

COUNCIL PROCEEDINGS

January 4, 2016

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nielsen, Nowak, Sexton and Johnson.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 21, 2015, and the closed session of December 21, 2015 were approved as printed.

MODIFICATIONS TO AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following modifications to the agenda be approved:

1. Add item 15 – Closed session to discuss pending litigation.
2. Add item 16 – Open session for action on pending litigation.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$159,561.94 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Collection of 2016 Property Taxes for Alpena Public Schools.

Carried by unanimous vote.

MUNICIPAL COUNCIL COMPENSATION COMMITTEE RECOMMENDATIONS

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to table the Compensation Committee Recommendations until the January 18, 2016, council meeting, to allow the City Attorney to determine the Board of Review meeting reimbursements per City Charter.

Carried by unanimous vote.

PUBLIC WORKS CENTER MECHANICAL MAINTENANCE

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that

City Council approve the mechanical maintenance contract for the Public Works Service Center with Lakeshore Plumbing, Heating and Cooling for the as bid rate of \$1,937 annually.

Carried by vote as follows:

Ayes: Waligora, Johnson, Nielsen, and Sexton.

Nays: Nowak.

CUSTODIAL SERVICES

Sealed bids were received on December 14, 2015, for cleaning services at the City of Alpena facilities including City Hall, Public Safety, Public Works, Harbor Drive Public Restrooms, Starlite Beach Restrooms, and the Woodward Trailhead Restrooms.

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Superior Image, per the unit prices quoted, be accepted.

Carried by vote as follows:

Ayes: Johnson, Nielsen, Nowak, and Waligora.

Nays: Sexton.

MAYOR PRO TEM

Moved by Councilmember Johnson, and seconded by Councilmember Nielsen, to appoint Shawn Sexton as Mayor Pro Tem.

Carried by unanimous vote.

MATT WALIGORA

COMMITTEE APPOINTMENTS

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to appoint Matt Waligora to the Huron Undercover Narcotics Team (H.U.N.T.), and reappoint to Inter-Governmental Communications, Natural Resources-Visioning Committee, and Clear Target Market-Visioning, and an alternate to the Michigan Arts and Culture Northeast (MACNE) Board, and Northeast Michigan Council of Government (NEMCOG) Board.

Carried by unanimous vote.

COUNCILWOMAN JOHNSON

COMMITTEE APPOINTMENTS

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to reappoint Cindy Johnson to the Park Foundation, Retirement Board, Inter-

Governmental Air/Water Quality, Inter-Governmental Roads, Inter-Governmental Recycling, Natural Resources Visioning, and Policies and Procedures Visioning.

Carried by unanimous vote.

COUNCILMAN SEXTON

COMMITTEE APPOINTMENTS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to reappoint Shawn Sexton to City Property, Thunder Bay Sanctuary, Michigan Arts and Culture Northeast (MACNE) Board, Economic Development Visioning, Building Strong Consensus-Visioning and an alternate to Inter-Governmental Recycling.

Carried by unanimous vote.

COUNCILWOMAN NIELSEN

COMMITTEE APPOINTMENTS

Moved by Councilmember Johnson, seconded by Councilmember Sexton, to appoint Susan Nielsen to Drug Awareness Resistance Education (DARE), and reappoint to Medical Marijuana, Northeast Michigan Council of Governments, Clear Target Market-Visioning, Building Strong Consensus–Visioning, and an alternate to Thunder Bay Sanctuary, Board of Review Poverty Exemption, Target Alpena Development, and Huron Undercover Narcotics Team (H.U.N.T.).

Carried by unanimous vote.

COUNCILMAN NOWAK

COMMITTEE APPOINTMENTS

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to reappoint Mike Nowak to the Historic District, Alpena County Central Dispatch, Inter-Governmental Public Safety, Target Alpena Development, Policies and Procedures Visioning, Retirement Board, and Board of Review Poverty Exemption.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:40 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:40 p.m.

RECONVENE – OPEN SESSION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that
Municipal Council reconvene in open session at 8:00 p.m.

DECORATIVE PANEL INTERNATIONAL TAX TRIBUNAL

Moved by Councilmember Sexton, and seconded by Councilmember Nowak,
that the City Attorney on behalf of the City, be authorized to submit a stipulation for
entry of a consent judgment as presented concerning the Decorative Panel International
(DPI) Tax Tribunal.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the
Municipal Council adjourned at 8:04 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk