

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

November, 16, 2011

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Regular Meeting

- Call to order and Pledge of Allegiance
- Roll Call and Verification of a quorum
- Nominations to elect a Mayor for a one year term.
- Nominations to elect a Mayor Pro-Tem for a one year term.
- Review and approval of the agenda

7:30 p.m.

Public Hearing:

1. The proposed of this hearing is to receive public input on the proposed submission of up to a \$320,000 grant application to MSHDA for rental rehab conversion grant for 116 Quincy Street.

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. 2011 Campground Revenues.
2. Fire Hall roof leak repair.
3. New 1% tax on Michigan Health Insurance Claims.
4. 2000 Pierce Aerial Fire Truck Repair.
5. November 17th recycling date change from November 24th.
6. Reshape Downtown brainstorming sessions October 22nd and November 2nd.
7. November 25th Annual Christmas Walk, 6-8 p.m.
8. Governor Snyder Infrastructure message of October 26th.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the October, 2011 Accounts Payable.
2. Council approval of the additional checks typed in the month of October, 2011.
3. Consider adoption of Resolution #21-2011 to apply to MSHDA for a rental rehab conversion grant for 116 Quincy Street for up to eight (8) new apartments and up to a grant of \$320,000.
4. Consider approval of a grant up to \$70,000 from the CDBG from the housing program income funds for 116 Quincy Street renovation project.
5. Consider 1st reading and introduction of a proposed ordinance “AN ORDINANCE TO REGULATE DISPENSING OF CONTROLLED SUBSTANCES” and schedule a public hearing for December 21st, 2011 at 7:30 p.m.
6. Consider adoption of Resolution #22-2011 to approve the 2011 WUPPDR Comprehensive Economic Development Strategy.
7. Consider approval of three (3) proposed traffic control orders at Garden & Hecla Streets; Scallon & Water Streets; and Spruce & Anthon Streets.
8. Consider motion to approve free parking in the 100, 200 and &300 blocks of Quincy Street from Thanksgiving to New Years.
9. Consider water project pay request #6 for James Peterson & Sons for \$250,822.88 and OHM for \$28,112.75 for a total of \$278,935.63.
10. Consider sewer project pay request #7 for MJO Contracting for \$321,536.52 and HOM for \$33,091.25 for a total of \$354,627.77.
11. Consider approval of water project change order #7 for a deduct of \$374,310.22 from James Peterson & Sons.
12. Consider approval of sewer project change order #5 for a deduct of \$10,735.22 from MJO Contracting.
13. Consider water engineering amendment with OHM for \$51,000 to do additional water distribution design work.
14. Consider approval of final Beach project pay request #3 for MJO Contracting fo \$2,000.00.
- 15.

Motion to Adjourn: