

ALPENA CITY COUNCIL MEETING

October 3, 2016 - 7:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes – Regular Session of September 19, 2016, and Closed Session of September 19, 2016.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
 - A. Bills to be Allowed, in the Amount of \$411,739.07.
 - B. Two Mayoral Reappointments to the Compensation Committee for a Four-Year Term Expiring October 1, 2020 (Joanne Gallagher and Jay Hammond).
 - C. Two Council Reappointments to the Zoning Board of Appeals for a Three-Year Term Expiring October 1, 2019 (Mike Polluch and Wayne Lewis).
 - D. Two Council Reappointments to the Rental Housing Committee for a Two-Year Term Expiring October 1, 2018 (Paul Sabourin and Mike Kearly).
7. Presentations.
8. Announcements.
 - A. Intergovernmental Council Meeting – October 6, 2015, 7 pm, Alpena Community College, Center Building 106.
 - B. Last Day to Register to Vote for Upcoming Election– October 11, 2016.
 - C. Ballots are Available for Absentee Voting for the November 8, 2016, Election.
9. Mayoral Proclamation.
 - A. Domestic Violence Awareness Month.
 - B. Indigenous Peoples Day.
10. Public Hearing.
11. Report of Officers.
12. Communications and Petitions.

13. Unfinished Business.
14. New Business.

Greg E. Sundin
City Manager

COUNCIL PROCEEDINGS

September 19, 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.

MODIFICATIONS TO THE AGENDA

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

1. Add as Item 9.D. - Resolution of Support for Alpena's Military and Veteran Caregivers.

Carried by unanimous vote.

Moved by Councilmember Johnson, seconded by Councilmember Nowak, that the following modification to the agenda be approved.

1. Add as Item 15 – Request to go into closed session to discuss pending litigation.

Carried by unanimous vote.

MINUTES

The minutes of the regular session of September 5, 2016, and the closed session of September 5, 2016, were approved as printed.

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 \$230,644.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendment to set up purchase of City Ambulance with loan from Equipment Fund.

ALPENA'S MILITARY AND VETERAN CAREGIVERS

RESOLUTION OF SUPPORT

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to

adopt the resolution to support Alpena's Military and Veteran Caregivers.

Carried by unanimous vote.

2016 THIN OVERLAY PROJECT - RESURFACING PROGRAM

The following sealed bids were received September 12, 2016, for the 2016 Thin Overlay Project.

Goodrich Trucking	\$53,425
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Bolens Asphalt Paving	\$72,875
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Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Goodrich Trucking, for the 2016 Thin Overlay Project in the amount of \$53,425, be accepted.

Carried by unanimous vote.

**ZONTA CLUB OF ALPENA REQUEST SUPPORT FOR NEW
EVENT - BRAS ON THE BRIDGE**

Moved by Councilmember Johnson, seconded by Councilmember Nowak to approve a new event called Bras on the Bridge for Zonta Club of Alpena, scheduled for September 30, 2016, at the Pedestrian Bridge between Mill Park and the Great Lakes Maritime Heritage Center, in support of breast cancer awareness month.

Carried by unanimous vote.

DOG PARK

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, that North Riverfront Park be designated as the site for a Dog Park.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Municipal Council adjourn to a closed session at 7:51 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:51 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:00 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the

Municipal Council reconvened in open session at 8:28 p.m.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson,
the Municipal Council adjourned at 8:28 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk

INVOICE REGISTER

EXP CHECK RUN DATES 10/04/2016 - 10/04/2016

UNJOURNALIZED

6.A.

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	9938585895	VEH MAINT - DPW	59.40
AIRGAS USA LLC	9055504348	SUPPLIES - AMB DISP	47.67
ALPENA AREA CHAMBER OF COMM	100116	TARGET FY 16-17 EDC SVCS	10,000.00
ALPENA ELECTRIC MOTOR SERVICE	07918	ELECTRIC MOTOR REPAIR - WATER	1,353.00
ALPENA ELECTRIC MOTOR SERVICE	07936	ELECTRIC MOTOR REPAIR - WATER	125.00
ALPENA MARKETPLACE PRODUCTIONS	100 09/16	TAPING FEES - COUNCIL MTG	450.00
ALPENA PAPER & SUPPLY CO	468921	SUPPLIES - EQUIP	75.00
ALPENA POWER COMPANY	100416	ELECTRIC	11,346.20
ALPENA RADIOLOGY PC	A80 39643	EMPLOYEE PHYS - FIRE/AMB	27.00
ALPENA TRIM LLC	082316	MAINT - BOAT HARBOR	70.00
AMERICAN UNITED LIFE INSURANCE	30320 10/16	PREMIUM-LIFE 10/16	901.92
ANDREW MARCEAU	092116	TRAVEL EXPENSE - AMB	96.97
AUTO VALUE OSSINEKE	9674	VEH MAINT #26	7.99
BC & S SERVICES	178954	STENCILING - MAJ ST	392.00
BC/BS OF MICHIGAN	64088 10/16	PREMIUM-HEALTH 10/16	69,592.68
BOUND TREE MEDICAL LLC	82264432	SUPPLIES - AMB	268.25
BOUND TREE MEDICAL LLC	82271939	SUPPLIES - AMB DISP	94.74
BUILDING EXPRESS	32471	MAINT - SANCTUARY	210.00
CAPITAL ADVANTAGE LEASING	11865	SHORETEL TELEPHONE SYSTEM	20,000.00
CHARTER COMMUNICATIONS	0591 10/16	FAX LINE - CITY HALL	191.98
CHARTER COMMUNICATIONS	5434 10/16	FAX LINE - PUBLIC SAFETY	158.98
CHARTER COMMUNICATIONS	7316 10/16	FAX LINE - PUBLIC WORKS	59.98
CHRISTOPHER STEPHENS	092216	TRAVEL EXPENSE - AMB	55.80
CITY OF ALPENA RETIREMENT SYS	092716	REFUND PENSION OVERPAYMENT - MATTHE	101.82
CNA SURETY	62916980 09/16	INSURANCE BOND - DDA	50.00
CODE SAVVY CONSULTANTS	1156	SPRINKLER SYS PLAN REVIEW - FIRE	875.00
DANIEL HIBNER	092116	TRAVEL EXPENSE - AMB	15.00
DAVID HAVELOCK	AP16-7301C-A	AMBULANCE REFUND	60.48
DEAN ARBOUR FORD LINCOLN MERCURY	20617	VEH MAINT - DPW	25.90
DEAN ARBOUR FORD LINCOLN MERCURY	20624	VEH MAINT - DPW	121.00
DEAN RIVARD	092516	TRAVEL EXPENSE - AMB	65.20
DINON LAW PLLC	1055	ATTY FEES - POLICE	260.00
DONALD LEAYM	081616	TRAVEL ADVANCE - POLICE	110.00
DORNBOS SIGN & SAFETY INC	27127	SUPPLIES - SANCTUARY	31.49
DTE ENERGY	100416	GAS - DDA	32.53
DUFF & PHELPS LLC	MW00229859	PROF SERVICES - GEN	1,000.00
ELIZABETH BUSHEY	092716	CLERICAL SUPPORT - DDA	85.50
ESTATE OF FRANK MATTHEWS	092716	REFUND MEDICARE PREM/TAX - MATTHEWS	195.94
EVERETT GOODRICH TRUCKING & ASPHALT	25649	RESURFACE ENTRANCE - WATER PLANT	2,500.00
FASTENAL COMPANY	MIALP137064	VEH MAINT - DPW	124.97
FASTENAL COMPANY	MIALP137066	SUPPLIES - PUBLIC WORKS	26.21
FASTENAL COMPANY	MIALP137131	VEH MAINT - DPW	33.98
FASTENAL COMPANY	MIALP137172	VEH MAINT - DPW	2.70
FEDERAL EXPRESS	5-548-24524	SHIPPING FEES	57.80
FRONTIER	4471 09/16	TELEPHONE - PUBLIC SAFETY	250.00
FRONTIER	4-0167 09/16	TELEPHONE - WATER	134.80
FRONTIER	6-2515 09/16	TELEPHONE - WATER	51.75
FRONTIER	6-2992 09/16	TELEPHONE - WATER	114.36
GARANTS OFFICE SUPPLIES & PRINTING	62818	CHOWDER BROCHURES - DDA	45.00
GARANTS OFFICE SUPPLIES & PRINTING	62830	SNOW REMOVAL PLAN LTR - DDA	173.75
GBS GOVT BUSINESS SYSTEMS	16-28001	SUPPLIES - ELECTION	495.45
GREG SUNDIN	091916	TRAVEL EXPENSE - MGR	86.92
HALLS SERV-ALL	P080316A	RENTAL FEE - BOAT HARBOR	105.84
HALLS SERV-ALL	P081816	RENTAL FEE - PARKS	529.20
HALLS SERV-ALL	P081916	RENTAL FEE - PARKS	523.60
HALLS SERV-ALL	P090316	RENTAL FEE - ISLAND PARK	180.64
HALLS SERV-ALL	PJH090316	RENTAL FEE - POST OFFICE	74.80
HAMPTON INN & SUITES EAST	85734178	LODGING - POLICE	308.16
HANSEN SALES & SERVICE	23624	VEH MAINT - DPW	481.94
HANSEN SALES & SERVICE	23705	VEH MAINT #39/#40	176.38
HUNT TREASURER	100116	10-12/16 CONTRIBUTION - POLICE	2,250.00
HURON ENGINEERING AND SURVEYING INC	1654	TRUCK ROUTE SURVEY SERVICES	250.00
HURON HUMANE SOCIETY	100116	16-17 CONTRIBUTION	4,250.00
JAMES STACHLEWITZ	092716	TRAVEL EXPENSE - AMB	44.16
JEAN ROBERTSON	AP16-7437	AMBULANCE REFUND	336.50
JOHN NYE	092616	WORK APPAREL ALLOW - PKS	52.99
KATHY HIMES	091616	TRAVEL EXPENSE - MGR	128.52
LAKESHORE PLUMBING, HEATING &	33495	WATER TANK - PUBLIC SAFETY BLDG	3,225.00
LESSLEE DORT	091616	SUPPLIES - DDA	65.80
LSL PLANNING	0026425-IN	RRC DEVELOPMENT PLAN - DDA	1,908.00
MARK MOUSSEAU	092316	PARKING ATTENDANT SVCS - DDA	418.00
MCDONALD AUTO SUPPLY INC	826207	MAINT - CITY HALL	7.99

INVOICE REGISTER

EXP CHECK RUN DATES 10/04/2016 - 10/04/2016

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
MCVEIGHS TRUCK SPRINGS	006568	VEH MAINT #26	455.56
MERIDIAN CONTRACTING SERVICES	1602	PLANT CEILING REPAIR - WATER	34,951.00
MERIDIAN INDUSTRIAL & WELDING SVCS	1782	PLANT CEILING REPAIR - WATER	4,656.25
MICHIGAN DOWNTOWN ASSOCIATION	E1300	CONFERENCE REG - DDA	155.00
MICHIGAN ECONOMIC DEV ASSOC	11054	2016 MEMBERSHIP DUES - MGR	270.00
MICHIGAN PIPE & VALVE	T75303	STORES - SLEEVES	872.00
MICHIGAN STATE POLICE	551-472104	LEIN SUPPORT LICENSE	1,750.00
MILLENIA TECHNOLOGIES	10489	SUPPLIES - IT	642.18
MILLER OFFICE MACHINES	210640	SUPPLIES - IT	868.00
MILLER OFFICE MACHINES	210657	COPIER MAINT 08/16	245.24
MILLER OFFICE MACHINES	210671	SUPPLIES - IT	124.00
MUNSON MEDICAL CENTER	2016-08-31	PHTLS COURSES - AMB	317.00
MUTUAL OF OMAHA	074L5 10/16	PREMIUM-DISABILITY 10/16	828.31
NYE UNIFORM COMPANY	570397	UNIFORMS - FIRE/AMB	127.98
OFFICE DEPOT	859818013001	SUPPLIES - PUBLIC SAFETY	395.00
OFFICE DEPOT	854779159001	SUPPLIES - PUBLIC SAFETY	220.84
OFFICE DEPOT	855126842001	SUPPLIES - PUBLIC SAFETY	34.99
OFFICE DEPOT	855550503001	SUPPLIES - POLICE	73.45
OFFICE DEPOT	858185339001	SUPPLIES - FIRE	53.82
OFFICE DEPOT	859689375001	SUPPLIES - PUBLIC SAFETY	20.97
OFFICE DEPOT	859918176001	SUPPLIES - PUBLIC SAFETY	107.20
PEARSON EDUCATION	BK 81282383	MFR TRAINING - AMB	1,760.47
PITNEY BOWES INC	1001784717	POSTAGE METER RENT 07-09/16	252.00
POWER LINE SUPPLY CO	56072388	MAINT - LIGHTS	59.38
PRIORITY ONE EMERGENCY	70021580	UNIFORMS - FIRE/AMB	176.96
PSYBUS	16141	EMP EVALUATION - POLICE	585.00
RAPID RESULTS	5037	DRUG SCREEN - POLICE	30.00
RICHARD O SULLENGER	092816	TRAVEL EXPENSE - ENGR	75.60
ROBERT ADRIAN	091516	TRAVEL EXPENSE - FIRE	276.54
SHERRY COLE	092616	MAINT - PARKS	179.04
SOCIETY FOR HUMAN RESOURCE MGM	01308642 10/16	2017 MEMBERSHIP DUES	190.00
SPICER GROUP	182785	HVAC UPGRADE DESIGN - WATER	4,000.00
STAPLES BUSINESS ADVANTAGE	8040946931	SUPPLIES - C/T/CH/ELECT	231.95
STATE OF MICHIGAN	BLR393421	BOILER CERT/INSP FEE - TRAILHEAD	130.00
STEVENS CUSTOM FABRICATION	92216-1	MAINT - CITY HALL	150.00
STRALEY LAMP & KRAENZLEIN PC	24901	MONTHLY FEE 08/16	3,085.00
SUEZ WATER INC	201628456	CONT OPERATIONS 08/16	132,886.37
SUEZ WATER INC	201628549	CONT OPERATIONS 08/16	42,030.49
SUPERIOR IMAGE CLEANING	3786	CLEANING - DDA	35.00
TED FESTERLING LLC	5876	VEH MAINT - DPW	151.20
TELE-RAD INC	874722	RADIO MAINT - POLICE	360.00
TELE-RAD INC	874723	MAINT - FIRE/AMB	80.00
TELE-RAD INC	974880	SUPPLIES - FIRE/AMB	1,319.50
TELNET WORLDWIDE	160908	TELEPHONE	695.61
THE LINCOLN NATIONAL LIFE	202473 10/16	PREMIUM-DENTAL 10/16	9,800.50
TRAVIS MCPHERSON	092516	TRAVEL EXPENSE - AMB	89.17
TYLER SUSZEK	091316	TRAVEL EXPENSE - AMB	50.05
UTILITY SERVICE CO INC	405090	MAINT - WATER TANKS	9,870.72
UTILITY SERVICE CO INC	405091	MAINT - WATER TANKS	7,621.57
VERIZON WIRELESS	9771746588	TELEPHONE	576.87
VERIZON WIRELESS	9771824572	TELEPHONE	969.60
WAL-MART	001565	SUPPLIES - FIRE/AMB	118.06
WALMART VISION CENTER	1251548	EMPLOYEE PHYS - POLICE	60.00
YOUNG GRAHAM ELSENHEIMER &	19634	WATER RATE NEGOTIATIONS	8,644.00

Total: 411,739.07

10/3/2016

	NAME	BOARD	TERM	New Ex. Date	APPT AUTH
REAPPOINT	Jay Hammond	Compensation Committee	4	10/1/2020	Mayor
REAPPOINT	Joanne Gallagher	Compensation Committee	4	10/1/2020	Mayor
REAPPOINT	Mike Polluch	Zoning Board of Appeals	3	10/1/2019	City Council
REAPPOINT	Wayne Lewis	Zoning Board of Appeals	3	10/1/2019	City Council
REAPPOINT	Paul Sabourin	Rental Housing Committee	2	10/1/2018	City Council
REAPPOINT	Mike Kearly	Rental Housing Committee	2	10/01/218	City Council



City Hall
 208 North First Avenue
 Alpena, Michigan 49707
 www.alpena.mi.us

**A PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE
 AWARENESS MONTH**

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

WHEREAS, Domestic violence is widespread and affects over four million Americans each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims.

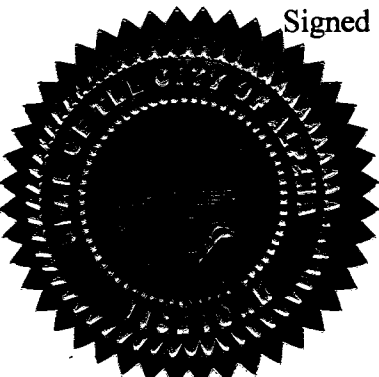
NOW, THEREFORE, I, Matthew J. Waligora, by the authority vested in me as the Mayor of the City of Alpena, **DO HEREBY PROCLAIM:**

October, 2016 as Domestic Violence Awareness Month

in Alpena and urge all citizens to work together to eliminate domestic violence from our community.

FURTHER, I reaffirm the commitment of the City of Alpena to reducing violence in our homes, as well as on our streets. I urge all citizens to participate in the activities planned by domestic violence agencies, programs and community organizations during this month. Citizens should also take this opportunity to educate themselves about the impact of domestic violence in Michigan and to become familiar with resources and programs available. This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate violence from our community.

Signed at Alpena, Michigan this 3rd day of October 2016.



A handwritten signature in black ink, appearing to read "Matthew J. Waligora".

Matthew J. Waligora
 Mayor



City Hall
208 North First Avenue
Alpena, Michigan 49707
www.alpena.mi.us

**PROCLAMATION
DESIGNATION OF INDIGENOUS PEOPLES DAY**

WHEREAS, the City of Alpena and the Saginaw Chippewa Tribe are primary sponsors of the Lake Huron Discovery Tour that has fostered regional collaborative partnerships for cross-promotion of the arts, natural and cultural history, and humanities of our region; and

WHEREAS, the City of Alpena wishes to extend its appreciation to the Saginaw Chippewa Tribe for its contributions and involvement in the Lake Huron Discovery Tour, and other events and activities along the Lake Huron shoreline; and

WHEREAS, the City of Alpena wishes to recognize and honor the long standing history and contributions of the Saginaw Chippewa Indian Tribe, and other Indigenous peoples of Michigan to the region of Northeast Michigan and beyond; and

WHEREAS, the City of Alpena appreciates and embraces the value of multi-cultural awareness, and preservation of Indigenous culture in our region, and throughout the State; and

WHEREAS, the City of Alpena desires to develop a strong and productive relationship with all Indigenous peoples, including the Saginaw Chippewa Tribe, based on mutual respect and trust; and

WHEREAS, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of native nations to the United Nations; and

WHEREAS, Indigenous Peoples Day is an opportunity to educate the public about ancient Indian cultures that continue to contribute and shape present day America; and

WHEREAS, The Community Foundation for Northeast Michigan, Michigan Arts and Culture Northeast-ARTown and other regional partners, including the City of Alpena and Saginaw Chippewa Tribe, have been awarded a 2016 Heritage Grant from the Michigan Humanities Council, an affiliate of the National Endowment for the Humanities, for "Lake Huron Discovery Tour: Explore Our Native American History," to foster greater awareness of our rich Native American heritage, which will culminate on Indigenous People Day;

NOW THEREFORE, I, Matthew J. Waligora, by the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM** October 10, 2016 in Alpena as:

INDIGENOUS PEOPLES DAY

FURTHER, the City of Alpena supports that Indigenous Peoples Day be used to reflect upon the heritage of Indigenous people in our region, and to celebrate the many valuable contributions the Saginaw Chippewa Tribe and other Indigenous peoples add to our communities;

AND FURTHER, that the City of Alpena recognizes the value of working collaboratively with all Indigenous people of our region, including the Saginaw Chippewa Tribe, and looks forward to working together on projects of mutual interest in our community.

Signed at Alpena, Michigan this 3rd day of October, 2016.



A handwritten signature in blue ink, appearing to read "Mathew J. Waligora", is written in a cursive style.

Mathew J. Waligora
Mayor