

COUNCIL PROCEEDINGS

April 3, 2017

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

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

1. Item 6. B. – Approval of New Director of Downtown Development Authority - remove from Consent Agenda, and put as Item 12. B. under Communications and Petitions.

Carried by unanimous vote.

MINUTES

The minutes of the regular session of March 20, 2017, 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 \$366,289.11 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Rental of Bay View Park and Band Shell for Dog Show to Benefit the Huron Humane Society.
3. Real Estate One 10th Anniversary Celebration on May 20, 2017.
4. Alpena County George N. Fletcher Library Eclipse Viewing Party on August 21, 2017.

Carried by unanimous vote.

PUBLIC HEARING

AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) FOR INFRASTRUCTURE AND STREET IMPROVEMENTS

Mayor Waligora announced a Public Hearing on authorizing the submission of a Community Development Block Grant (CDBG) Application to the Michigan Economic Development Corporation (MEDC) for infrastructure and street improvements, on and within

Second Avenue from the Thunder Bay River to Lake Street. The public comment period was opened.

Adam Poll, Planning and Development Director, presented a report and stated that the City of Alpena proposes to request \$1,120,000 in CDBG funds to reconstruct Second Avenue from the Thunder Bay River to Lake Street, and replace a sewer line located underneath the Thunder Bay River. The City of Alpena will match the grant request with funds from its Major Streets Fund, Water Fund, and Sewer Fund in the amount of \$112,000.

There was no public comment.

The City Clerk indicated that no written comments had been received.

The public comment period was closed. Council discussion followed. The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2017-03

**RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) APPLICATION TO THE MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION (MEDC) FOR INFRASTRUCTURE AND STREET
IMPROVEMENT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2017-03, a resolution authorizing the submission of a Community Development Block Grant (CDBG) Application to the Michigan Economic Development Corporation (MEDC) for Infrastructure and Street Improvements, on and within Second Avenue from the Thunder Bay River to Lake Street, within the City of Alpena, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2017-04

**RESOLUTION TO SUPPORT THE RESTORATION OF FUNDING FOR THE
GREAT LAKES INITIATIVE**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that Resolution 2017-04, a resolution to support the restoration of funding for the Great Lakes Initiative, be approved.

Carried by unanimous vote.

APPROVAL OF NEW DIRECTOR OF DOWNTOWN DEVELOPMENT AUTHORITY

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve Anne Gentry as the Downtown Development Authority Director.

ORDINANCE NO. 17-437

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Ordinance No. 17-437, being an Ordinance to Amend Chapter 98 – Water Utilities Billing and Enforcement, be adopted.

ORDINANCE NO. 17-438

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Ordinance No. 17-438, being an Ordinance to Amend Chapter 98 – Wastewater Utilities Billing and Enforcement, be adopted.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Municipal Council adjourn to a closed session at 6:46 p.m. to discuss pending litigation, and current labor negotiations with Department of Public Works (DPW), Clerical, Police Command, and Police Patrol.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:46 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:56 p.m.

RECONVENED – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:32 p.m.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:32 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk