CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, MAY 20, 2020 ZOOM MEETING

Regular Meeting 6:00 P.M.
Call to order and pledge of allegiance
Roll Call and verification of quorum

Present: Councilors: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Haeussler

Also present: Beth Fredianelli, Bill Marlor, Mike Markham and other members of the public.

Motion by Councilor Slivon and supported by Councilor Warstler to approve the agenda with 2 additions to New Business: Proposed Ord. #307 and Resolution #20-07.

Yes: All No: None Motion Carried

Public Comment:

Scott Dianda-representing Tranquility Fields

Hans Lechner-Scott Street

Motion by Councilor Slivon and supported by Councilor Haeussler to accept and put on file the communication as presented.

Yes: All No: None Motion Carried

Review and approval of meeting minutes Regular Council Meeting, March 18, 2020 Regular Council Meeting, April 15, 2020 Special Council Meeting, May 6, 2020 Budget Work Session, April 22, 2020

Motion by Councilor Blau and supported by Councilor Haeussler to approve the minutes as present.

Yes: All No: None

Motion Carried

Review of Reports

Planning Commission 3-9-2020 Planning Commission 2-24-2020 PLWSA 4-14-2020 DDA 3-2-2020

Motion by Councilor Warstler and supported by Councilor Haeussler to receive and file the reports as presented.

Yes: All No: None Motion Carried

Administrative Report

- COVID-19 update
- Construction update
- Hancock Business and Technology Park
- Revenue
- Farmer's Market
- Detroit Institute of Arts
- Match on Main Street
- Budget work session-June 3rd
- Spring Clean-up-Date Change-Review and chose a date
- Misc. City Charges-needs to be reviewed, bio-bags, \$10/roll

Old Business

Ordinance Review Committee

New Business

Motion by Councilor Blau and supported by Councilor Seguin to approve current accounts payable in the amount of \$253,890.69.

Roll Call

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

No: None Motion Carried

Motion by Councilor Lytle and supported by Councilor Slivon to approve and award the contract for the FEMA PW 62 Sewer Repairs to MJO Construction in the amount of \$138,376.18.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to approve and award the contract for the FEMA PW 39, 55 & 58 Various Street Repairs to Hebert Construction in the amount of \$87,704.22.

Roll Call

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

No: None Motion Carried

Motion by Councilor Lytle and supported by Councilor Seguin to approve and award the contract for the FEMA PW 90 Ditch Repairs to Hebert Construction in the amount of \$134,340.58.

Roll Call

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

No: None Motion Carried

Motion by Councilor Lytle and supported by Councilor Warslter to approve and award the contract for the FEMA PW 151 Campus Drive West to Payne and Dolan, Inc. in the amount of \$149,151.04.

Roll Call

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

No: None Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to approve bid from Portage Lake Construction for Ryan Street from Holland to Road Street and Finn Street in the amount of \$31,167.50 to be complete with FEMA PW 139.

Roll Call

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

No: None Motion Carried

Motion by Councilor Slivon and supported by Councilor Warslter to approve the introduction of Ordinance 306 to revoke Ordinance 302 entitled Michigan Regulation and Taxation of Marihuana Act Ordinance.

Roll Call

Yes: Lytle, Slivon, LaBine, Warstler

No: Blau, Seguin, Haeussler

Motion Carried

Schedule a Public Hearing for next meeting.

Motion by Councilor Warslter and supported by Councilor Lytle to approve the introduction of proposed ordinance 307, to set recreational marihuana application fees.

Roll Call

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

No: None Motion Carried

Schedule a Public Hearing for the next meeting.

No action taken on Resolution 20-07, A resolution to set marihuana Business License Administration fees for the City of Hancock.

Scott Street Traffic Flow-discussion only.

Motion by Councilor Warstler and supported by Councilor Blau to approve the direction of parking on upper and lower Ravine Street from perpendicular to parallel.

Yes: All No: None Motion Carried

Public Comment:

Scott Dianda-Thank you City Council for your time

Motion by Councilor Warstler and supported by Councilor Slivon to adjourn the meeting at 9:30 p.m.

Mary Babcock, City Clerk

Paul LaBine, Mayor