

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

February 18, 2015

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30

Public Hearing.

1. Amending Ordinance #104 “AN ORDINANCE REGULATING CROSS CONNECTIONS WITH THE PUBLIC WATER SUPPLY SYSTE, IE. A CONNETION OR ARRANGEMENT OF PIPING OR APPURTENANCES THROUGH WHICH WATER OF QUESTIONABLE QUALITY, WASTES OR OTHER CONTAMINATS CAN ENTER THE PUBLIC WATER SUPPLY SYSTEM”

Regular Meeting

- Call to order and Pledge of Allegiance
- Roll Call and Verification of a quorum
- Review and approval of the agenda

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. MDOT Streetscape design contract signed February 10th.
2. MDOT land and grading permit acquisition for 2016 project.
3. 2015 Water Project financing \$2.4 million to \$3.8 million.
4. GASB 68 Unfunded Pension Liability.
5. MTEC SmartZone updated TIFA Plan status.
6. MTEC SmartZone satellite approved by the MEDC 2-9-2015.
7. Building at 635 Emma Street torn down.
8. FU Signature Goals under Plan 2021.
9. MI Place Placemaking Workship. May 28th.
10. St. Patirck’s Day Parade update.

11. PLWSA Bond refinancing.
12. Governor's FY 16 Budget Plan.
13. RD police vehicle grant of \$15,000.
14. Joe Pizzi new distribution license S-2.
15. 119 Quincy St. MEDC grant project update.
16. Tax exempt bond update.
17. Two hour bridge closure.

OLD BUSINESS:

1. Consider approval and adoption of Ordinance #290; Amending Ordinance #104 "AN ORDINANCE REGULATING CROSS CONNECTIONS WITH THE PUBLIC WATER SUPPLY SYSTEM, IE. A CONNECTION OR ARRANGEMENT OF PIPING OR APPURTENANCES THROUGH WHICH WATER OF QUESTIONABLE QUALITY, WASTES OR OTHER CONTAMINANTS CAN ENTER THE PUBLIC WATER SUPPLY SYSTEM"
- 2.

NEW BUSINESS:

1. Council approval of the January, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of January, 2015.
3. Consider motion to excuse Ted Belej from the March 18th Council Meeting.
4. Consider motion to approve \$11,000 Tori Grant application to the Department of Agriculture Department.
5. Consider motion to approve \$2,000 Tori Grant application to the Michigan Council for Arts and Cultural Affairs.
6. Consider motion to authorize a MEDC Grant application for 200 Hancock Street.
- 7.

Motion to Adjourn: