

September 18, 2013
Worksession
6:30 p.m.

DRAFT

Present: Councilors Givens, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Also present: Manager Anderson, City Clerk Haischer, three OHM reps. and Susan Burack.

Reviewed and Discussed:

1. Update date on the sale of Portage Hospital.
-Monday night meeting with representatives from the Attorney General's Office
2. Finlandia University enrollment is down from 535 to 519
3. Casperson – discussion on the ORV bill.
4. Roland Burgan is doing well after his surgery.
5. There has been a lot of interest on the Salvation Army building located at the corner of Hancock and Mesnard. May have already been sold.
6. Michigan Works is moving to the old Bridge School Property. Should be at their new location by 10-1-2013.
7. UPPCO will be working behind Pat's IGA.
8. Working with Mike Lahti, Miners Bank and MEDC on an application for 119 Quincy St.
9. Copy of the Dresch Building layout is in the packet for your information.
10. Copy of the Houghton newly revised Master plan is in the packet for your information.
11. Update on the Quincy Smelter – delisting from the superfund.
12. Update MDOT replacement of signage and posts on M203 and M26.
13. Update on the Franklin Township Ripley sewer project. Siler was the low bidder. 1st phase is M26 in Ripley and 2nd phase will be the side streets.
14. SmartZone Update.
-satellite concept. Houghton/Hancock with Marquette
15. Gino's Restaurant is being sold to Tom Gemignani. He has his financing in place and is waiting for the liquor license to be approved. May decide to take over as manager until the liquor license is approved.
16. Franklin Township is looking to bond \$500,000 for the Paavola sewer project.
17. We still are looking for a new or used endloader.
18. Manager would like a few Councilors to review the DPW Director applications with him within the next week. For sure William Laitila.
19. 2014-2015 reconstruct of Quincy, Front and Reservation Streets is on the State project list.
20. OHM (Traci Williams) Update on the Sanitary Sewer Flow Evaluation Technical Summary. (copy on file)

Regular Meeting
September 18, 2013
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, September 18, 2013 at 7:30 p.m. with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Givens, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Absent: None

Moved by Councilor Belej and seconded by Councilor McKenzie to approve the agenda as presented.

Yes: All

No: None

Motion Carried.

Moved by Councilor Slivon and seconded by Councilor Givens to amend the agenda for tonight's meeting as follows: New Business: add #6. Consider easement to Merit Cable for \$100 and #7. Accept the resignation of Jeremie Moore from the Council effective 9-19-2013.

Yes: All