

November 18, 2015
Worksession
6:30 p.m.

Present: Councilors Bauman, Hodur, McKenzie, Belej, Slivon and Blau.
Absent: Councilor Tuisku
Also Present: Deb Mann, Susan Burack and Wayne Butler.

Reviewed and Discussed:

1. Discussed a letter that was sent to Jon Julien regard the Cemetery on Quincy Hill.
2. Sewer Authority Update.
 - Looking to hook up the Airpark to PLWSA
 - Insurance update
 - Consumer Mutual is going out of business and PLWSA has switched health insurance to BC/BS of Michigan.
3. Campground Brochure Update.
4. Update on Hancock Rotary Projects.
 - Beach Dock Project (3 year commitment for funds)
5. Craig Brewer is now out of business.
 - Bill Anderson – Drum Studio opened in his place
6. Library Authority is working with the City Attorney to have their millage question placed on the November 2016 Ballot with millage to be placed on the July 2017 tax roll
8. New Fire Truck update.
 - Still no sale on the used truck. Hoping to get \$89,000-\$99,000 for a sale. Quincy Twp. Offered \$60,000.
9. Ski Trail ATV Update.
 - Reimb. from the City \$8000
 - 2017 Replace Sisu Bridge
10. Complete Streets Ordinance.
 - draft ordinance
11. MTU (Winkler) Recycling Study in 2002, in the processing of updating study, with a public presentation scheduled for December 9th.
12. Water Leak update.
 - 5 to 6 leaks have been repaired.
13. MEDC update.

Public Hearing

November 18, 2015
7:30 p.m.

Mayor McKenzie opened this Public Hearing on Wednesday, November 18, 2015 at 7:30 pm.

Present: Councilors Bauman, Hodur, McKenzie, Belej, Slivon and Blau.
Also Present: Manager Anderson, City Clerk Haischer, Deb Mann, Susan Burack, Wayne Butler,
Traci Williams, Carol Freeman, John Haeussler, Kurt Hagulie, Mitch Lake, Michele Bourdieu, a representative from WOLF Radio and Chrissy Gerhart.

Purpose of this Public Hearing:

1. Proposed application for a \$188,000 MSHDA Rental Rehab Grant for renovation funds for up to four apartments at the Wisti-Lawton Building, 101 Quincy Street
2. Close out MSHDA grant hearing for MSC 2012-0567-HO which funded nine apartment renovations at 234 Quincy St., 308 Quincy St and 326 Quincy St with a total grant amount of \$346,000.

Mayor McKenzie asked for public comment:

1. Manager Anderson stated that the City would like to apply for an \$188,000 MSHDA Rental Rehab Grant for 101 Quincy Street.

Manager Anderson also stated that the City just completed a \$346,000 grant (MSC 2012-0567-HO) for nine apartments and is closing out this project.

3. Chrissy Gerhart from Northern Consultants updated the Council and Public regarding the closed out of MSC 2012-0567-HO grant and the new proposed application.

Close out:

Makeover of 9 apartments in the downtown area of the City. (Quincy Street)
326 Quincy Street (2 apts.), 308 Quincy Street (4 apts.) and 234 Quincy Street (3 apts)
Wonderful addition to downtown Hancock.

New application:

- \$188,000 for 101 Quincy Street.
- 4 apartments at \$40,000 per apartment plus admin fees

Note: Dennis Shea was approved for the single family home purchase program.

4. John Haeussler applauded the Council for taking the necessary action to preserve 101 Quincy Street which was built in 1888. This is one the oldest building in Hancock located at the corner of Quincy and Reservation. It has a very rich history in Hancock.

Hearing no further public comments, Mayor McKenzie closed this public hearing at 7:44 p.m.

Regular Meeting

November 18, 2015

7:47 p.m.

The regular meeting of the Council City Council was held in the Council Chambers on Wednesday, November 18, 2015 at 7:45 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: Blau, Slivon, Belej, McKenzie, Hodur, and Bauman.

Absent: Councilor Tuisku

Moved by Councilor Bauman and seconded by Councilor Belej to excuse Councilor Tuisku from tonight's meeting as she is still recuperating from her surgery.

Yes: All

No: None

Motion Carried.

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

Yes: All

No: None

Motion Carried.

correspondence

Notice of Public Hearing

Letter from Carol Fisher resigning from the Hancock DDA

Letter from Pete Mackin stating interest in serving on the Hancock DDA

e-mail from Dan Greenlees re: Thanks for fixing up the Laurn Grove tennis courts.

