

COUNCIL PROCEEDINGS

June 19, 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 Nowak, seconded by Councilmember Sexton, that the following modification to the agenda be approved.

1. Add as Item 11.C – New Business – Wheelchair Swing Donation.

MINUTES

The minutes of the special session of June 1, 2017, regular session of June 5, 2017, and the closed session of June 5, 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 \$565,760.07 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. One Mayoral Appointment to the Downtown Development Authority for a Four-Year Term Expiring June 1, 2021 (Kyrie Momrik).
3. One Mayoral Appointment to the Historic District Commission for a Three-Year Term Expiring April 1, 2020 (Donald LaBarre).
4. One Mayoral Appointment to the Planning Commission for a Three-Year Unexpired Term Expiring November 1, 2018 (Gretchen Kirschner).
5. One City Council Appointment to the Thunder Bay Transportation Authority for an Undefined Term Effective July 1, 2017 (Adam Poll).
6. Budget Amendment for Sewer Collection Department, \$17,240 for Clean-Up of Three (3) Sewer Back-Ups.
7. Budget Amendment for Parks and Recreation Department, \$7,000 for Additional Repair & Maintenance Expenses.
8. Budget Amendment for General Fund, \$2,200, for Utilities.

Carried by unanimous vote.

NORTHEAST MICHIGAN TNR GROUP

TRAPPING, SPAYING, AND NEUTERING ABANDONED CATS

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Northeast Michigan's TNR presentation on June 5, 2017 to Municipal Council on trapping, spaying, and neutering abandoned cats within city limits, be tabled until the July 3, 2017 council meeting.

Carried by unanimous vote.

MICHIGAN ARTS AND CULTURE NORTHEAST (MACNE)

SERVICE AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the 2017-18 service agreement between the City of Alpena and MACNE, for the marketing and promotion of the Lake Huron Discovery Tour, October 6-9, 2017, be approved; and authorize the Mayor and City Clerk to sign on behalf of the City, with an annual appropriation of \$4,000.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

SERVICE AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the 2017-18 service agreement between the City of Alpena and Target Alpena Development Corporation, be approved; and authorize the Mayor and City Clerk to sign on behalf of the City, with an annual appropriation of \$40,000, to be paid semi-annually upon receipt of semi-annual reports.

Carried by unanimous vote.

HURON HUMANE SOCIETY

SERVICE AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the 2017-18 service agreement between the City of Alpena and Huron Humane Society, be approved; including the stipulation that a City representative be appointed to the Humane Society Board of Directors, and authorize the Mayor and City Clerk to sign on behalf of the City, with an annual appropriation of \$17,000.

Carried by unanimous vote.

HURON HUMANE SOCIETY

BOARD OF DIRECTORS APPOINTMENT

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the appointment of Councilmember Nielsen as the City representative on the Huron Humane Society Board of Directors, be approved.

Carried by unanimous vote.

WHEELCHAIR SWING DONATION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that placement of a Wheelchair Swing, built and donated by the Alpena Lions Club, be placed in a City park as determined by City staff, be approved.

Carried by unanimous vote.

ORDINANCE NO. 17-439

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that Ordinance No. 17-439, being an Ordinance to Modify Ordinance No. 148 – Establishing Zoning Districts, by Rezoning the area commonly known as 1161 Bagley Street, from a B-3 Commercial District to a Planned Unit Development (PUD), for the purpose of constructing a new building, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2017-06

HARBOR ECONOMICS STUDY

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that Resolution No. 2017-06, a resolution authorizing the submission of a Waterways Parks and Recreation Division Economic Impact Study Grant to the Michigan Department of Natural Resources, for the purpose of obtaining information on the economic impact on the community from waterfront activities at recreational harbors and accessible waterfronts, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Municipal Council adjourn to a closed session at 6:30 p.m. to discuss Water and Sewer Litigation and Union Contract Negotiations.

RECESS

The Municipal Council recessed at 6:30 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:35 p.m.

RECONVENED – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:26 p.m.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS UNION CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the contract with the DPW Workers, United Steelworkers Local No. 139, covering July 1, 2017, through June 30, 2020, be ratified.

Carried by unanimous vote.

CITY CLERICAL WORKERS UNION CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the contract with the City Clerical Workers, United Steelworkers Local No. 211, covering July 1, 2017, through June 30, 2020, be ratified.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Nielsen, the Municipal Council adjourned at 8:30 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk