

COUNCIL PROCEEDINGS

June 7, 2021

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

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, Hess, and Mitchell.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular session of May 17, 2021, were approved as printed.

CONSENT AGENDA

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

- A. Bills Allowed – in the Amount of \$668,582.79 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Approval of a Noise Variance for Joe's Bar, Located at 1300 Ford Avenue, on July 17, 2021, from 10 p.m. to 12 a.m.
- C. Approval of Revised Resolution 2021-04, A Resolution Authorizing Submission of a Recreation Passport Grant Application for the Culligan Plaza Reconstruction Project.

Motion carried 5-0.

PROCLAMATION

Mayor Waligora proclaimed June 13-19, 2021, as Alpena Blues Week.

ORDINANCE 21-459

City Attorney Pfeifer delivered the first reading of Ordinance 21-459, an ordinance amending Chapter 18, Article I, Section 18-1, Medical Marihuana Facilities.

DECORATIVE PANELS INTERNATIONAL UPDATE

Mr. Tim Rombach, Senior Environmental Engineer with DPI, could not make it to the meeting so Mayor Waligora presented an update regarding the additional noise and odors from Decorative Panels International.

BUDGET ADOPTION RESOLUTION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the fiscal year 2021-22 budget be adopted, that the Administrative Salaries and Fringe Benefits for 2021-22 be adopted, and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2021, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Motion carried 5-0.

RESOLUTION 2021-07

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that Resolution No. 2021-07, which appropriates funds for the approved 2021-22 budget, and which sets the 2021 millage rates, and which authorizes the City Treasurer to collect the 2021 property taxes, be adopted.

Motion carried 5-0.

AMEND FY 2020-21 BUDGET

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the 2020-21 budget be amended to show the estimated revenues and expenditures as itemized in the column titled 2020-21 Est. Current.

Motion carried 5-0.

FIRE SERVICES AGREEMENT

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the Intergovernmental Agreement for Fire Department Organizational and Response Services with the Charter Township of Alpena as amended.

Motion carried 5-0.

FIRE DEPARTMENT AUXILIARY COMPONENT/RETIREE RESERVE

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Fire Department Auxiliary Component and Retiree Reserve as presented.

Motion carried 5-0.

CENTER ALLEY PROJECT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to support the pilot project and they can go for however long they want this year with a cap of \$3,000 from the City's budget.

Motion carried 5-0.

WATER RECYCLING PLANT TANKER TRAILER REPLACEMENT BID

The City sent out proposals to seventeen tanker suppliers and received only one bid on May 4, 2021, from Tank Truck Services from Warren, Michigan in the amount of \$77,404.32 and a revised bid in the amount of \$78,792 which includes pneumatics to

the vent valve that was not specified in the original proposal.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to issue a purchase order to Tank Truck Services in the amount of \$78,792.

Motion carried 5-0.

CITY TREE PROGRAM RENEWAL RECOMMENDATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to renew the contract with Prattscape, LLC with the increased prices per tree and bush planted for \$18,000 allotted in the 2021-22 budget.

Motion carried 5-0.

DOWNTOWN ALPENA SOCIAL DISTRICT PERMIT APPROVAL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to adopt Resolution 2021-13, a resolution approving social district permits for qualifying licensees contiguous to the common areas in the Downtown Alpena Social District.

Motion carried 5-0.

EXTENSION OF THE 20-MILE RADIUS REQUIREMENT FOR EMERGENCY EMPLOYEES

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the extension to 25-mile radius for all emergency personnel.

Motion carried 5-0.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 8:36 p.m.

Matthew Waligora
Mayor

ATTEST:

Leilan Bruning
Deputy City Clerk