CITY OF HANCOCK COUNCIL COUNCIL MEETING MINUTES WEDNESDAY, JANUARY 15, 2025 HANCOCK CITY HALL, 399 QUINCY STREET

Regular Meeting - 6:00 P.M.

Call to order and pledge of allegiance Roll Call and verification of quorum

Present: Councilors Blau, McKenzie, Givens, Rickard, Woodbeck, Lounibos

Absent: Warstler

<u>Also present:</u> Mary Babcock, Linda Kalinec, John Zurcher, John Erickson, Tami Sleeman, Michael Markham, Susan Burack, Thomas Fournier, Garrett Neese, and other members of the public.

Motion by Councilor Blau and seconded by Councilor McKenzie to excuse Councilor Warstler from tonight's meeting.

Yes: All No: None Motion Carried

Motion by Councilor Woodbeck and seconded by Councilor McKenzie to approve the agenda as presented.

Yes: All No: None Motion Carried

Public Comment

• Susan Burack – Scott Building – Commented on recycling, encouraging Hancock residents to recycle.

Communication

Department of Treasury – Qualifying Statement Acknowledgement Department of Treasury – Form 5572

Motion by Councilor McKenzie and seconded by Councilor Woodbeck to accept and place on file the communications received.

Yes: All No: None Motion Carried

Review and acceptance of meeting minutes

Motion by Councilor McKenzie and seconded by Councilor Blau to accept and place on file as presented, the DDA Regular Meeting minutes of December 2, 2024.

Yes: All No: None Motion Carried

Review and approval of City Council meeting minutes

Motion by Councilor Woodbeck and seconded by Councilor Lounibos to approve and place on file the City Council Regular Meeting minutes of December 18, 2024, and the City Council Closed Session Meeting minutes of December 18, 2024, as presented.

Yes: All No: None Motion Carried

Administrative Reports

City Manager, Babcock gave an update on the following:

- Transit survey study is underway, and residents should be receiving soon. There will be 2 open house events on January 23rd, one at Heritage Manor and one at Lakeview Manor.
- HEIKINPÄIVÄ 2025 begins Saturday, January 25th.
- 224 Quincy St. asbestos removal has started.
- Laurn-Grove ice rink is open.
- Bridgefest June 12-15, 2025, they are looking for sponsors.
- Open Skating session at HoCo Arena, adult only open skating times have been added.
- Cold Season Tori Market has started.
- Ariens are testing snow blowers on the ball fields and at the campground.
- Seasonal Sexton position has been posted.
- DDA held the sledding party on Quincy Green Hill from 2-4 on January 11th.
- PLWSA board member Stan Vitton is retiring.
- ZBA (Zoning Board of Appeals) to meeting on January 28th at 5:00 pm regarding 300 Dunstan St.
- Barnelopt Annual Ski Event will be held on February 9th on the Maasto Hiihto trails.

Police Chief, Sleeman gave an update on the following:

- 2024 statistics issued 200 traffic tickets; 1100 warnings; 144 parking tickets; responded to 174 accidents and 2000 calls.
- Thank you to Glad Tidings church for their police appreciation event and for providing new medical bags for each vehicle.
- Currently conducting interviews with Police Academy candidates.
- February 1st is the Pigs 'N Heat hockey event.

DPW Director, Erickson gave an update on the following:

- DPW crew is busy plowing snow.
- HoCo Arena rentals are going well.

Clerk/Treasurer, Kalinec gave an update on the following:

• Working on year-end payroll, W2s and 1099s will go out soon.

New Business

1. Motion by Councilor McKenzie and seconded by Councilor Woodbeck to approve the current accounts payable in the amount of \$323,845.64.

Roll Call

Yes: Lounibos, Woodbeck, Rickard, Givens, McKenzie, Blau

No: None Motion Carried 2. Motion by Councilor McKenzie and seconded by Councilor Lounibos to approve to close the Water RRI Account at Superior National Bank ending in 4965.

Roll Call

Yes: Blau, McKenzie, Givens, Rickard, Woodbeck, Lounibos

No: None Motion Carried

3. Motion by Councilor Woodbeck and seconded by Councilor McKenzie to approve of OHM Advisors 2025 Miscellaneous Services agreement.

Roll Call

Yes: Lounibos, Woodbeck, Rickard, Givens, McKenzie, Blau

No: None Motion Carried

- 4. Motion by Councilor McKenzie and seconded by Councilor Woodbeck to approve reintroduction of Ordinance 313 Water & Sewer Ordinance to amend chapters 51,52 and 54.
 - Sec. 51.056 Can we remove the reference to specific chemical limits and refer to the authority's document for this information?

Roll Call

Yes: Blau, McKenzie, Givens, Rickard, Woodbeck, Lounibos

No: None

Motion Carried

5. Motion by Councilor Lounibos and seconded by Councilor Woodbeck to approve the date of March 5, 2025 to schedule a joint meeting of the DDA, Planning, and City Council.

Yes: All No: None Motion Carried

6. Motion by Councilor McKenzie and seconded by Councilor Woodbeck to approve Resolution 25-01 the Hancock Transit FY 2026 Resolution of Intent to apply for state formula operating assistance for the FY 2026.

Yes: All No: None Motion Carried

7. Motion by Councilor Blau and seconded by Councilor McKenzie to approve MJO Contracting Inc. final payment application 9 in the amount of \$14,368.36 to complete the 2022 Sewer Improvement project.

Roll Call

Yes: Lounibos, Woodbeck, Rickard, Givens, McKenzie, Blau

No: None Motion Carried 8. Motion by Councilor McKenzie and seconded by Councilor Woodbeck to enter into Closed Session at 6:43 p.m. Pursuant to Open Meetings Act MCL15.268(1)(d) to consider the purchase of real property.

Yes: All No: None Motion Carried

Returned to Open Session at 7:13 p.m.

9. Motion by Councilor Woodbeck and seconded by Councilor Blau to approve to purchase the garage at 395 Franklin Street property at the price agreeable to the Hancock Public Schools.

Roll Call

Yes: Blau, McKenzie, Givens, Rickard, Woodbeck, Lounibos

No: None

Motion Carried

Public Comment - None

Time was provided for council members to promote, discuss and/or comment on items not on the agenda.

Motion by Councilor McKenzie and seconded by Councilor Givens to adjourn the meeting at 7:15 p.m.

Yes: All No: None

Motion Carried

Kurt Rickard, Máyor

Einda Kalinec, City Clerk

#25-01

Michigan Department Of Transportation 3078

FY 2026 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2026 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, a	is amended (Act 51), it is i	necessary for the
Hancock, City of	(hereby known as	THE APPLICANT)
established under Act 279 to provide a local transportation progra	m for the state fiscal year	of 2026 and,
therefore, apply for state financial assistance under provisions of A	ct 51; and	
WHEREAS, it is necessary for the governing body, to name transportation matters, who is authorized to provide such informati Transportation Commission or department for its administration of	on as deemed necessary	
WHEREAS, it is necessary to certify that no changes in elig the past state fiscal year; and	ibility documentation hav	e occurred during
WHEREAS, the performance indicators have been reviewed	and approved by the gove	erning body.
WHEREAS, THE APPLICATION , has reviewed and approved	d the proposed balance (s	urplus) budget,
and funding sources of estimated federal funds \$ 54,911	estimated state funds \$	93,316
estimated local funds \$ 156,832 with total estimated expens	ses of \$ 305,059	
(Note: Local funds include fare box and any other local revenue)		
transportation matters, who is authorized to provide such informat	tance with this annual plan the Transportation Coordin tion as deemed necessary	n, in accordance
Transportation Commission or department for its administration of	Act 51 for 2026	
I, Linda Kalinec (Name)	Clerk	
(Secretary/Clerk) of THE Applicant , having custody of the records a does hereby certify that I have compared this resolution adopted by	and proceedings of THE A	
January 15 , 20 24 with the original minutes now on file a	nd of record in the office	and that this
resolution is true and correct.		
	Y WHEREOF, I have hered eal of said City any A.D 20 25	, this 15