

**CITY OF HANCOCK  
COUNCIL MEETING MINUTES  
WEDNESDAY, JANUARY 16<sup>th</sup>, 2019, 6:00 P.M.**

**Public Hearing**

Ordinance #302 Michigan Regulation and Taxation of Marihuana Act Ordinance

No Comments

**Regular Meeting**

Call to order and pledge of allegiance was led by Mayor Haeussler.

Roll call and verification of quorum

Present: Blau, Lytle, Warslter, Haeussler, Slivon, LaBine, Seguin (arrived late)

Absent: None

Also Present: John Zurcher, Rick Allen, Marti Allen, Michael Markham, Mitch Lake, Susan Burack, John Jaehnig, Carol Freeman, Jared Hykras, and other community members.

Motion by Councilor LaBine and supported by Councilor Slivon to approve the agenda with the following additions.

Meeting minutes from November 28, 2018

Resignation of Tom Vichich from the Board of Review

Appointment of Doug Lancour to the Board of Review

Yes: All

No: None

Motion Carried

**Communications**

Motion by Councilor LaBine and supported by Councilor Lytle to accept the Adams Township notice of a rate increase and put on file.

Yes: All

No: None

Motion Carried

**Public Comment**

No Comment

**Previous Council Meeting Minutes**

December 19, 2018 Council Meeting

December 5, 2018 Joint Council Meeting

January 7, 2019 Special Meeting

November 28, 2018 Council Meeting

Motion by Councilor LaBine and supported by Councilor Lytle to approve and file the meeting minutes as presented.

Yes: All

No: None  
Motion Carried

### **Reports**

Recreation Commission 11/13/2018  
Hancock Bike and Pedestrian Committee 1/8/2019  
HBPA Meeting 1/8/2019

Motion by Councilor Blau and supported by Councilor LaBine to approve and file the reports as presented and put on file.

Yes: All  
No: None  
Motion Carried

### **Administrative Report**

- FEMA projects are updated at the weekly meetings with Julie Kokolus, our FEMA representative. The government shutdown has only had a slight impact on projects process.
- Campus Drive contract has been signed and ready to go. White St. and Ingot St. projects were given the option to bid locally. Both are just waiting for the official obligation and will then go out to bid.
- Ordinance Review Committee will try to meet for the first time later this month.
- Need to schedule a work session for the Council goals in February or March.
- Aerial Photos were paid for out of the SAW grant funds
- New transit buses should be here in January and February.
- Barnelopot will be on February 10<sup>th</sup> at the Maasto Hiihto trails. The City covers the insurance for this event.
- Campground restroom grant wasn't approved this year but it will be resubmitted for next Passport grant cycle.
- PLSWA flowage is being reviewed for possible issues using the data from the SAW grant work that was done.
- Energy Efficiency Grant Opportunity for the \$15,000.00. The City buildings are being analyzed for opportunities for savings.
- City Manager stated that he met with Principal Zeke Ohan about projects and initiatives that are happening at the school. The President of the Student Body has been asked to attend the next Council meeting. Thank you to the industrial arts classes for refurbishing the shovels at the Laurn-Grove.
- The Michigan Municipal League has resources available for the City Council members.

### **Old Business**

Motion by Councilor LaBine and supported by Councilor Warstler to adopt Ordinance 302 Michigan Regulation and Taxation of Marihuana Act Ordinance.

Roll Call  
Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Blau  
No: Lytle  
Motion Carried

### **New Business**

Motion by Councilor Blau and supported by Councilor Warstler to approve the accounts payable in the amount of \$386,742.80.

Roll Call

Yes: Blau, Lytle, Slivon, Haeussler, Seguin, Warstler, LaBine

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Warstler to approve the budget amendments as presented.

Roll Call

Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Lytle, Blau

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to submit the application for the SIB loan in the amount of \$756,136.10 to be used for the FHWA matching funds for the flood repair work.

Roll Call

Yes: Blau, Lytle, Slivon, Haeussler, Seguin, Warstler, LaBine

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Slivon to approve resolution #19-01 FY 2020 Resolution of Intent for the Hancock Transit.

Yes: All

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Lytle to accept the resignation of Tom Vichich from the Board of Review.

Yes: All

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Slivon to appoint Doug Lancour to the Board of Review with a term end date of 12/31/2021.

Yes: All

No: None

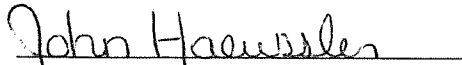
Motion Carried

**Public Comment-**

No Comment

Motion by Councilor LaBine and supported by Councilor Seguin to adjourn the meeting at 6:40 p.m.

Yes: All  
No: None  
Motion Carried

  
John Haeussler, Mayor

  
Mary Babcock, Clerk

19-01

Michigan Department  
Of Transportation  
3078

**FY 2020 RESOLUTION OF INTENT**

*The approved resolution of intent to apply for state formula operating assistance for  
fiscal year 2020 under Act 51 of the Public Acts of 1951, as amended.*

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the  
Hancock, City of (hereby known as THE APPLICANT)  
established under Act 55 to provide a local transportation program for the state fiscal year of 2018 and,  
therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public  
transportation matters, who is authorized to provide such information as deemed necessary by the State  
Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during  
the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION , has reviewed and approved the proposed balance (surplus) budget,  
and funding sources of estimated federal funds \$ 55,734 estimated state funds \$ 117,867  
estimated local funds \$ 136,032 with total estimated expenses of \$ 309,633

(Note: Local funds include fare box and any other local revenue)

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide  
public transportation services and to apply for state financial assistance with this annual plan, in accordance  
with Act 51; and

HEREBY, appoints Barry Givens as the Transportation Coordinator, for all public  
transportation matters, who is authorized to provide such information as deemed necessary by the State  
Transportation Commission or department for its administration of Act 51 for 2020

I, Mary Babcock (Name) City Clerk  
(Secretary/Clerk) of THE Applicant , having custody of the records and proceedings of THE APPLICANT,  
does hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of  
January 20 19 with the original minutes now on file and of record in the office and that this resolution  
is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and affixed seal of said City , this 16  
day of January A.D 20 19

SIGNATURE Mary Babcock