

**CITY OF HANCOCK
PLANNING COMMISSION
MINUTES OF SEPTEMBER 24, 2018**

The regular monthly Planning Commission meeting was called to order by Chairperson Deb Mann on Monday, September 24, 2018 at 6:00 p.m. at City Hall with the following members present: Jeffrey Kelley, Andrew Lahti, Bob Wenc, Devin Leonarduzzi, Lisa McKenzie, Deb Mann and Glenn Anderson

Absent: Ron Blau and Tony Wilmers

Guests: John Haeussler

It was moved by McKenzie and seconded by Wenc to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Leonarduzzi and seconded by Kelley to approve the August 27, 2018 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comment: None

Updates/Information

-Heard that Governor Snyder on September 7th agreed to have the State of Michigan pay for one-half of the FEMA Local match valued for the City up to \$938,250

-Reviewed the City's current FEMA flood damage sites, which numbered at 84

-Reviewed the FHWA's 18 flood damage projects in the City.

-Going into September, the remaining local match for FEMA at 12.5% and FHWA at 20% is estimated at a total of \$1,608,250

-Discussed options to finance the local match for the city

-Reviewed the operating engineers Local 324 state wide union lockout

-Heard that Payne & Dolan was delaying the start of the downtown small urban project repaving project due to the lockout to 2019

-Heard the City was close to submitting FHWA flood repair road projects to MDOT for design approval

-Heard all of FEMA approved flood projects would be constructed in 2019

-Reviewed the blight condition of the old Neil's Taxi property located at 201 E. Franklin St.

-Heard that Terrace Park new playground structure was installed in August, funded by the City recreation millage

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- Heard that a volunteer build has been scheduled from October 5th to October 7th to construct two more rec. millage funded playground structures at Third St. and Montezuma Street parks
- Reviewed the DNR staff preliminary scoring on the pending PASSPORT grant application in the amount of \$116,300 for an ADA addition onto the campground bathroom building
- Noted the SBA loan program to area businesses and homeowners related to the June 17th flood
- Received an update on the MDOT M-203 Swedetown Bridge replacement project being constructed by Hebert Contracting
- Noted the City was awarded a grant for 2 new transit busses
- Heard Houghton County was presenting details on the jail millage ballot proposal at the Franklin township Hall on Thursday, October 25th at 7:00 p.m.

The Commission reviewed the MEDC Redevelopment Ready Community (RRC) baseline report dated Sept. 24, 2018

The Commission reviewed a draft City of Hancock Public Participation Plan prepared by WUPPDR related to the RRC requirements.

It was moved by Kelley and seconded by Wenc to cancel the November 26th and December 24th Planning Commission meeting and to schedule one new, special meeting for Monday, December 10th at 6:00 p.m.

AYES: All

NAYES: None

Motion Carried

The Commission reviewed the eligibility criteria for the City to participate in the FEMA National Flood Insurance Program.

It was moved by McKenzie and seconded by Leonarduzzi to recommend that the City Council implement the items necessary to have the City qualify for the National Flood Insurance program.

AYES: All

NAYES: None

Motion Carried

The Commission reviewed a draft sanitary sewer asset management plan and capital improvement plan created by OHM Advisors dated August 2018.

It was moved by McKenzie and seconded by Kelley to approve the August 2018 sanitary sewer asset management plan and capital improvement plan.

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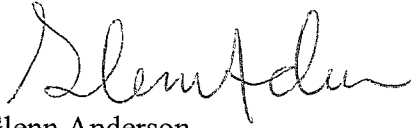
AYES: All
NAYES: None
Motion Carried

Devin Leonarduzzi presented a draft color city promotional brochure update to the Commission for review and comment. Devin's hope is to have the final version ready for publishing by the end of September.

It was moved by Wenc and seconded by Kelley to adjourn at 7:05 p.m.

AYES: All
NAYES: None
Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Glenn Anderson".

Glenn Anderson
Secretary