

COUNCIL PROCEEDINGS

May 21, 2012

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 Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 7, 2012, closed session of May 7, 2012, and special session of May 9, 2012, were approved as printed.

MODIFICATIONS TO AGENDA

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the following modifications to the agenda be approved:

1. Remove item 8 (b), Councilman Nunneley - Comments.
2. Move item 6 (b) & 6 (c), Interim City Manager Agreements, to item 8 (a).
3. Add item 11 (c), proposed Charter Amendment No. 3.

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$287,202.44 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Downtown Development Authority for a four-year term expiring 5/21/2016 (Michelle Sylvester).

3. Chief's Bar and Grill – Request for a Noise Ordinance variance from 10:00 p.m. to 12:00 a.m. on June 9, 2012, for a Huron Humane Society benefit party.

Carried by unanimous vote.

PUBLIC HEARING

2012 – 2013 BUDGET

Mayor Waligora announced a Public Hearing on the proposed 2012-2013 Budget and on amendments to the 2011-2012 Budget. The public comment period was opened.

There was no public comment.

The clerk did not receive any written communications concerning the budget.

The clerk published a notice of the Public Hearing in the Alpena News, as required by the City Charter and State Statute.

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

The City Clerk/Treasurer/Finance Director presented a report and recommendations. Council discussion followed.

2012-2013 PRELIMINARY CITY BUDGET AMENDMENTS

INTERIM CITY MANAGER – CITY CLERK/TREASURER

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Interim City Manager Agreement for Karen Hebert, Clerk/Treasurer/Finance Director, be approved.

Carried by unanimous vote.

2012-2013 PRELIMINARY CITY BUDGET AMENDMENTS

INTERIM CITY MANAGER – DIRECTOR OF PLANNING AND DEVELOPMENT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the

Interim City Manager Agreement for Greg Sundin, Director of Planning and Development, be approved.

Carried by unanimous vote.

2012-2013 PRELIMINARY CITY BUDGET AMENDMENTS

CITY COUNCIL COMPENSATION

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the request of Councilmembers to receive a 50 percent pay cut for 18 months effective July 1, 2012; and to cap additional meeting compensation at \$1,200 year; be sent to the Compensation Committee for their consideration.

Carried by unanimous vote.

BUDGET ADOPTION RESOLUTION

2012-2013

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the 2012-2013 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2012-2013 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2012, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by vote as follows:

Ayes: Karschnick, Nunneley, Sexton, and Waligora.

Nays: Eiler.

RESOLUTION NO. 2012-03

APPROPRIATIONS RESOLUTION

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2012-03, which appropriates funds for the approved 2012-2013 Budget,

and which sets the 2012 millage rates and which authorizes the City Treasurer to collect the 2012 property taxes, be adopted.

Carried by unanimous vote.

2011-2012 BUDGET AMENDMENTS

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the 2011-2012 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2012-2013 Budget titled "Estimated Current Year - 6/30/12".

Carried by vote as follows:

Ayes: Sexton, Waligora, Karschnick, and Nunneley.

Nays: Eiler.

WATER METER CHANGE OUT IMPLEMENTATION

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the water meter true-up calculation be changed from 50 percent up to a maximum of \$400, to 50 percent up to a maximum of \$100 during the meter change-out implementation.

Carried by unanimous vote.

ADVENTURELAND SPORTS DRAFT AGREEMENT

CANOE AND KAYAK RENTAL BUSINESS AT DUCK PARK

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the agreement between the City and Adventureland Sports for a canoe and kayak rental business at the Duck Park, be approved upon review by the City Attorney.

Carried by unanimous vote.

CHARTER AMENDMENT PROPOSAL NO. 3

AUGUST 7, 2012, PRIMARY ELECTION BALLOT

Moved by Councilman Sexton, seconded by Councilman Karschnick, to remove Charter Amendment Proposal No. 3 from the list of proposals requested to be placed on the August 7, 2012, Primary Election ballot.

Carried by vote as follows:

Ayes: Karschnick, Nunneley, Sexton, and Waligora.

Nays: Eiler.

PARKING MODIFICATIONS

OLDFIELD STREET

Moved by Councilman Nunneley, seconded by Councilman Sexton, to implement two-hour parking along Oldfield Street near the Old Town Restaurant.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 9:20 p.m., to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:20 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:40 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:31 p.m.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the

Council adjourned at 10:31 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk