

**CITY OF HANCOCK
SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, MAY 23, 2018**

6:00 P.M.

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

Present: Councilor McKenzie, Councilor Haeussler, Councilor Bauman, Councilor Seguin, Councilor Belej, Councilor LaBine, Councilor Blau

Absent: None

Moved by Councilor Belej and supported by Councilor Seguin to approve the agenda with the addition of public comment at the beginning of the meeting.

YES: All
NO: None
Motion Carried

Public Comment:

Paul Zurcher, 1016 Summit Street, Consider paving the upper roads of the Lakeside Cemetery during the budget process.

Old Business:

Master Plan for content related language changes for the 2018-2022 Master Plan.

Item	Current	Revised
Page 11 Item 2	The statutory basis upon which zoning decisions are made. The Michigan Zoning Enabling Act (Act 110 of 2006 requires that the Zoning Ordinances be in accordance with the Plan.	The statutory basis upon which zoning decisions are made is the Michigan Zoning Enabling Act (Act 110 of 2006 states that the Zoning Ordinances be used as a guide for zoning ordinance aligned with the Plan.
Page 27, 1 st paragraph	Perceptions of the ideal built environment are changing as people more greatly value a strong sense of place.	Perceptions of the ideal environment are changing as people more greatly value a strong sense of place.
Page 28, 1 st paragraph	Based on the 2015 census population estimate, there are 4,555 people in the City of Hancock, which is 11% decrease since 1980, but slightly up	Based on the 2015 census population estimate, there are 4,555 people in the City of Hancock. At the time of the 2010 census the population increased by 7%.

	from 2000. At the time of the 2010 census, the population density was 1,782.3 inhabitants per square mile.	The population density was 1,782.3 inhabitants per square mile.
Page 28, 6 th paragraph	The job market is increasingly geared toward people with increased technological skills, higher education and vast connections rather than towards skilled laborers.	The job market is increasingly geared toward people with increased technological skills, higher education and vast connections as well as towards skilled laborers.
Page 34 Strategy 1.4.2	Create a town square that potentially includes a splash pad/fountain/ice rink.	Create a town square that potentially includes a splash pad/fountain/ice skating rink.
Page 34 Picture Description	The game of ice hockey runs deep in the Keweenaw's past. Creating an outdoor ice rink in the downtown area could serve as a general recreation area, a way to attract people to the downtown stores and a grand stage for local ice events (existing and new). Outdoor hockey events have become popular in today's sporting world, celebrating the heritage of the classic sport in its purest form.	Winter sports run deep in the Keweenaw's past. Creating an outdoor ice skating rink in the downtown area could serve as a general recreation area, a way to attract people to the downtown stores and a grand stage for local ice events (existing and new).
Page 35 Strategy 2.4.2	Create a landscape plan to include the control of trees and shrubs on the slope between White Street and the waterfront and at the US-41 scenic lookout.	Create a landscape plan to include the control of trees and shrubs on the slope between White Street and the waterfront.
Page 36 Strategy 3.2.1	Work with Finlandia University, Michigan Technological University and local hospitals to.....	Work with Finlandia University, Michigan Technological University, local institutions and healthcare businesses too....
Page 47	...strategy and any necessary zoning changes adopted ensure compatibility between this Plan and the Zoning Ordinance.	...strategy and any zoning changes adopted based on this Plan and the Zoning Ordinance.
Page 50	Working lands/Business Campus/industrial all listed separately	Combine Working lands/Business Campus/industrial
Page 50 General Residential/Historic Residential	The city may consider adopting overlays or design guidelines to protect and preserve neighborhood character upon the request of the majority of neighborhood residents and only after a thorough review process.	The city may consider adopting overlays or design guidelines to protect and preserve neighborhood character only after a thorough review process.
Page 51	"Recreation"	Remove recreation category

Moved by Councilor Belej and supported by Councilor Haeussler to return the Master Plan to the Planning Commission with the suggested changes.

YES: All

NO: None

Motion Carried

Discussion of possible issue of residency for one of the Councilmembers.

Motion by Councilor Haeussler and supported by Councilor LaBine to initiate an investigation for the residency of Councilor Belej and the decision to remain on the Council.

Roll Call

Yes: Haeussler

No: Blau, LaBine, McKenzie, Bauman

Abstain: Belej

Motion Failed

FY18/19 Budget work session

Bill Lepisto – Hancock Fire Chief

Request: Red Power Diesel (Truck Inspections)	\$5,000.00
Oshkosh Fire (Pump Truck Inspection)	\$1,200.00
Airpack pressure testing	\$1,500.00
*Testing is valid for 2 years	
20 gallons of foam for the new truck	\$500.00
12 new pagers	\$9,600.00
*reliability issue with personal cellphones	
Drop Cords for new truck	\$1,850.00
*OSHA stated current use is a trip hazard but is grandfathered in.	

There is already \$6500 in the budget for truck repair.

Wayne Butler, Chief of Police

Request: Vehicle – Grant application submitted	\$18,000.00 (City Portion)
In car camera	\$ 1,895.00
Flashlights	\$ 800.00
Training (IACP \$2700,UP Enforcement \$600	\$ 7,000.00
Active Shooter, \$600.00 & misc)	
Range upgrades for Houghton Cty Range	\$ 100.00
Taser (annual lease)	\$1,848.00
Office	\$8,485.00

Bill Marlor, Department of Public Works

Requests: Street Sweeper	\$12,000.00/lease
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Grader	\$300,000/purchase, \$30,000/lease
Loader	\$11,000.00/season lease
Dump Truck	\$130,000
Sno Go	\$ 175,000 to \$200,000

Glenn Anderson – The 2013 endloader will be paid in full December 2018 and other loan comes of in July.

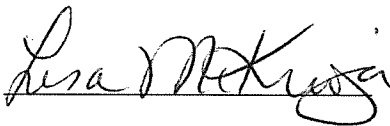
The letters on the Front Street wall have be replaced at no cost to the City. A quote for the repairs was sent to the Prosecutors office on 5-24-2018.

Motion made by Councilor Haeussler and supported by Councilor Belej to change June 6, 2018 Budget worksession to June 5, 2018 at 6:00 P.M.

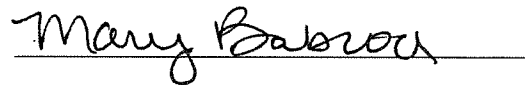
YES: All
NO: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Belej to adjourn the meeting at 8:35 P.M.

YES: All
NO: None
Motion Carried



Lisa McKenzie, Mayor



Mary Babcock, Clerk