Letter to Jon Julien re: Quincy Hill Cemetery (from Friends of the Quincy Mine Cemetery Committee)

Letter from UPPCO re: Public Hearing

Letter from Paul Campbell re: Brief History of Quincy Mining Co. Cemetery

Moved by Councilor Blau and seconded by Councilor Bauman to place the correspondence on file as presented.

Yes: All

No: None

Motion Carried.

guests

Public Comments:

1. Carol Freeman (HBPA) 2015 Christmas Walk – November 27th 6-8 p.m.
 - Has been going on since 1980
 - Santa will be riding the fire truck, tree light at City Hall, decorate a cookie, hats for giveaway, sled dog rides on the Quincy Green, the Merry Mutt parade (pay \$1 goes to the CCHS), Christmas bucks. SNB donated \$250 towards the sled dog rides.
2. Paul Campbell addressed the Council regarding concerns over the Quincy Mine Cemetery located on Quincy Hill, property owned by Jon Julien.
 - Property is for sale and should be disclosed of humane remains on the property.
 - Would like a committee with City members to monitor the situation.
 - Bob Warhem and Anita Campbell would like to be involved.
3. John Haeussler, 1203 Portage Dr. He would lend support to the Friends of the Quincy Mine Cemetery.
4. Deb Mann, 1799 Quincy Street. Asked if this property could be added to the City park system.
5. Pete Mackin updated on the building located at 200 Quincy Street. Will have offices on the top floor and labs on the bottom floor.

minutes approval

Moved by Councilor Hodur and seconded by Councilor Belej approving the minutes of the October 21, 2015 worksession and regular meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Bauman approving the minutes of the November 4, 2015 Annual Organization meeting.

Yes: All

No: None

Motion Carried.

reports

Recreation Commission minutes of September 8, 2015

Recreation Commission minutes of November 3, 2015

Planning Commission minutes of September 21, 2015

DDA minutes of October 5, 2015

US41 / M26 Corridor Advisory Team minutes of September 10, 2015

PLWSA minutes of September 15, 2015

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

Yes: All

No: None

Motion Carried.

admin report

1. New road funding update.
 - Add \$81,000 2017-2021 and 54% increase 2022 \$231,000
 - Increase in gas tax 7.3 cents
 - Increase in vehicle registration fees 20%
 - Six million from the General Fund.
2. Annual Christmas Walk 11-27-15 from 6-8pm
3. Ingot Street water pump station upgrade project.
 - Received a quote and ordered necessary repair parts. Cost \$9,118.00
4. MSHDA / WUPPDR / RIP housing target market analysis project.
 - Entire six counties in the UP for Study. Will use data to present to MSHDA for funding.
5. New Construction Update.
 - 1431 Silver Drive – new home

- 3rd new house scheduled for next year.
- 6. MERS funding update.
- 7. December 7th Planning Commission meeting is at 7:00 p.m.
-will cover the November and December meetings.
- 8. PLLB Update.
-Final Testing scheduled for April 2015
- 9. Update on the Larn Grove Tennis Court upgrade.
-Completed new fence, posts, net, seal cracks and painting.
- 10. Hardball and Little League update.
-Completed new sod, magic mix, removed lips in the outfield.
- 11. Cemetery Sign update with rules posted, access web sites and official outdoor map.
- 12. Tri-County rate increase for prisoners.
\$150 to \$200 per day effective 10-1-2015
- 13. Swedetown house was demolished this week.

old business

None at this time.

new business
october 15 a/p

Moved by Councilor Hodur and seconded by Councilor Belej approving the accounts payable for October, 2015 in the amount of \$246,901.67 and authorizing payment as follows as funds become available.

General	\$116,439.22
Major St.	1,990.50
Transit	4,459.00
Sewer	58,883.62
Water	42,694.93
Motor V	22,434.40
Total	\$246,901.67

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Hodur and Bauman.

No: None

Motion Carried.

add'l checks typed in october

Moved by Councilor Belej and seconded by Councilor Blau approving the additional checks typed in the month of October in the amount of \$590,817.06 and authorize payment as follows:

Expenses	\$ 103,848.07
Transfers	486,968.99
Total	\$ 590,817.06

Roll Call Vote:

Yes: Councilors Bauman, Hodur, McKenzie, Belej and Slivon.

No: None

Motion Carried.

deq saw grant

Moved by Councilor Belej and seconded by Councilor Hodur accepting the DEQ SAW grant for \$1,419,043.00 and authorizing the Mayor and City Clerk to execute the Grant Agreement.

Note: The City is exempt for local match.

Roll Call Vote:

Yes: Councilor Blau, Slivon, Belej, McKenzie, Hodur and Bauman.

No: None

Motion Carried.

resolution #12-15
wuppdr application support

Moved by Councilor Blau and seconded by Councilor Belej adopting Resolution #12-15 in as follows:

Resolution #12-15

Resolution in support of Western Upper Peninsula Planning and Development Region Commission (WUPPDR) application on behalf of the Western Upper Peninsula Regional Prosperity Collaborative

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative with the goal of improving organizational collaboration to further economic prosperity; and

WHEREAS, in 2014 and 2015 WUPPDR was awarded funds to form and continue a Regional Prosperity Collaborative to foster greater communication and collaboration among organizations involved in economic, workforce, and community development; adult and higher education; transportation; and other areas; and

WHEREAS, the Western Upper Peninsula Regional Prosperity Collaborative (WUPRPC) is composed of Baraga, Gogebic, Houghton, Iron, Keweenaw, and Ontonagon Counties, known as Prosperity Region 1a; and

WHEREAS, WUPRPC completed a five-year Regional Prosperity Plan in 2014 and has been implementing its six priority projects in 2015, in the areas of economic development, career and technical education, broadband internet, housing, and study of road maintenance; and

WHEREAS, the State of Michigan enacted legislation in 2015 authorizing and appropriating funds for continuation of the Regional Prosperity Initiative for Fiscal Year 2016; and

WHEREAS, only WUPPDR is eligible in the Western Upper Peninsula to receive funding under the Regional Prosperity Initiative; and

WHEREAS, WUPRPC has the opportunity to form a Regional Prosperity Council in 2016, which includes representation from private, public, and nonprofit entities with shared administrative services and an executive governing entity, as demonstrated by a formal local agreement(s), and which requires development of a ten-year Regional Prosperity Plan; and

WHEREAS, WUPRPC is proposing to form a Regional Prosperity Council, develop the required ten-year plan, and implement new and continuing priority projects in 2016.

NOW, THEREFORE BE IT RESOLVED THAT THE HANCOCK CITY COUNCIL, hereby supports Western Upper Peninsula Planning and Development Region Commission's grant application for the Fiscal Year 2016 Regional Prosperity Initiative.

Yes: Unanimous

No: None

Motion Carried.

resolution #13-15
mshda housing rehab

Moved by Councilor Belej and seconded by Councilor Blau adopting Resolution #13.15 as follows:

RESOLUTION # 13-15

City of Hancock

Authorizing a grant application to the MSHDA Housing Rehabilitation Program

WHEREAS, the City of Hancock is interested in the continuing effort to provide safe, Energy efficient, affordable housing opportunities for low and moderate income residents;

WHEREAS, the City of Hancock has reviewed and understands the content of the application for funding; and

WHEREAS, the City of Hancock Council has decided to apply for an amount less than \$250,000 for a Rental Rehabilitation Program grant to rehab up to 4 units; and

WHEREAS, the City of Hancock Council has decided to focus these funds to the Downtown Target area for a mixed use Wisti-Lawton building project located at 101 Quincy St.

WHEREAS, the City of Hancock Council authorizes the Mayor Lisa McKenzie to sign the application forms as required:

NOW THEREFORE BE IT RESOLVED, the City of Hancock Council authorizes Ray Gerhart of Northern Consultants, Inc. to prepare the application for funding through the Michigan State Housing Development Authority's Office of Community Development.

Yes: All

No: None

Motion Carried.

knsd march for atv

Moved by Councilor Belej and seconded by Councilor Hodur approving a City match payment in partnership with the KNSC for an estimated amount of \$6000 for a new Ski Trail Work ATV for the Maasto Hiihto Ski Trail system.

Roll Call Vote:

Yes: Councilors Bauman, Hodur, McKenzie, Belej, Slivon and Blau.

No: None

Motion Carried.

transit resolution #2-15

Moved by Councilor Belej and seconded by Councilor adopting Transit Resolution #2-15 as follows:

RESOLUTION #02-15

MDOT PROJECT AUTHORIZATION

RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Project Authorization, Agreement #2012-0093, authorization #P6, Project # 129032;

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock, are authorized to enter into and execute on behalf of the City of Hancock, a MDOT project authorization Agreement 2012-0093, #P6 with the Michigan Department of Transportation for FY 2016 Section 5311 Operating Funds for the City's Transit Operation.

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Hodur and Bauman.

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Bauman that this regular meeting of the Hancock City Council be adjourned. Time: 8:35 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk