CITY OF HANCOCK SPECIAL CITY COUNCIL WEDNESDAY, OCTOBER 9, 2019

Work Session

Call to order at 6:00 p.m.

The special meeting of the Hancock City Council was held on Wednesday, October 9, 2019 at 6:00 p.m. with Mayor LaBine presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present:

Present: Councilors LaBine Warstler, Blau, Lytle, Seguin, Tubman

Absent: Slivon

Motion by Councilor Seguin supported by Councilor Warstler to excuse Councilor Slivon from this meeting.

Motion by Councilor Sequin and supported by Councilor Warstler to approve the agenda as presented.

Yes: All No: None Motion Carries

Public Comment:

John Haeussler – Portage Drive, Hancock - Would like to have engagement of the city residents, DDA, schools, planning commission in the Marijuana Ordinances that are presented on the agenda.

Motion by Councilor Lytle and Supported by Councilor Warstler to amend Resolution 19-18 to remove the word Assistant and to increase the salary supplement to \$1,000 per pay period.

Roll Call

Yes: Blau, Lytle, LaBine, Seguin, Warstler, Tubman

No: None Motion Carries

Motion by Councilor Sequin and seconded by Councilor Warstler to endorse Aquatopia project as presented by Melissa Goulette with the City of Hancock listed as additional insured prescribed by Mark Hannula, City insurance agent and a hold harmless agreement.

Yes: All No: None Motion Carries Motion by Councilor Lytle and seconded by Councilor Warstler to introduce Ordinance 306 to revoke in entirely Ordinance #302 entitled "Michigan Regulation and Taxation of Marihuana Act Ordinance".

Yes: Lytle, Warstler

No: Tubman, LaBine, Seguin, Blau

Motion Fails

No action taken on introduction of proposed Ordinance 307.

No action taken on introduction of proposed Ordinance 308.

Seaplane issue in the City of Houghton, The seaplane company is currently zoned residential would like to have it rezoned commercial.

Motion by Councilor Tubman and Seconded by Councilor Blau to schedule an informational session for the sales of marijuana prior to the next City Council meeting.

Comment: A public hearing is a great place to hear opinions but an informational session would be a good place to share information.

Yes: All No: None Motion Carries

Motion by Councilor Blau and seconded by Councilor Tubman to go into closed session at 8:00.p.m.

Yes: All No: None **Motion Carries**

Public Comment:

Robert Frantti - Business Owner – should get input from the DDA District and residents. DDA

Deb Mann - DDA Coordinator - shared the results of the DDA Survey showing 70% of the responded against Marijuana growing and sales.

Motion by Councilor Blau and seconded by Councilor Seguin to adjourn.

Paul Labine, Mayor

Mary Babcock, City Clerk

CITY OF HANCOCK COUNTY OF HOUGHTON, STATE OF MICHIGAN RESOLUTION #19-18-Revision1

RESOLUTION TO APPOINT AN ACTING CITY MANAGER

WHEREAS, The City of Hancock's current City Manager, Barry Givens, is currently on disability leave and his return date is uncertain;

WHEREAS, Pursuant to City Charter Section 7.2(2) the City Council may appoint an acting City Manager during any period of vacancy in the office;

WHEREAS, the needs of the City and current City Manager require smooth operation of the City during such vacancy and upon the current City Manager's return;

NOW THEREFORE BE IT RESOLVED:

THAT the City appoints current City Clerk and Treasurer, Mary Babcock, as Acting City Manager;

THAT the Acting City Manager shall have any and all powers and duties of a regular City Manager, including but not limited to signing necessary documents and attending City meetings and functions;

THAT in recognition of the increased amount of duties and responsibilities, a salary supplement of One Thousand Dollars (\$1000.00) per pay period shall be paid to the Acting City Manager as long as such position is held;

THAT this appointment shall last six (6) months from the date of this resolution or until the appointment is terminated by resolution of the City Council, whichever occurs first.

| Motion offered at a regular meeting of the Hancock 2019, by Councilor blaw and seconded | c City Council on Wednesday, October 9, by Councilor Wastler. |
|---|---|
| Yes: Blan, lytte, Labine, Seguin, Warstler, Tubmar | |
| No: None | |
| Motion Carried | Mary Babacl |
| Paul LaBine, Mayor | Mary Babcock, Clerk |

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened regular meeting of the City of Hancock Council held on October 9, 2019.

Mary Babcock, City Clerk