

COUNCIL PROCEEDINGS

January 18, 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 January 4, 2016, were approved as printed.

MODIFICATIONS TO AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the following modification to the agenda be approved:

1. Add approval of closed minutes of January 4, 2016.

Carried by unanimous vote.

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the following modification to the agenda be approved:

2. Add Proclamation for Thunder Bay International Film Festival Week.

Carried by unanimous vote.

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the following modification to the agenda be approved:

3. Add Resolution 2016-01 – A resolution in opposition to new language in Section 57 of Public Act 269, and calling for the immediate repeal of such language by the State of Michigan.

Carried by unanimous vote.

Councilmember Sexton left the meeting at 7:08 p.m.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$412,100.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

2. Approval of closed session of January 4, 2016.

Carried by votes as follows:

Ayes: Johnson, Nielsen, Nowak, Waligora.

Nays: None.

Absent: Sexton.

FORD UTILITY PATROL VEHICLES

The following sealed bids were received January 11, 2016, for the purchase of two, 2016 4-door Sport Utility, All Wheel Drive, Ford Police Interceptors for the police department:

Dean Arbour Ford/Lincoln of Alpena: \$27,347.74 each

Jorgensen Ford of Detroit, Michigan: \$27,000.00 each

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Gorno Ford Dealership, which participates in the State Purchasing Program (MiDeal), in the amount of \$26,780 each for the purchase of two patrol vehicles, be accepted.

Carried by votes as follows:

Ayes: Johnson, Nielsen, Nowak, Waligora.

Nays: None.

Absent: Sexton.

Councilmember Sexton returned to his seat at 7:19 p.m.

PHASE 2 – BASELINE ENVIRONMENTAL ASSESSMENT AND DUE CARE PLAN FOR THE FORMER ALPENA POWER BUILDING

The following sealed bids were received for the Phase 2, Baseline Environmental Assessment and Due Care Plan for the former Alpena Power Building:

ASTI: \$12,500

Otwell Mawby: \$13,810

Upon review of the bids, Otwell Mawby will be utilizing up to 8 more soil samples, 7 more ground water samples and are including PCB testing.

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Otwell Mawby in the amount of \$13,810, for Phase 2, Baseline Environmental Assessment and Due Care Plan for the former Alpena Power Building, be approved.

Carried by unanimous vote.

RESOLUTION 2016-01

**OPPOSITION TO NEW LANGUAGE IN SECTION 57 OF
PUBLIC ACT 269**

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that Resolution No. 2016-01, a resolution in opposition to new language in Section 57 of Public Act 269, and calling for the immediate repeal of such language by the State Legislature, be approved.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2015, as presented by Straley Lamp & Kraenzlein, P.C. be received and filed.

Carried by unanimous vote.

MUNICIPAL COUNCIL COMPENSATION

COMMITTEE RECOMMENDATIONS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the following recommendations of the Compensation Committee be approved; no pay raise for 2016, and \$500 increase for Mayor and Council in 2017, and the reimbursement of Board of Review meetings that are less than one hour be increased from \$5 to \$10.

Carried by unanimous vote.

PRESQUE ISLE TOWNSHIP FIRE INITIATIVE

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the three year Intergovernmental Agreement for Fire Department Organizational and Response Services with Presque Isle Township at a cost of \$35,000 annually, be approved.

Carried by unanimous vote.

WOODWARD TRAILHEAD CONTRACT MODIFICATION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Woodward Trailhead contract modification with Meridian Contracting Services for the lighting and paving in the amount of \$65,895, be approved.

Carried by unanimous vote.

STARLITE BEACH SPLASH PARK

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, that the Council support the Alpena Rotary Club's submittal of a funding application to Rotary International to develop a splash park at Starlite Beach; and to direct City staff to pursue additional funding opportunities through the State of Michigan to assist and enhance the project.

Carried by unanimous vote.

DRAFT PERMIT FOR US-23 NORTH PROPERTY

WETLANDS MITIGATION

Moved by Councilmember Nowak, and seconded by Councilmember Sexton, that the draft permit issued by the Environmental Protection Agency (EPA) and Michigan Department of Environmental Quality (MDEQ) to allow crossing of wetlands property located on US-23 North, be executed, and all stipulations met.

Carried by votes as follows:

Ayes: Sexton, Nielsen, Nowak.

Nays: Johnson, Waligora.

On motion of Councilmember Sexton, seconded by Councilmember Nielsen, the Municipal Council adjourned at 9:02 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk