the amount of \$6,705 for the Hancock Water Tank Controls.

Roll Call:

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

No: None

Motion Carried

Motion By Councilor Warstler and supported by Councilor Lytle to renew the Recreation Commission Appointments for Deb Mann, John Diebel, Dave Dow, Michael Lancour (School Board Rep), Craig Pellizzaro.

Yes: All

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Haeussler to accept with regret the resignation of Devin Leonarduzzi from the Planning Commission effective 7/31/2020.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to approve appointment of Kyle Maki to the Planning Commission for the term expiring 2/15/2023.

Yes: All
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor Seguin to approve the contract with Laura Erhart on behalf of Erhart Assessing, LLC for assessing services from August, 2020 through May 31, 2021.

Roll Call:
Yes: Haeussler, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

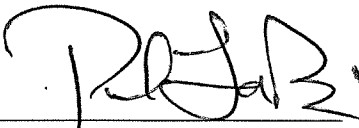
Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

No Comments

John Haeussler- Admin Report, Thanks to those who helped with the Art Work
William Lytle-Talked briefly about the Pandemic

Motion by Councilor Warstler and supported by Councilor Seguin to adjourn the meeting at 8:13 p.m.

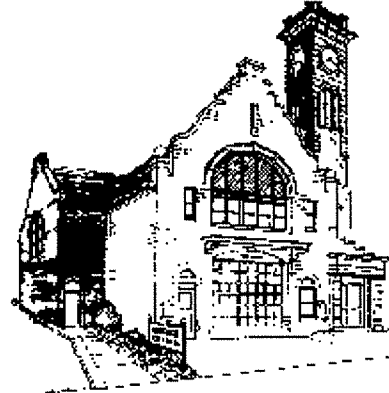
Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Ashley Freeman, City Clerk



**City of Hancock
Resolution 20-13**

Whereas, gastroparesis is a chronic illness which, according to the National Institutes of Health (NIH) estimates, affects more than 5 million people in the United States, yet is little known or understood; and

Whereas, gastroparesis is “paralysis of the stomach” which is characterized by sometimes debilitating pain, nausea, vomiting, and early satiety, and can lead to serious complications such as malnourishment, dehydration, extreme weight fluctuations, esophageal damage, and dangerously erratic blood sugar levels; and

Whereas, there is little awareness, no known cure, and few safe, reliable, and effective medications or treatments; and

Whereas, we seek further research, improved medications, additional treatment options, better support, and hope for gastroparesis patient’s future; and

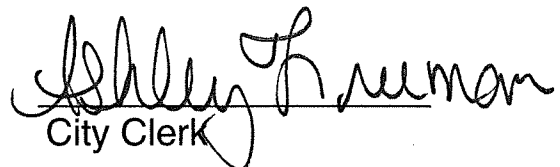
Whereas, we seek to educate the citizens of our city, the medical community, and the general public regarding the devastating effects of this disorder and promote awareness of this condition for the good of the public health;

Now, therefore, I, Paul LaBine, Mayor of Hancock, Michigan, in do hereby present this resolution in recognizing this chronic illness/disorder for the month of August 2020 as:

“Gastroparesis Awareness Month”



Mayor



City Clerk

8/20/20

Date

8/20/2020

Date