

## **COUNCIL PROCEEDINGS**

**June 5, 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, and Sexton.

Absent: Nielsen.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 15, 2017, and the closed session of May 15, 2017, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$798,801.90 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Approval of Noise Variance from 10:00 p.m. to 12:00 a.m. on Saturday, June 17, 2017, for the 2017 Alpena Blues Festival.
3. One City Council Appointment for an Unexpired Term on the Zoning Board of Appeals for a Three-Year Term Expiring 10/1/2017, (Cary Keller).

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **REZONING PARCEL, COMMONLY KNOWN AS 1161 NORTH BAGLEY STREET, FROM B-3 (COMMERCIAL DISTRICT) TO PLANNED UNIT DEVELOPMENT (PUD)**

Mayor Waligora announced a Public Hearing on the proposed rezoning parcel, commonly known as 1161 N. Bagley Street, from B-3 (Commercial District) to Planned Unit Development (PUD). The public comment period was opened.

Adam Poll, Planning and Developing Director, presented a report and stated that the proposed rezoning of the parcel would not have a negative impact on the area and that staff would recommend approval of the request.

Brad Butcher, Senior Project Manager with Sidock Group, Inc., presented Northland Credit Union design plan.

There was no public comment.

The City Clerk indicated that no written comments had been received concerning the proposed rezoning.

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

### **ORDINANCE NO. 17-439**

Ordinance No. 17-439, being an Ordinance Amending by Modification and Revising Ordinance No. 148, was given its first presentation (reading) by the City Attorney.

### **PUBLIC SAFETY FACILITY COPIER BID**

The following sealed bids were received May 30, 2017, for the Public Safety Facility Copier Bid.

Miller Office Supplies	\$13,639.54
Applied Imaging	\$14,069.00
Michigan Office Solutions	\$12,696.45
Michigan Office Solutions	\$15,547.95 Alternate #1

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the bid by Miller Office Supplies for the Public Safety Facility Copier in the amount of \$13,639.54 for the copier, and \$0.0439 per color copy, and \$0.0059 per black and white copy for maintenance and toner for five years be accepted, with a local bidder reduction of \$290.54 for a total five year cost of \$19,424.00.

Carried by unanimous vote.

### **BICYCLE AWARENESS MONTH**

The City of Alpena and Alpena Township partnered for Bicycle Awareness Month to present a Proclamation to Tim Rumbles recognizing Alpena as a bicyclist-friendly community and promoting bicycling year-round, and encouraging residents to respect those who choose the bicycle as their preferred method of transportation and share the roadway.

### **NORTHEAST MICHIGAN TNR GROUP**

#### **TRAPPING, SPAYING, AND NEUTERING ABANDONED CATS**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council authorize the City Attorney to review the City Ordinance on trapping small animals within city limits, and report back to Council.

Carried by unanimous vote.

**RENTAL AGREEMENT - CANOE AND KAYAK SERVICES - DUCK PARK**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the agreement between the City of Alpena and The Performance Locker, Inc., to allow the rental of canoes, kayaks, and other non-motorized equipment out of the Duck Park, be approved.

Carried by unanimous vote.

**PUBLIC SAFETY SECOND FLOOR VARIABLE AIR VOLUME (VAV)**

**REPLACEMENT DESIGN SERVICES**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the contract with Spicer Group, Aaron Wosek, for design assistance services for variable air volume (VAV) replacement at the Public Safety Building for the lump sum of \$3,460.00, be approved

Carried by unanimous vote.

**CITY HALL BOILER DESIGN SERVICES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the contract with Spicer Group, Aaron Wosek, for design assistance services for boiler replacement and hydronic upgrade at City Hall for the lump sum of \$6,600.00, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to closed session at 7:09 p.m. to discuss the City Manager's Evaluation and Water and Sewer Litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:09 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:15 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:15 p.m.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the  
Municipal Council adjourned at 8:15 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk