

September 17, 2014
Worksession
6:30 p.m.

Present: Councilors Haeussler, Blau, Hodur, McKenzie, Belej, Slivon and Givens.

Absent: None

Also present: Ruth Gleckler, Miriam Pickens, Hans Lechner, Susan Burack and Bill Marlor.

Reviewed and Discussed:

1. Chief of Police Quarterly Report for July, August, September 2014.
608 Complaints, 4 attempted suicides, 6 B&E's, 9 disorderly, 2 DD, 3 MDOP, 1 CSC, 2 juvenile runaways, 1 unattended death, Parade of Nations, Canal Run, 15 traffic accidents. Logged 261 traffic stops. Scott Street 0 speeders, 8 slid thru stop, White Street 27 cars wrong way. 19 speeding. 3 year history on DD's 2012 8, 2013 9 and 2014 11.
Parking Meter \$300
2. 18 applications received for Police Chief position, deadline 9/12/14.
-Lisa, John and Barry to do the interviewing
3. DPW sub-committee to meet 9-16-14.
4. New pediatrics dentist at Superior Smiles.
5. UP Managers meeting in Ishpeming 9/18 and 9/19.
6. 9-22-14 special meeting with the DDA and the Citizen Committee.
7. House Bill introduced to change DDA's and TIFA's. Need to get our DDA amended before the end of the year.
8. MML – Marquette 10/16 and 10/17 Lisa and Glenn are attending.
9. Lisa Curnard has a MTU class for grant writing and is doing a grant for the Larn Grove.
10. Middle Bridge Maasto Hiihto is expected to be delivered 10/1. DEQ issued a permit today. Need to order wood for the Sisuu Bridge (4-5 weeks for order)
11. Review proposed woodburning Ordinance as proposed by Lisa McKenzie.
12. Kevin Hodur (Scott and Elevation) 4 way stop should be changed to 3 way stop.

Regular Meeting

September 17, 2014
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, September, 17, 2014 at 7:38 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present:

Councilors: Haeussler, Blau, Hodur, McKenzie, Belej, Slivon and Givens.

Absent: None

Moved by Councilor Belej and seconded by Councilor Hodur to remove item #1 (old business from tonight's agenda) and add #6. (new business) return check policy for the September 17, 2014 meeting.

Yes: All

No: None

Motion Carried.

correspondence

Hancock Police Department Traffic Log

Note from a concerned citizen regarding outdoor burning and a copy of the Lake Linden Ordinance as a good example.

Letter and new articles from Ruth Gleckler re: the Quincy Mining Company historic cemetery.

Flyer re: Bring Back White Street

Letter from Marlene Klemett re: problems she has with White Street as a one way up.

Letter from MDOT re: 2014 Street Financial Report extension to 12-31-14.

Letter from Treasury State Tax Commission re: Assessor exceeded the certification limits.

E-Mail from Mike LaBeau (701 Pine) re: concerns with added traffic on Pine due to the closure of White Street.

Moved by Councilor Hodur and seconded by Councilor Belej to acknowledge the correspondence as presented and place them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Ruth Gleckler re: the Quincy Mining Company historic cemetery. Would like the City to officially recognize this Cemetery and move the memorial to a spot below the water tank.
2. Miriam Pickens: concerns with the empty storefronts and to promote the downtown. Suggested the School Civic or Art class come up with designs or drawing that could be placed in the empty building windows.
2. Hans Lechner, 701 Elm Street (corner of Scott and Elm)
Thanking the Council for taking prompt action regarding traffic concerns with the closure of White Street. Would like other means of notification for meetings and agenda items.
3. Mike LaBeau, 701 Pine Street re: Kevin read an e-mail from Mike regarding his concerns of traffic on Pine Street.

minutes approval

Moved by Councilor Hodur and seconded by Councilor Belej approving the minutes of the August 20, 2014 worksession, public hearing and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Recreation Commission minutes of July 8, 2014
Planning Commission minutes of July 28, 2014
US/41 / M/26 Corridor Advisory Team minutes of July 10, 2014 and September 11, 2014
PLLB communications working group meeting notes of August 6, 2014
PLLB Management Long Term Outage Group minutes of August 6, 2014
PLWSA minutes of August 12, 2014

Moved by Councilor Belej and seconded by Councilor Slivon to acknowledge the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

admin. report

1. Safe Routes to School Committee. Looking into walking routes for children going to the Barkell Elementary School.
2. MDOT 5-year State Trunkline Contract #2014-0331 Effective 10-1-2014. Reviewing the State calculations for snow hauling on US41 and M203. Currently the reimbursement is at 62%.
3. FY 2017 MDOT Small Urban Grant award for \$187,500.00 to re-pave White Street.
4. Update of preliminary engineering report for 2016 water project. SHPO submission.
5. Portage Health LLC 2014 tax payments received. \$1,194,859.08 for all taxing units.
6. DEQ SAW grant update. Hancock did not receive a grant in the first go round. Houghton received \$450,000. We may get one for the 2nd go round.
7. McLain State Park 10 year planning process. Looking to acquire some property on Bear Lake Road and maybe the old Coast Guard Station.
8. MDOT lift bridge project update.
9. FY Fall Frenzy, Sunday, September 21st from 4 to 9p.m. on the Quincy Green.

10. Hancock Transit exceeds 250,000 passengers at the end of August after 12 + years of operation.
11. DDA/TIF Plan amendment process. Extend the DDA for another 30 years.

old business

None at this time.

new business
august a/p

Moved by Councilor Belej and seconded by Councilor Blau approving the accounts payable for August in the amount of \$176,350.06 and authorizing payment as follows as funds become available.

General	\$36,200.33
Major	2,822.60
Local	2,725.00
Transit	5,488.72
Sewer	60513.91
Water	50,726.47
Motor V	17,373.03
<u>DDA</u>	<u>500.00</u>
Total	\$176,350.06

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, McKenzie, Hodur, Blau and Haeussler.

No: None

Motion Carried.

add'l checks typed in august

Moved by Councilor Belej and seconded by Councilor Hodur approving the additional checks typed in the month of August, in the amount of \$2,099,471.95 and authorize payment as follows:

Expenses	\$ 90,440.63
<u>Transfers</u>	<u>2,009,031.32</u>
Total	\$2,099,471.95

Roll Call Vote:

Yes: Councilors Haeussler, Blau, Hodur, McKenzie, Belej, Slivon and Givens.

No: None

Motion Carried.

msc 2130140esd with medc

Moved by Councilor Belej and seconded by Councilor Hodur approving a grant agreement #MSC 2130140ESB with the MEDC for 119 Quincy Street. Project to start 11-1-14 and have 2 years for completion.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, McKenzie, Hodur, Blau and Haeussler.

No: None

Motion Carried.

tco #5-14

Moved by Councilor Belej and seconded by Councilor Hodur approving TCO #5-14 to add a 3-way stop at the corner of Scott and Pine Street intersection.

Yes: All

No: None

Motion Carried.

tco # 6-14

Moved by Councilor Hodur and seconded by Councilor Belej approving TCO #6-14 to add a 3-way stop at the corner of Elevation and Pine Street intersection.

Yes: All

No: None

Motion Carried.

bounced check policy

Moved by Councilor Belej and seconded by Councilor Haeussler to update the bounced check fee policy from \$5.00 to \$30.00 as our bank SNB is now charging fees for bounced checks on the City account.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, McKenzie, Hodur, Blau and Haeussler.

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Blau that this regular meeting of the Hancock City Council be adjourned. Time: 8:46 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk