

COUNCIL PROCEEDINGS

August 15, 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 August 1, 2016, and the closed session for August 1, 2016, were approved as printed.

MODIFICATION TO AGENDA

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

1. Add Request for Authorization to Purchase Patrol Vehicle under New Business Item 14.A.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$416,734.89 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Designation of Voting Delegate for the Annual Michigan Municipal League Business Meeting to be held on September 14, 2016 (Greg Sundin).
3. Approval of a Budget Amendment to carry over funding from the FY 2015-16 Fiscal Year for Projects in General, Major Street, Local Street, Sewage and Water Funds.
4. Approval of the Figurehead Hair and Skin Care Center request to block a portion of W. Baldwin Street for a Huron Humane Society fundraiser on August 20, 2016.

Carried by unanimous vote.

DOWNTOWN TWO-WAY STREET MODIFICATIONS

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the proposed Downtown Two-Way Street Modifications be tabled until the Michigan Department of Transportation (MDOT) provides their rationale on whether Second and

Third Avenue can be converted to two-way streets.

Carried by votes as follows:

Ayes: Johnson, Nowak and Sexton.

Nays: Waligora, Nielsen.

INTERLOCAL RECYCLING AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the Interlocal Recycling Agreement between the City and County of Alpena for the period December 1, 2016 through November 30, 2017, with a one year auto-renewal, a \$20 recycling surcharge, and deadline to opt out of the recycling surcharge set at October 21st of each year, be approved as presented.

Carried by unanimous vote.

POLICE PATROL VEHICLE PURCHASE

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, that once a final determination has been received from the USDA, one Police Interceptor Utility Vehicle will be purchased from Signature Ford Lincoln, through Macomb County's competitive bidding process for a base bid of \$24,856.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 8:34 p.m. to discuss current labor negotiations and pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:34 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:46 p.m.

RECONVENED – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 10:19 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nowak,
the Municipal Council adjourned at 10:19 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk