

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 17, 2020

6:01 P.M.

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

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

Also present: Ken Storm, John Zurcher, Richard Freeman, Sr., Richard Freeman, Jr., Megan Frost, Pat Bacon, Risto Alholinna and other members of the community.

6:03 P.M.

Public Hearing meeting was called to order at 6:03 p.m. for Proposed Ordinance 306, An Ordinance to Revoke Ordinance 302 and Subchapters of the Hancock Code of Ordinances.

Via Zoom

Dr. Kass-Family Practitioner for over 25 years. Stated that the use of marihuana can cause poor concentration and memory. It will be difficult to prevent adolescents from getting it. Please carefully consider your decision.

Adam Lucas-underage use is dangerous, no one will argue. This will be controlled sales. Dr. Kass brought up some good points. Sales income will be beneficial to our community.

Community Member-Conflicting issues, illegal activities, law enforcement very concerned. Take a step back to see how things develop.

Allyson Jabusch-929 Maple St.-supports sales in downtown Hancock.

This ends the via ZOOM comments.

Richard Freeman, Sr.-Boston Rd., Owner of Northwoods-He is opposed to any sale of recreational marijuana.

Risto Alholinna- Owner of Risto's Hardware- Absolutely opposed, it is the wrong fit for the community.

Ken Storm-Poplar Street-Poplar Street-resident for 83 years, is against the sale of recreational marihuana.

Richard Freeman, Jr.-Fourth Street- Greatly opposed to sales of marihuana in the city of Hancock.

Pat Bacon-Cottage Row-opposed to licensed facility and selling marihuana

Megan Frost-1203 Portage Dr.-opposed to putting a marihuana retail store in Hancock.

Robert Frantti-Tervo Agency-majority of the downtown businesses are against the sale of marihuana.

Mike Erickson-200 Michigan Ave.-opposed to a marihuana retail store in Hancock.

Mike Mikkola-Tervo Agency-as a business owner he is totally against the proposed building in downtown Hancock.

John Paul Pietila-701 Hancock Ave.-Hancock is a safe community, keep it that way. Opposed to sales of recreational marihuana in Hancock.

Public Hearing closed at 6:38 p.m.

6:38 P.M.

Public Hearing meeting was called to order at 6:38 p.m. for Proposed Ordinance 307, An Ordinance to set recreational marihuana application fees.

Rick Freeman, Sr.- Boston Rd.-Opposed to this ordinance.

Public Hearing closed at 6:39 p.m.

6:40 P.M.

Public Hearing meeting was called to order at 6:40 p.m. for comments on the 2020-21 Budget.

Elise Rosky-319 White St.-Appreciates all the steps the city took for Covid-19. Spoke in favor of defunding the police. Put more money for climate change.

Via Zoom

Evan Lanese-934 N. Elevation St.-Spoke in favor of defunding police, shriek their budget, cut overtime, and limit the hours they are on duty.

This ends the via ZOOM comments.

Risto Alholinna-Risto's Hardware- Thank you Police Officers for what you do. They protect the community. Keep full funding for the Police Dept.

Public Hearing closed at 6:51 p.m.

Motion by Councilor Haeussler and supported by Councilor Warstler to approve the agenda with two additions: 1. closed session to review letter from our Attorney and
2. Approval of the LDFA Operating Budget.

Yes: All

No: None

Motion Carried

Public Comment- None

Communications

State of Michigan Public Service Commission U-20706

Barkell Elementary School

Kimberleigh Fernandez-Ravine Street
Superintendent Steve Patchin & Hancock Public School Board

Moved by Councilor Blau and supported by Councilor Haeussler to review and place on file communications as presented.

Yes: All
No: None
Motion Carried

Review and approval of previous minutes

Motion by Councilor Slivon and supported by Councilor Lytle to approve and file the meeting minutes of May 20, 2020.

Yes: All
No: None
Motion Carried

Administrative Report

- COVID-19-City Hall is open along with everything else (campground and parks)
- Farmer's Market-will be opening Thursday, June 18th for the first time. It will be held at Porvoo Park.
- Match on Main Street Grant-the city applied but did not get the grant.
- Garbage Rev./Exp.-fees are good. There are about 30 recycling bins left.
- Campground Rev./Exp.-campground revenue is down \$10,000 this year. We have had some cancellations. Campground is still looking for a host.
- 4 council positions opening-paperwork needs to be by August 4th. Paperwork can be picked up at City Hall.
- 3 way stop request on Mill/Lake Ave.

Old Business

Discussion on draft rental ordinance-not introducing but up for discussion.

Discussion of the draft Council Rules of Procedure-hold a work session at 5:00 p.m. on July 15th to review.

Motion by Councilor Haeussler and supported by Councilor Warstler to have the city proceed with removal of wall on the city's property.

Roll Call:
Yes: Haeussler, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor Warstler to enter into closed session to discuss Attorney/Client views with the time being 7:33 p.m.

Yes: All

No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Lytle to open the regular council meeting at 7:56 p.m.

Yes: All
No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Slivon to consider approval of Proposed Ordinance 306 to revoke Ordinance 302 entitled "Michigan Regulation and Taxation of Marihuana Act" in its entirety.

Roll Call
Yes: Lytle, Slivon, Warstler
No: Blau, LaBine, Seguin, Haeussler

3 in favor
4 opposed

Motion failed

Motion by Councilor Seguin and supported by Councilor Haeussler to not approve the Proposed Ordinance 307 to Set Recreational Marihuana Application Fees.

Yes: All
No: None
Motion Carried

New Business

Motion by Councilor Blau and supported by Councilor Warstler to approve current accounts payable in the amount of \$530,616.98.

Roll Call
Yes: Haeussler, Warstler, Seguin, LaBine, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Warslter and supported by Councilor Haeussler to approve a payment application No. 1 in the amount of \$50,667.35 to Portage Lake Construction for work completed on FEMA Road Repairs (PW 139).

Roll Call
Yes: Blau, Lytle, Slivon, LaBine, Seguin, Warstler, Haeussler
No: None
Motion Carried

Motion by Councilor Warslter and supported by Councilor Haeussler to approve Change Order No. 1 for additional work on Scott and Ryan Street for FEMA Road repairs (PW 139) by Portage Lake Construction in the amount of \$31,167.50.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Warslter and supported by Councilor Slivon to approve Change Order No. 2 for upgrades on the elevated tank control panel by Erico Electric in the amount of \$1,208.00

Roll Call

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Blau to approve Resolution #20-10 pursuant to Charter section 7.1 (b) to create separate positions as City Clerk and City Treasurer.

Yes: All

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Seguin to approve Resolution #20-11 to approve the submittal of the EDA Grant application for the Hancock Business and Technology Park.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to approve the Amended 2019-2020 budget.

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Seguin to approve Resolution #20-12 to adopt the Budget for Fiscal Year July 1, 2020 to June 30, 2021.

Roll Call

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

No: Lytle

Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to approve the Local Development Finance Authority (LDFA)-approved operating budget, July 2020 through June 2021.

Roll Call

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

No: None

Motion Carried

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


Ron Blau-Council meetings need to have a 2-hour limit.

Motion by Councilor Blau and supported by Councilor Warstler to adjourn this meeting at 9:42 p.m.


Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Beth Fredianelli, Deputy Clerk

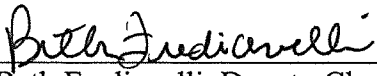
CITY OF HANCOCK
RESOLUTION # 20-10
Separation of City Clerk/Treasurer into a
City Clerk and City Treasurer positions


WHEREAS, on June 17, 2020 the City Council of the City of Hancock approved the creation of separate City Treasurer and City Clerk positions.

WHEREAS, pursuant to Section 7.1(b) Administrative Service section of the City Charter allows upon recommendation of the City Manager, the City Council may, by ordinance, create additional administrative offices; and may, by resolution, combine or in any other way alter any administrative offices in any manner it deems necessary or advisable for the proper and efficient operation of the City.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Hancock does hereby allow the creation of separate City Treasurer and City Clerk positions.

Presented and passed on this the 17th day of June, 2020 by a vote of 7 Yes and 0 No at a regular scheduled meeting of the City Council of the City of Hancock.


Beth Fredianelli, Deputy Clerk


Paul LaBine, Mayor

**CITY OF HANCOCK
RESOLUTION # 20-11
FOR THE EDA GRANT FOR THE
HANCOCK BUSINESS AND TECHNOLOGY PARK**

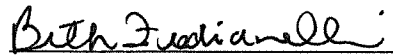
WHEREAS, on June 17, 2020 the City Council of the City of Hancock will develop the Hancock Business and Technology Park and improve the infrastructure to support it, and


WHEREAS, that the City Council of the City of Hancock does hereby agree to the submittal of the E.D.A. grant with the assistance of WUPPDR, and

WHEREAS, to give the City Manager, Mary Babcock, the authority to sign on behalf of the City with regards to this grant,

THEREFORE BE IT RESOLVED, the City is committed to the local match of Five Hundred Thousand Dollars (\$500,000.00) as required by the E.D.A. Grant that the match will be available at the time of the E.D.A. awards the grant.

Presented and passed on this the 17th day of June, 2020 by a vote of 7 Yes and 0 No at a regular scheduled meeting of the City Council of the City of Hancock.


Beth Fredianelli, Deputy Clerk


Paul LaBine, Mayor

BUDGET ADOPTION RESOLUTION #20-12
City of Hancock Financial Plan
2020-2021
Adopted 06-17-2020

Pursuant to the laws of the State of Michigan governing Home Rule Cities, the State Budget Act, and the City Charter, the following Budget Resolution for Fiscal Year July 1, 2020 to June 30, 2021, is hereby submitted for adoption;

Whereas, it has been determined that the attached (revenues) Property Taxes, State Shared Revenues, Rates, Charges and Transfers shall be available and necessary for the 2020-2021 Budget Year, and

Furthermore, it is ordered that the attached level of expenditures are approved for each of the below Activities and Funds;

It is further ordered that the City Council approve the required millage rate of 13.2663 for the General Fund and .7715 for the Fire Department and .7937 for recreational improvements for the Fiscal Year July 1, 2020 to June 30, 2021 for a total levy of 14.8315.

It is further ordered that upon setting the City Tax Rate, the City Treasurer shall proceed to collect the sums ordered in accordance with the City Charter and the Laws of the State of Michigan.

Further, it is ordered that the City Manager shall be designated the Chief Financial Officer of the City of Hancock in accordance with the State Uniform Budget Act and shall implement this Financial Plan as adopted or amended in accordance with generally accepted accounting principles and the State Budget Act.

The above Resolution was offered by Councilor _____ and seconded by Councilor _____ to adopt the Budget Resolution presented above for Fiscal Year July 1, 2020 to June 30, 2021.

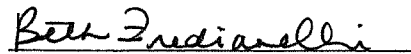
Yes: 6

No: 1

Absent: 0

Motion Carried.

I, Beth Fredianelli, Deputy Clerk, do hereby certify that the above Budget Resolution was duly presented and adopted at a regular meeting of the City Council held June 17, 2020.


Beth Fredianelli
Deputy Clerk