# CITY OF HANCOCK COUNCIL MEETING AGENDA MAY 17, 2017

## 6:30 P.M.

## Worksession

1. Review and discuss agenda items

## 7:30 P.M. Public Hearing on proposed:

- 1. Ordinance to amend Chapter 94 of the Title 1X of the Hancock Code of Ordinances relating to Fair Housing.
- 2. MSHDA Grant # M 2012-0657, \$256,000 close out for purchase and rehabilitation of houses

**Moment of Silence** in memory of Mary Tuisku, 16 ½ years on the City Council during 3 periods, including Mayor for 5 years, 1990-1995.

# Regular Meeting

Call to order and Pledge of Allegiance Roll Call and verification of quorum Review and approval of agenda

## Communications

Review correspondence

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

## Review and approval of previous minutes

#### Reports

City Council

Boards/Commissions-minutes and reports

## Administrative Report

- 1. Outstanding service award
- 2. Review 2016 Water Quality Consumer Confidence Report
- 3. May 20<sup>th</sup> Beach Clean-up day
- 4. Transit survey scheduled for June
- 5. New Little League scoreboard
- 6. Keweenaw Bike to Work Day, May 19th
- 7. Recycling update
- 8. TORI Start up, Saturday, June 3<sup>rd</sup>
- 9. MEDC Close out of Grant # MSC 213014-ESB for 119 Quincy St.

- 10. Construction updates
- 11. MML Education Summit, June 1st & 2nd
- 12. Sanitary cleaning and televising project update
- 13. Canal Rock schedule

## **OLD BUSINESS**

- 1. Receive sealed bids for the sale of Lot 23, Block 1, Hancock Copper Mining Co's addition located at 805 Warren Street.
- 2. Consider rescheduling second FY 17/18 budget worksession from May 31<sup>st</sup> to June 7<sup>th</sup>

#### **NEW BUSINESS**

- 1. Consider redo of OHM Advisors, Engineering Amendment #1 (same amt. of \$16,000)
- 2. Consider approval of current accounts payable
- 3. Consider approval of add'l checks typed for the month
- 4. Consider adoption of amended Fair Housing Title 1X Ordinance
- 5. Consider approval of DEQ SAW Grant pay request #9
- 6. Consider approval of water project payment #12
- 7. Review and consider fire hall roof replacement bids
- 8. Consider approval of the LDFA MTEC SmartZone FY 17/18 operating budget
- 9. Consider approval of MSHDA rehab grant change from 101 Quincy Street to 112 Quincy Street
- 10. Consider authorizing advertising At-large city council vacancy for a term ending November 2018

#### **ADJOURNMENT**