

**CITY OF HANCOCK
SPECIAL CITY COUNCIL MEETING
AND BUDGET WORK SESSION MINUTES
OF JUNE 3, 2020
ZOOM MEETING HELD**

Mayor Paul LaBine called this meeting to order at 6:09 p.m.

Present: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Haeussler
Quorum verified.

Motioned by Councilor Blau and supported by Councilor Seguin to review and approve amended agenda with added items: * Resolution 20-09, * Recreational Property Lease, *Update on Rules and Procedures for City Council, *June 17th regular council meeting-how should it be held-electronically or in-person.

Yes: All
No: None
Motion Carried

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time. -None

Budget Review-brief review

Motioned by Councilor Haeussler and supported by Councilor Seguin to approve Resolution 20-09 "Resolution to approve outdoor sales, service and consumption of alcoholic beverages during the Covid-19 Pandemic.

Yes: All
No: None
Motion Carried

Motioned by Councilor Slivon and supported by Councilor Seguin to approve Recreational Property Lease between the City of Hancock and Keith Bastion.

Roll Call
Yes: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Haeussler
No: None
Motion Carried

Update on Rules and Procedures for City Council- there will be a draft presented at the June 17th regular council meeting.

Motioned by Councilor Seguin and supported by Councilor Haeussler to have the June 17th regular council meeting as a hybrid meeting electronically and in-person with the venue to be announced.

Yes: All
No: None
Motion Carried

Motioned by Councilor Blau and supported by Councilor Haeussler to adopt the COVID-19-Prepared and Response Plan.

Yes: All
No: None
Motion Carried

Motioned by Councilor Haeussler and supported by Councilor Seguin to approve Resolution 20-08, FY 2021 Resolution of Intent to apply for operating assistance for fiscal year 2021 under Act 51.

Yes: All
No: None
Motion Carried

Motioned by Councilor Blau and supported by Councilor Haeussler to enter into Closed Session at 7:23 p.m. for: Under Section 8 (f) Employment.

Roll Call
Yes: Haeussler, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Motioned by Councilor Haeussler and supported by Councilor Warstler to start the Open Session at 7:49 p.m.

Roll Call
Yes: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Haeussler
No: None
Motion Carried

Motioned by Councilor Blau and supported by Councilor Seguin to approve Acting City Manager Mary Babcock's Acting City Manager contract to Full-time City Manager.

Roll Call
Yes: Haeussler, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time. None

Ron Blau-Congratulations Mary

Dan Seguin-Thank you Mary and Congratulations; also grateful to see peaceful protesting on the bridge.

Will Lytle-Thank you to Police Dept.'s of Hancock and Houghton. Over 500 people showed up for protesting, was very positive.

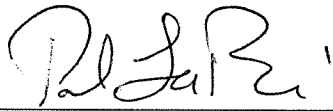
John Haeussler-Congratulations to the High School Grads. Hats off to Hancock Public Schools, graduation was handled very well.

Motioned by Councilor Blau and supported by Councilor Slivon to adjourn this meeting at 8:01 p.m.

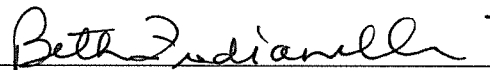
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Beth Fredianelli, Deputy City Clerk

CITY OF HANCOCK

RESOLUTION 20-09

RESOLUTION TO APPROVE OUTDOOR SALES, SERVICE AND CONSUMPTION OF ALCOHOLIC BEVERAGES DURING THE COVID-19 PANDEMIC

This resolution will provide governmental approval for Hancock on-premise liquor license holders to sell on city owned property adjacent to their premises including city streets if they have authorization from the Michigan Liquor Control Commission (MLCC).

WHEREAS, recently in response to COVID-19 reopening issues, the Michigan Liquor Control Commission (MLCC) has created a new application form for "Limited Permanent Outdoor Service Area Permission" (LARA form LCC-204a (05/20)) that will facilitate this type of vending as a means for local businesses to expand their serving area to achieve social distancing during the pandemic and preserve the viability of their businesses;

WHEREAS, among other requirements, the MLCC requires written approval from the local governmental unit for occupation of any City owned or controlled property by an on-premise licensee as part of its application for outdoor service;

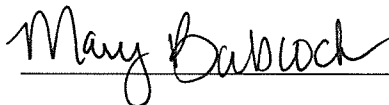
WHEREAS, it is desirable to give the City Manager authority and discretion to review applications on a case-by-case basis by weighing all considerations of allowing such use of City property and, if approved by the City Manager, provide written approval in the form of a letter, along with a copy of this approved Resolution to any on-premise liquor license holders seeking to submit the necessary paperwork;

WHEREAS, applicants would still be subject to all local, state, federal laws, ordinances, and regulations.

NOW THEREFORE BE IT RESOLVED, that the City of Hancock, State of Michigan, allows the City Manager to review and approve any requests from on-premise liquor license holders to submit an application form for "Limited Permanent Outdoor Service Area Permission".



Paul LaBine, Mayor



Mary Babcock, City Clerk

20-08 FY 2021 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2021 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 279 to provide a local transportation program for the state fiscal year of 2021 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 \$ 52,200 estimated state funds \$ 105,600 estimated local funds \$ 122,250 with total estimated expenses of \$ 280,037

(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 Mary Babcock 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 2021

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 20 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 03 day of June A.D. 20 20

SIGNATURE Mary Babcock