

Worksession
June 20, 2012
6:30 p.m.

DRAFT

Present: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

Absent: None

Also present: Manager Anderson and City Clerk Haischer.

Reviewed and Discussed:

1. Dresch Update.
 - crew is in town working on building, as we speak.
2. Hancock Sesquicentennial Update.
 - fundraiser publication is now complete, we hope to raise \$20,000-\$25,000.
 - already raised \$600
3. Thanks to the volunteers who helped clean up areas in downtown Hancock.
 - J. Wells and C. McKenzie
 - Hancock woodshop class adopted Campus Drive
4. City Picnic is on Friday, July 13th starting at Noon.
5. Monticello's Grocery will stay open into the future.
6. Councilor Hainault plans to resign from the Council sometime later this summer.
 - his LDFA term is up on June 30th (4 year term)
7. Finlandia University has picked up 24 bikes from downstairs and will be used for this school year.
8. Sue Landers was hired as the FinnFest director starting June 1, 2012 thru August of 2103.
9. Update on the Community Drum Project.
 - drumming will be on the corner of Ryan/Road Streets (near the community garden)
10. Tori Market is off to a great start this year.
11. Pat Campioni has put in an offer to the Zion Lutheran Church to purchase the last four lots in the Valley View Plat for his project.
12. Dave Lucchesi sold his home on N. Elevation St. and has moved to the Township. This leaves an opening on the Planning Commission.
13. Project in Calumet on US41 North for a Grocery Store, McDonalds, Gas Station and Auto Parts store is moving ahead.
14. Pat's Food is doing an extensive remodeling makeover at the Hancock store.
15. Council review of increasing the garbage bag price or the RTS charge this summer.
16. HUD Update.
 - a Council Member is not allowed to serve on the Council or Housing Commission at the same time. The Director is checking with HDU and asking if this OK for Council Haeussler to serve on both boards. May be a vacancy on the Housing Commission depending on HUD's answer.
17. Laitila - PLWSA Update.
 - plant has been reducing energy costs (UPPCO)
18. Haeussler - lack of enforcement of City Ordinances that are on the books.
 - speeding on Hancock and Quincy Streets
 - parking (courtesy tickets for parking on sidewalks)

Public Hearing
June 20, 2012
7:30 p.m.

Mayor Laitila opened this Public Hearing at 7:30 p.m. for citizen comments on the following question:

- Whether to keep or permanently remove the existing 91 parking meters in the first three (3) blocks of Downtown Hancock?

Present: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault. Also present: Manager Anderson, City Clerk Haischer, Mike Beaudoin, Crissy and Ray Gerhart, Susan Burack, Dave Doll, Kevin Mackey, Risto Hardware, Rick Freeman, Jack Eberhard and Kurt Hauglie.

Public Comments:

1. Susan Burack, 103 E. Quincy Street.
 - need a downtown attitude change.
 - no meters means the 2 hour parking has to be enforced.
 - need parking lot signage.
 - business owners and renters need to be reminded not to park in front of business during working hours.
2. Rick Freeman (owner of Northwood's)
 - no meters means consistent enforcement of the 2 hour parking.
 - meter in place keeps sports open for traffic flow.
3. Risto's Hardware.
 - no parking meters at Wal-mart.
 - no meters make businesses more friendly
 - meter are a deterrent
 - 2 hour parking ban must be enforced.
4. Dave Doll (Nutini's Supper Club)
 - take them out
 - customers as taxed to park and shop in downtown Hancock.
 - not seen as friendly
 - not pro business
5. Chief Mike Beaudoin
 - what about the use of business owners validating tickets and giving them authorization to void tickets. Customers would have to show that they were shopping in their business.

Mayor Laitila closed this Public Hearing at 7:45 p.m.

Mayor Laitila opened this Public Hearing at 7:45 p.m. to hear citizen comments on the proposed 2012-2013 Budget for FYE 6-30-2013.

No Public Comment.

Mayor Laitila closed this Public Hearing at 7:46 p.m.

Mayor Laitila opened this Public Hearing at 7:46 pm to hear citizen comments on a Notice of Show Cause Hearing for an Order of Abatement of an unsafe or dangerous building owned by Soren Dresch and located at 228 Hancock Street.

Public Comment:

1. Manager Anderson stated that the City is has issued this Show Cause Hearing and Order of Abatement under Ordinance #189.
 - Mr. Dresch has a work crew in town and is boarding up the windows. Manager recommendation is to issue the Order of Abatement and follow through with this process just in case all of the repairs are not completed.

No further Public Comment.

Mayor Laitila closed this Public Hearing at 7:47 p.m.

Regular Meeting

June 20, 2012

7:48 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, June 20, 2012 at 7:47 p.m. with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Absent: None

Moved by Councilor McKenzie and seconded by Councilor Belej to approve the June 20, 2012 Agenda as amended:

New Business: Add #10 MSHDA rental rehab grant amendment \$595,000.

Yes: All
No: None
Motion Carried.

correspondence

Letter from John Condon re: thank you for the St Patrick's Day Parade donation of \$500
Letter from David Jaroch re: observations in Hancock
Letter from the Copper Country United Way re: employee donations
Letter from Charter re: programing changes as of 6-14-2012

Moved by Councilor Belej and seconded by Councilor McKenzie to acknowledge the correspondence as presented and place them on file.

Yes: All
No: None
Motion Carried.

guests

Pubic Comment:

1. Susan Burack, 103 E. Quincy
Revitalizing Downtown Task Forces Committees
- marketing has met (2), waterfront (1) and parking (0)

minutes approval

Moved by Councilor Belej and seconded by Councilor McKenzie approving the minutes of the May 16, 2012 worksession, public hearing and regular meeting as presented.

Yes: All
No: None
Motion Carried.

reports

Financial for all funds, April 2012

- Revenue & Expense
- Cash Accounts
- Due to/from
- Interest

Moved by Councilor McKenzie and seconded by Councilor Moore to accept the April, 2012 financial reports for all funds as presented and place them on file.

Yes: All
No: None
Motion Carried.

Hancock Housing Commission minutes of April 18, 2012

DDA minutes of May 7, 2012

PLWSA minutes of April 5, 2012

FinnFest 2013 Board of Directors minutes of May 9, 2012

PLLB Emergency Management Long Term Outage Group minutes of May 9, 2012

US41-M26 Corridor Advisory Tem minutes of May 10, 2012

Moved by Councilor McKenzie and seconded by Councilor Belej to acknowledge the reports as presented and place them on file.

Yes: All
No: None
Motion Carried.

admin report

1. Update on summer sidewalk parking problems.
 - City has received numerous complaints about cars being parked on sidewalks.

- No parking in the summer on sidewalks. The City does allow some winter parking on sidewalks that are not plowed by City crews.
- It has been about 10 years since action has been taken by the Police Department to enforce no parking on sidewalks during the summer. About 18 tickets were issued at a fee of \$5 each. Courtesy tickets were also issued.
- 2. 2011 Water Quality Consumer Confidence Report
- 3. Update on the Merit Network Inc. project for fiber optic.
 - ISD Calumet Street (overhead)
 - Elevation Street to High School and Portage Health (buried)
- 4. Western UP Health Department – Beach water quality monitoring
- 5. The DDA meeting for July 2nd and August 6th are cancelled.
- 6. Water Project Update
 - Siler Contracting is working on Hancock Street, Scallon Street, Ethel Avenue and the 800 block of Summit Street.
 - Paving on Ohio, Ethel and 95% completed on Calumet. A few more intersections need to be completed.
 - Siler is ahead of schedule.
- 7. DPW Project Update.
 - City crew is installing 350’ of water main in Valley View subdivision along with 1 hydrant and four service lines
 - The new water service for the Zion Church is completed.
 - Repairs at the Beach Concession Stand are completed.
 - Ditching along Poplar, Fir and Liberty Street is completed.
- 8. Sewer Project Update (Mike from OHM)
 - MJO completed their contract, sub-contractors are finishing up their work.
- 9. Sesquicentennial Publication is underway. Hope to raise \$20,000-\$25,000
- 10. MML Update from the June 7th and 8th meeting held in Munising
 - Anderson, Haeussler and Moore attended on behalf of the City.
 - MML League Updates
 - How to promote millages
 - Revenue Sharing (new EVIP to access revenue sharing)
 - UPSET
 - Senator Casperson
- 11. Campground now has Free Wi-Fi on most sites.
 - (Sites #54,55, 56, and 57 have no or poor coverage)
- 12. FinnFest 2013 is only 364 days away
 - Hired Suzie Landers as of June 1st through next August
 - Bridgefest Celebration may be delayed one week to coincide with FinnFest
- 13. Model A club of America ins in Marquette this week.
- 14. Brenda Kotila is running the beach concession stand with summer
- 15. MSHDA Update

old business
order of abatement

Moved by Councilor Haeussler and seconded by Councilor Hainault to issue an Order of Abatement on an unsafe or dangerous building and order repairs to be made within 21 days, and if not, to order the City to proceed with repairs and place the cost of the repairs as a lien on the property taxes. Location of this property is 228 Hancock.

Recommended by the City Manager to proceed with this process.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

budget resolution #6-12
fye 6-30-2012

Moved by Councilor Belej and seconded by Councilor Moore adopting Resolution #6-12 as follows:

BUDGET ADOPTION RESOLUTION #6-12
City of Hancock Financial Plan
2012/2013

Adopted 06-20-2012

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, 2012 to June 30, 2013, 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 2012-2013 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 **13.4215** for the General Fund and **.7806** for the Fire Department for the Fiscal Year July 1, 2012 to June 30, 2013 for a total levy of **14.2021**.

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 Belej and seconded by Councilor Moore to adopt the Budget Resolution presented above for Fiscal Year July 1, 2012 to June 30, 2013.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.

No:

Absent:

Motion Carried.

downtown parking meters

Moved by Councilor Hainault and seconded by Councilor Haeussler that the DPW crew be directed to immediately remove the 91 existing parking meters located in the first three (3) blocks of the downtown area and that City Manager Glenn Anderson and Chief of Police Mike Beaudoin draft an enforcement plan for implementing the two (2) hour parking restriction for review at the next meeting.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

new business may a/p

Moved by Councilor Belej and seconded by Councilor McKenzie to approve the May, 2012 accounts payable in the amount of \$153,099.65 and authorize payment as funds become available as follows:

General	\$38,207.35
Local	84.86
Transit	3,160.83
Sewer	41,332.81
Water	17,654.11
Motor V	6,887.57
DDA	1,559.82
<u>Local TIFA</u>	<u>44,212.30</u>
Total	\$153,099.65

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.
No: None
Motion Carried.

add'l checks typed in may

Moved by Councilor Belej and seconded by Councilor McKenzie to approve the additional checks typed in the month of May, 2012 in the amount of \$546,230.87 and authorize payment as follows:

Expense	\$139,795.68
<u>Transfer</u>	<u>406,435.19</u>
Total	\$546,230.87

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

county foreclose parcels

Moved by Councilor Belej and seconded by Councilor Haeussler to decline the two parcels of land located in the City of Hancock under the Foreclosure Policy

Michael and Mery Sohlden	922 Summit Street	minimum bid \$2400
Brad Keranen & Michell Ruddell	935 Summit Street	minimum bid \$4000

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

ldfa budge FY 12/13

Moved by Councilor Hainault and seconded by Councilor McKenzie to approve the proposed LDFA FY 12/13 budget as presented.

Total Income	\$648,000.00
Total Expense	648,000.00
Net Income	.00

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

11/12 proposed budget
Amendments

Moved by Councilor McKenzie and seconded by Councilor Belej approving the proposed 2011/2012 FYE 6-30-2012 for all funds as presented. (copy on file)

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

resolution #7-12

Moved by Councilor McKenzie and seconded by Councilor Belej adopting Resolution #7-12 as follows:

Resolution #7-12

WHEREAS, the Department of Housing and Urban Development (HUD) fosters local economic development, neighborhood economic development and individual self-sufficiency, and

WHEREAS, HUD financial assistance is expended for housing or community development, and

WHEREAS, recently, the City received HUD funds through MSHDA to undertake rental rehabilitation of housing units in the downtown target area, and HUD for consideration of these grant funds requests the City comply with Section 3 requirements;

NOW THEREFORE BE IT RESOLVED, that the City of Hancock hereby adopts the revised 2012 Section 3 Implementation Plan for MSHDA Housing Program.

Roll Call Vote:

Yes: Councilors Hainault, Belej, Laitila, Moore and McKenzie.

No: None

Abstain: Councilors Slivon and Haeussler.

Motion Carried.

water project payment

Moved by Councilor Belej and seconded by Councilor McKenzie approving the water project pay request in the amount of \$318,954.02 and authorize payment as funds become available.

OHM \$6,910.00

OHM \$7,508.25

James Peterson Sons-Development \$304,535.77

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

sewer project payment

Moved by Councilor Belej and seconded by Councilor Moore approving the sewer project pay request in the amount of \$56,629.16 and authorize payment as funds become available.

OHM \$2,962.75

MJO Contracting \$53,666.41

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

water change order #10

Moved by Councilor Belej and seconded by Councilor Haeussler approving the 2009 Water System Improvement Project Change Order #10 for a increase of \$996.55.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

mshda rental rehab grant amend

Moved by Councilor McKenzie and seconded by Councilor Haussler approving a grant amendment as follows:

326 Quincy Street	2 units	\$ 70,000
308 Quincy Street	4 units	140,000
234 Quincy Street	3 units	105,000
102 Quincy Street	8 units	280,000
Total Amendment Request		\$595,000

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor McKenzie that this regular meeting of the Hancock City Council be adjourned. Time: 9:23 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk