

ALPENA CITY COUNCIL MEETING

April 3, 2017 - 6:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes –Regular Session of March 20, 2017.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time during a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
 - A. Bills to be Allowed, in the Amount of \$366,289.11.
 - B. Approval of New Director of Downtown Development Authority.
 - C. Rental of Bay View Park and Band Shell for Dog Show to Benefit the Huron Humane Society.
 - D. Real Estate One 10th Anniversary Celebration on May 20, 2017.
 - E. Alpena County George N. Fletcher Library Eclipse Viewing Party on August 21, 2017.
7. Presentations.
8. Announcements.
9. Mayoral Proclamation.
 - A. 2017 Arbor Day.
10. Public Hearing.
 - A. Resolution No. 2017-03 – A Resolution Authorizing the Submission of a CDBG Grant 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.
 - 1) Open Public Hearing.
 - 2) Report by Planning and Development Director.
 - 3) Open Public Comment.

- 4) Request Written Comments Received in the City Clerk's Office.
 - 5) Close Public Comment.
 - 6) Council Discussion.
 - 7) Resolution No. 2017-03 - A Resolution Authorizing the Submission of a CDBG Grant 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.
11. Report of Officers.
 - A. Resolution No. 2017-04 - A Resolution to Support the Restoration of Funding for the Great Lakes Initiative.
12. Communications and Petitions.
 - A. Thunder Bay Theatre.
 - 1) Presentation of Thunder Bay Theatre Activities.
 - 2) Proclamation of Theatre Education Week – April 10, 2017 - April 16, 2017.
13. Unfinished Business.
 - A. Combat Readiness Training Center (CRTC) Request for Monthly Water and Sewer Billings.
 - 1) Second Reading – Ordinance No. 17-437 - An Ordinance Amending Chapter 98 – Water Utilities Billing and Enforcement.
 - 2) Second Reading – Ordinance No. 17-438 - An Ordinance Amending Chapter 98 – Wastewater Utilities Billing and Enforcement.
14. New Business.
15. Adjourn to Closed Session to Discuss Pending Litigation; and Current Labor Negotiations with DPW, Clerical, Police Command, and Police Patrol.

Greg E. Sundin
City Manager

COUNCIL PROCEEDINGS

March 20, 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 Nielsen.

Absent: Sexton.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 6, 2017, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$354,978.74 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. One City Council Appointment to the CRTC/Camp Grayling Joint Land Use Study Policy Committee for No Set Term Limit (Greg Sundin) and Alternate (Matt Waligora).
3. Social Justice March for Science – April 22, 2017.
4. Receive and File 2016 City Treasurer's Tax Roll Collection Report.

Carried by unanimous vote.

RESOLUTION NO. 2017-02

RESOLUTION TO APPLY FOR NEW VOTING SYSTEM GRANT

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, that Resolution 2017-02, a resolution to apply for new voting system grant, be approved.

Carried by unanimous vote.

2017 RESURFACING PROJECT

The following sealed bids were received March 12, 2017, for 2017 Resurfacing Project.

Everett Goodrich Trucking, Inc.	\$397,562.85
Bolen Asphalt Paving, Inc.	\$539,740.22

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the bid by Everett Goodrich Trucking, Inc. for the 2017 Resurfacing Project in the amount of \$397,562.85, be accepted.

Carried by unanimous vote.

BUDGET REQUEST – MICHIGAN ARTS AND CULTURE NORTHEAST (MACNE)

The Michigan Arts and Culture Northeast (MACNE) annual report and budget request, in the amount of \$5,000, for fiscal year 2017 - 2018 were presented to Council.

BUDGET REQUEST – HURON UNDERCOVER NARCOTICS TEAM (HUNT)

The Huron Undercover Narcotics Team (HUNT) annual report and budget request, in the amount of \$15,252, for fiscal year 2017 - 2018 were presented to Council.

BUDGET REQUEST – TARGET DEVELOPMENT CORPORATION

The Target Alpena Development Corporation annual report and budget request, in the amount of \$40,000, for fiscal year 2017 – 2018 were presented to Council.

BUDGET REQUEST – ALPENA WILDLIFE SANCTUARY BOARD

The Alpena Wildlife Sanctuary Board annual report and budget request, in the amount of \$4,000, for fiscal year 2017 – 2018 were presented to Council.

BUDGET REQUEST – CULLIGAN PLAZA PARK

ADOPT-A-PARK IMPROVEMENTS

Rich Sullenger, City Engineer, presented Adopt-A-Park Program on behalf of Councilmember Johnson and Doug Pratt of Prattscape, LLC, for potential plans for the Culligan Plaza Park, which include removing benches, placing tables and chairs, and/or picnic tables with umbrellas, and planters. The budget request for the current fiscal year is in the amount of \$2,500 from the City, and \$1,500 from the Downtown Development Authority.

TRAFFIC CONTROL ORDER NO. 1-17

ALL-DAY AND OVERNIGHT PARKING IN CITY PARKING LOTS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to rescind Traffic Control Order No. 1-14 and adopt Traffic Control Order No. 1-17, to reduce the number of reserved stalls in Culligan Plaza Lot and Third and River Lot from 6 to 4, add wording to indicate that the parking is “all day” and “overnight”, change wording for 6 stalls in Third and River Lot as adjacent to River Street and not the alley, and add wording to indicate that the 2 barrier free stalls in Third and River Lot are designated as all-day stalls, include language to allow that these stalls could be utilized in the future as “special permit only”.

Carried by unanimous vote.

ORDINANCE NO. 17-437

Ordinance No. 17-437, being an Ordinance to Amend Chapter 98 – Water Utilities Billing and Enforcement, was given its first presentation (reading) by the City Attorney.

ORDINANCE NO. 17-438

Ordinance No. 17-438, being an Ordinance to Amend Chapter 98 – Wastewater Utilities Billing and Enforcement, was given its first presentation (reading) by the City Attorney.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:16 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk

INVOICE REGISTER

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EXP CHECK RUN DATES 04/04/2017 - 04/04/2017

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6.A.

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	9061249338	SUPPLIES - AMB DISP	30.06
AIRGAS USA LLC	9061306692	SUPPLIES - AMB DISP	376.60
AIRGAS USA LLC	9061479648	VEH MAINT - DPW	99.46
AIRGAS USA LLC	9061481632	SUPPLIES - AMB DISP	37.16
ALLEGRA ALPENA	141132	SUPPLIES - BOAT HARBOR	535.95
ALPENA AGENCY INC	36007	NOTARY BOND - MARQUARDT	55.00
ALPENA AREA CHAMBER OF COMM	040117	TARGET FY 16-17 EDC SVCS	10,000.00
ALPENA DIESEL SERVICE	52644	VEH MAINT #94	50.74
ALPENA DIESEL SERVICE	52685	VEH MAINT - DPW	284.18
ALPENA MARKETPLACE PRODUCTIONS	100 03/17	TAPING FEES - COUNCIL MTG	450.00
ALPENA POWER COMPANY	040417	ELECTRIC	11,885.46
ALRO STEEL CORP	HCJ8275AL	VEH MAINT - DPW	82.06
ALRO STEEL CORP	HCO7972AL	VEH MAINT - DPW	73.18
ARROW UNIFORM	1573298	SUPP/MAINT - CH/PSF/PW/EQUIP	275.70
BC/BS OF MICHIGAN	64088 04/17	PREMIUM-HEALTH 04/17	51,763.18
BEAVER RESEARCH COMPANY	0258680-IN	SUPP/TRAFF SIGNAL MAINT - PKS/MAJ/LOC S	84.96
BEDROCK CONTRACTING &	91615	DEMOLITION - 401 S EIGHTH AVE	12,100.00
BILL FORBUSH	032317	TRAVEL EXPENSE - FIRE/AMB	99.71
BOUND TREE MEDICAL LLC	82436401	SUPPLIES - AMB - TRANS	379.98
BOUND TREE MEDICAL LLC	82436402	SUPPLIES - AMB DISP - TRANS	497.10
BOUND TREE MEDICAL LLC	82436403	SUPPLIES - AMB - TRANS/DISP	408.84
BOUND TREE MEDICAL LLC	82436404	SUPPLIES - AMB - TRANS/DISP	492.50
BOUND TREE MEDICAL LLC	82436405	SUPPLIES - AMB DISP - TRANS	290.89
BOUND TREE MEDICAL LLC	82437631	SUPPLIES - AMB DISP	279.36
BOUND TREE MEDICAL LLC	82440149	SUPPLIES - AMB DISP	379.98
BOUND TREE MEDICAL LLC	82444554	SUPPLIES - AMB DISP	116.97
BOUND TREE MEDICAL LLC	82444555	SUPPLIES - AMB DISP	600.52
BRIAN CALDWELL	032517	TRAVEL EXPENSE - AMB	12.54
CHARTER COMMUNICATIONS	7316 04/17	FAX LINE - PUBLIC WORKS	79.98
CHRISTOPHER STEPHENS	032517	TRAVEL EXPENSE - AMB	35.25
CITY OF ALPENA	1016-001 0317	SEW/WATER - MARINA S	215.76
CITY OF ALPENA	1017-001 0317	SEW/WATER - MARINA N	35.76
CITY OF ALPENA	1018-001 0317	SEW/WATER - BOAT HARBOR	35.76
CITY OF ALPENA	1019-001 0317	SEW/WATER - HARBOR DR	35.76
CITY OF ALPENA	1020-001 0317	SEW/WATER - FISH CLN STN	35.76
CITY OF ALPENA	1021-001 0317	SEW/WATER - BH RESTROOMS	455.76
CITY OF ALPENA	1027-001 0317	SEW/WATER - FLOATING DOCKS	755.76
CITY OF ALPENA	1028-001 0317	SEW/WATER - BANDSHELL	35.76
CITY OF ALPENA	4211-001 0317	SEW/WATER - CITY HALL	629.36
CITY OF ALPENA	4212-001 0317	SEW/WATER - SEWAGE	1,323.76
CITY OF ALPENA	10344-001 0317	SEW/WATER - DDA	35.76
CLIFF ANSCHUETZ CHEVROLET	CVW216869	VEH MAINT - POLICE	63.36
CLIFF ANSCHUETZ CHEVROLET	CVW216895	VEH MAINT - POLICE	58.24
COCM	040417	CONFERENCE REG - BLDG	165.00
DANIEL HIBNER	031917	TRAVEL EXPENSE - AMB	77.80
DEAN ARBOUR FORD LINCOLN MERCURY	21807	VEH MAINT #34	40.23
DEAN RIVARD	032217	TRAVEL EXPENSE - AMB	125.30
DEARBORN NATIONAL	EAB1000041-1 04/17	PREMIUM-LIFE 04/17	757.04
DEARBORN NATIONAL	EAB1000041-1 04/17	PREMIUM-DISABILITY 04/17	685.51
DELTA DENTAL PLAN OF MICHIGAN	0577 04/17	PREMIUM-DENTAL 04/17	5,497.42
DOGPOOPBAGS.COM LLC	6773	SUPP/MAINT - PKS/BH/MAJ ST	617.90
EAGLE ENGINEERING & SUPPLY CO	48847	SUPPLIES - LIGHTS	208.68
EAGLE ENGINEERING & SUPPLY CO	48849	SUPPLIES - LIGHTS	208.68
EAGLE ENGINEERING & SUPPLY CO	48866	SUPPLIES - LIGHTS	222.18
FASTENAL COMPANY	MIALP141438	TRAFF SIGNAL MAINT/SUPP - MAJ/LOC/EQ	421.20
FASTENAL COMPANY	MIALP141533	VEH MAINT - DPW	88.73
FASTENAL COMPANY	MIALP141657	VEH MAINT - DPW	77.58
FASTENAL COMPANY	MIALP141796	TRAFF CONTROL MAINT - MAJ/LOC ST	23.04
FIRE HOSE DIRECT	56831	FIRE HOSE/HYDRANT WRENCH	3,964.18
FIRST FEDERAL OF NORTHERN MICHIGAN	031717	FOOD/SERVICE - DDA	43.95
FRONTIER	4-0167 03/17	TELEPHONE - WATER	134.80
FRONTIER	6-2515 03/17	TELEPHONE - WATER	51.61
FRONTIER	6-2992 03/17	TELEPHONE - WATER	114.22
GENE NORTHRUP	032117	SAFETY SHOE ALLOW - PW	139.99
GEORGIES TOWING & WRECKER SVC	116679	VEH MAINT - AMB	100.00
GREG SUNDIN	031717	TRAVEL EXPENSE - MGR	243.43
GREG SUNDIN	032417	REIMB FUEL EXPENSE - MGR	48.05
HAGLUNDS	1990	TRAFF CONTROL MAINT - MAJ/LOC ST	59.50
HAGLUNDS	1993	VEH MAINT - DPW	6.50
HAGLUNDS	2000	TRAFF CONTROL MAINT - MAJ/LOC ST	125.00
HOME DEPOT CREDIT SERVICES	5590876	SUPPLIES - FIRE/AMB	71.12
HOME DEPOT CREDIT SERVICES	1590998	SUPPLIES - POLICE	43.96

INVOICE REGISTER

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
HOME DEPOT CREDIT SERVICES	7591132	MAINT - CEMETERY	45.93
HOME DEPOT CREDIT SERVICES	4582868	SUPPLIES - POLICE	15.51
HUNT TREASURER	040117	04-06/17 CONTRIBUTION - POLICE	2,250.00
HURON HUMANE SOCIETY	040117	16-17 CONTRIBUTION	4,250.00
INTERNATIONAL CODE COUNCIL INC	3142200	2017 MEMBERSHIP DUES	135.00
INTERNATIONAL SOCIETY OF	2096 05/17	2017 MEMBERSHIP DUES	125.00
JACKS GARAGE	2473	VEH MAINT - AMB	137.40
JAMES J POOLE	032917	DEMOLITION - 401 S EIGHTH AVE	162.00
JAMES KOCHANSKI	031717	SAFETY SHOE ALLOW - CEM	95.63
JAMES STACHLEWITZ	032717	TRAVEL EXPENSE - AMB	32.90
JEFFERY KING	032217	TRAVEL EXPENSE - AMB	145.59
JOHN BRODZIAK	032117	SAFETY SHOE ALLOW - PW	97.56
JOHN TRUSS	031617	TRAVEL EXPENSE - AMB	14.17
KIRTLAND COMMUNITY COLLEGE	10733	OPERATOR TRAINING - POLICE	295.00
LEFAVE PHARMACY INC	031417	SUPPLIES - AMB DISP	14.19
MARIES FABRICS & UPHOLSTERY	3621-11	UNIFORMS - POLICE	10.00
MARK MOUSSEAU	032317	PARKING ATTENDANT SVCS - DDA	370.50
MARY MAYO	AP17-0141C	AMBULANCE REFUND	86.10
MATTHEW WALIGORA	032317	TRAVEL EXPENSE - COUNCIL	285.36
MCDONALD AUTO SUPPLY INC	841329	VEH MAINT - FIRE EQ	4.09
MERIT NETWORK	032117	REIMBURSE DUPL PAYMENT	6,000.00
MHR BILLING	2859	BILLING 02/17 - AMBULANCE	7,235.10
MICHAEL MANCHESTER	031217	TRAVEL EXPENSE - AMB	5.48
MID MICHIGAN MEDICAL CENTER	M000408896	BLOOD DRAW - POLICE	40.00
PITNEY BOWES INC	1003511102	POSTAGE METER RENT 02-03/17	252.00
PRIORITY ONE EMERGENCY	70027180	UNIFORMS - FIRE/AMB	289.95
PRIORITY ONE EMERGENCY	70027181	UNIFORMS - FIRE/AMB	72.99
PRIORITY ONE EMERGENCY	70027182	UNIFORMS - FIRE/AMB	72.99
PRIORITY ONE EMERGENCY	70027183	UNIFORMS - FIRE/AMB	382.94
PRIORITY ONE EMERGENCY	70027724	SUPPLIES - AMB	90.53
PROPANE PLUS INC	38647	PROPANE - CEMETERY	196.29
PVS TECHNOLOGIES INC	220978	ALUMINUM SULFATE - WATER	4,761.44
RSVP INC	170320-002	2017 FORD MICU AMBULANCE	189,024.00
SPECIFICATION STONE PRODUCTS	2186503	STORES - 6AA STONE	145.29
SPICER GROUP	185119	BOILER REPLACEMENT DESIGN - SEWER	2,000.00
STAPLES BUSINESS ADVANTAGE	8043567935	SUPPLIES - CLERK/TREAS	81.86
STATE OF MICHIGAN	032117	NOTARY FEE - MARQUARDT	10.00
STATE OF MICHIGAN	591-8156187	SECOND AVE BRIDGE REHABILITATION	13,920.86
TAMI ROMEL	032817	WORK APPAREL ALLOW - PW	10.59
TERMINAL SUPPLY CO	92047-00	VEH MAINT - DPW	121.42
TERMINAL SUPPLY CO	92047-01	VEH MAINT - DPW	18.17
TIM SLOSSER	032117	TRAVEL EXPENSE - AMB	44.75
UTILITY FINANCIAL SOLUTIONS LLC	18421UFS	SEWER/WATER RATE MEDIATION	6,225.00
VERIZON WIRELESS	9781833584	TELEPHONE	564.73
VERIZON WIRELESS	9781913697	TELEPHONE	1,020.55
WAL-MART	000826	SUPPLIES - POLICE	2.74
WEINKAUF PLUMBING & HEATING INC	78972	MAINT-PUBLIC SAFETY BLDG	232.25
WEINKAUF PLUMBING & HEATING INC	79035	BLDG MAINT - FIRE/AMB	395.46
WERTH ELECTRIC INC	2017-03	LOW SERVICE BREAKERS - WTP	4,196.25
WERTH ELECTRIC INC	2017-03A	LOW SERVICE BREAKERS - WTP	4,662.50
WITMER PUBLIC SAFETY GROUP	1764114	UNIFORMS - FIRE/AMB	262.58

Total: 360,847.11

CITY HSA CONTRIBUTION PAID ON 3/22/17 (DOCUMENTATION ATTACHED)

5,442.00

TOTAL FOR 4/3/17 COUNCIL MEETING

366,289.11

INVOICE REGISTER

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EXP CHECK RUN DATES 03/22/2017 - 03/22/2017

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
HEALTH EQUITY	12741 03/17	HSA CITY CONT 03/17	5,442.00
Total:			5,442.00



APPLICATION FOR PERMIT/RESERVATION

SMALL EVENT APPLICATION (Less than 100 People)

City of Alpena

208 N. First Avenue, Alpena, MI 49707

(989) 354-1720 – fax (989) 354-1709

Facility Needed: Saturday 9/2/2017 Beginning Time 10 am/pm
 Day Date

Approximate Number of People in Party 50 Ending Time 5 pm/am

Event Description Westminster Dog Show of Alpena

Name of Organization: Benefit for Huron Humane Society

Name of Applicant: Vicki Kalkish Phone Number: 340-0943

Address Applicant: 337 West Alfred Email: Vannaguen@alpena.org

Applicant's Signature: Vicki Kalkish Date: 3/28/2017

Reservation of a facility does not guarantee full use of other park facilities.

Mark ALL facilities you are requesting the use of

Parks Available for Reservation

Bay View Park		Mich-e-ke-wis Park	
<input type="checkbox"/>	Four Tennis Courts - \$5/court/hr	<input type="checkbox"/>	Building - \$125 plus \$100 deposit (includes 8 tables & refuse receptacles)
<input type="checkbox"/>	Three Basketball Courts - \$5/court/hr	<input type="checkbox"/>	
<input type="checkbox"/>	Band Shell - \$200 deposit	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<u>Band Shell Small event</u>	<input type="checkbox"/>	
McRae Park		Starlite Beach	
<input type="checkbox"/>	Building – Fees/Rentals through McRae Park Association	<input type="checkbox"/>	Pavilion - \$50 plus \$100 deposit (includes 20 picnic tables & 4 refuse receptacles)
<input type="checkbox"/>	Two Tennis Courts - \$5/court/hr	<input type="checkbox"/>	
<input type="checkbox"/>	Two Basketball Courts - \$5/court/hr	<input type="checkbox"/>	
		Culligan Plaza	
<input type="checkbox"/>		<input type="checkbox"/>	Open gathering area - \$50 per max 4 hour event

Return completed form with fee (by check) to City of Alpena Clerk's Office, 208 N. First Avenue, Alpena, MI, 49707. All questions can be directed to the City Clerk at (989) 354-1720, Monday through Friday, from 8 a.m. to 5 p.m.

I. The purpose and character of the proposed Event is as follows:

Dog show - owners would take pride in showing their dog & proceeds go to Harriet Harman Society

II. The proposed Event is to be conducted at (address):

Band Shell

III. The dates and hours during which the proposed Event is to be conducted are as follows:

Sept 2nd 2017 10-3pm

IV. Applicant estimates that the maximum number of persons expected at the Event for each day it is conducted is:

20-70 people

V. The applicant hereby agrees to observe and obey the minimum requirements contained in this policy and the laws of the City of Alpena, County of Alpena, and the State of Michigan. The applicant furthermore agrees to cooperate in all manners with law enforcement officials as the need may arise.

VI. **HOLD HARMLESS CLAUSE:** The Person shall defend, pay on behalf of, and hold harmless the City of Alpena, its employees, agents, public officials, and volunteers from and against any and all losses, damages, expenses, claims, suits, and demand of whatever nature resulting from damages or injuries, including death, to any persons or property, and including any claim for losses incurred by reason of project delay, impact (soft) costs, or other intangible losses that might result from Person late or defective performance, caused by or arising out of any action, omission, or operation performed in connection with work attributable to this contract; provided, however, the Person shall not be required to indemnify the City of Alpena, its employees, agents, public officials, and volunteers for any damages or injuries, including death, to any person or property caused solely and exclusively by the negligence of the City of Alpena, its employees, public officials, and volunteers.

Hebert, Karen

To: Hebert, Karen
Subject: RE: Approval Needed - New Event - Real Estate One Anniversary

Real Estate One of Alpena is looking to hold a 10th Anniversary celebration on Saturday, May 20th from 11am to 2 pm. We were hoping to rent out the city parking lot behind our building to do a cookout with carnival games. Is this possible? If so, how do we go about getting a permit for this?

Thanks for your help!

Jen Weichel
Realtor/eMarketing Coordinator
Real Estate One of Alpena
Office: 989-354-7653
Cell: 989-335-3772

Hebert, Karen

From: cstjohn@alpenalibrary.org
Sent: Monday, March 20, 2017 7:51 PM
To: Hebert, Karen
Subject: Use of front lawn

Hi Karen,

My name is Christina St. John and I am an employee of the Alpena County George N. Fletcher Library and we are hosting an Eclipse Viewing party on August 21, 2017. This will be a partial eclipse, however thru many states in the United States, they will be seeing a total eclipse. NASA and sponsors have sent participating libraries a mass of solar glasses.

To say the least, this is a huge event that the library is excited to participate in.

We have a small front yard so I would like to implore the City of Alpena and ask if we can hold our activities on the front lawn of the City Hall that is across from the library. I am hoping to have a few crafting activities for our community and patrons and hopefully have a mass of 'solar' cookie crafting as well. I envision patrons will show up for the Eclipse Viewing party with lawn chairs and blankets so we can lay back and enjoy the partial eclipse of the sun.


The eclipse should occur between 1-3 and the party is planned for 12:45pm to 3:00pm. Please let me know if this is doable. Thank you!

Sincerely,

Christina St. John
Reference/ Circulation Clerk
Alpena County George N. Fletcher Library



Memorandum

Date: March 27, 2017
To: Karen Hebert, City Clerk/Treasurer/Finance Director
Copy: Greg Sundin, City Manager
From: Rich Sullenger, City Engineer 
Subject: 2017 Arbor Day Proclamation

The Code of Ordinances (Section 102-41) requires Arbor Day to be annually recognized by a proclamation. Arbor Day in the State of Michigan is the last Friday of April, which will be April 28, 2017.

An Arbor Day proclamation is a requirement, and will assist the City in maintaining its recertification as a Tree City USA Community. Therefore, it is my recommendation, as City Engineer, that the attached proclamation be issued by Mayor Waligora at the April 3, 2017, Municipal Council Meeting.

Attachment



Memorandum



Date: March 29, 2017

To: Mayor Matt Waligora and City Council

Copy: Greg Sundin, City Manager

From: Adam Poll, Planning and Development Director

Subject: Infrastructure Capacity Enhancement (ICE) Grant Application

Infrastructure Capacity Enhancement (ICE) grants are a Community Development Block Grant (CDBG) available through the Michigan Economic Development Corporation (MEDC) for the purpose of upgrading existing public infrastructure systems by replacing deteriorating or obsolete systems or adding needed capacity to existing but burdened systems.

In order to qualify the project must be located within a Low to Moderate (LMI) community or a community with a LMI survey completed. If a survey is being utilized, the project must stay within the survey area and the project must be shown to benefit the LMI community. The project must also be included within the communities Capital Improvement Program (CIP).

In 2015, a LMI survey was completed for the downtown area and surrounding neighborhoods for the purpose of qualifying for additional grants. Utilizing the boundaries of that survey, staff identified Second Avenue reconstruction and utility replacement as the most needed project that fit the scope of the grant. The proposed project will include replacing the existing aged water and sewer lines located under Second Avenue and a water line under the Thunder Bay River. The street surface will also be reconstructed as it is worn out and in need of reconstruction. These improvements will take place from the draw bridge to Lake Street. This project was originally scheduled for 2019-2020 in the CIP.

For this project the City of Alpena would request \$1,120,000 for the proposed improvements and provide a local match of \$112,000 (or 10%).

Staff would request that, per the requirements of the grant, City Council conduct a public hearing to consider public comments and approve the attached resolution to allow staff to submit an ICE grant application to the MEDC on behalf of the City of Alpena.



RESOLUTION NO. 2017-03

A RESOLUTION AUTHORIZING THE SUBMISSION OF A CDBG GRANT 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.

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government (UGLG) to apply for its CDBG-Infrastructure Capacity Enhancement (ICE) Competitive Funding Round; and

WHEREAS, the City of Alpena desires to request \$1,120,000 in CDBG funds to reconstruct and replace existing utilities in Second Avenue from Fletcher Street to Lake Street; and

WHEREAS, the City of Alpena commits local funds from its Major Streets Fund, Water Fund and Sewer Fund in the amount of \$112,000; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 70.9 percent of the residents of the project area in the City of Alpena are low and moderate income persons as determined by an income survey approved by the Michigan Economic Development Corporation on May 12, 2015; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Alpena hereby designates the Greg Sundin, City Manager as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out the grant.

Councilmember _____ moved to adopt the above resolution, seconded by Councilmember _____.

Ayes:

Nays:

Absent:

Resolution declared adopted.

I, Karen Hebert, City Clerk of the City of Alpena, **DO HEREBY CERTIFY** that the above is a true copy of a resolution adopted by the Municipal Council at a regular meeting held April 3, 2017.

Karen Hebert
City Clerk

CITY OF ALPENA NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR THE RECONSTRUCTION OF SECOND AVENUE.

The City of Alpena will conduct a public hearing on April 3, 2017 at 7:00 p.m. at Alpena City Hall during the regular City Council meeting for the purpose of affording citizens an opportunity to examine and submit comments on a proposed application for a CDBG grant.

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, in order to replace the existing aged infrastructure and street scape. The City will match the grant request with funds from its Major Street Fund, Water Fund, and Sewer Fund in the amount of \$112,000. The entire project will benefit a previously surveyed area of the City that contains 70.9% low to moderate income individuals. Zero persons will be displaced as a result of the proposed activities.

Further information, including a copy of the City of Alpena's Community Development Plan and CDBG application are available for review. To inspect the documents, please contact Adam Poll at adamp@alpena.mi.us or call him at 989-354-1771, or the information can be reviewed at the Clerk's Office at the Alpena City Hall located at 208 N First Avenue, Alpena MI 49707. Comments may be submitted in writing through April 3rd at 4:00 p.m. or made in person at the public hearing.

The City of Alpena has previously been awarded CDBG funding for a number of Façade Grants within the downtown area, and has fulfilled or is in the process of fulfilling its grant obligations. Specific details about previous grants can be obtained thru Adam Poll, Planning and Development Director.

Citizen views and comments on the proposed application are welcome.

City of Alpena
Adam Poll, Director
Planning and Development
989-354-1771

RESOLUTION NO. 2017-04**RESOLUTION TO SUPPORT THE RESTORATION OF FUNDING FOR THE GREAT LAKES INITIATIVE**

WHEREAS, due to their voracious appetites for plankton (also consumed by native fish), their rapid rate of reproduction, and their relatively large size, Asian carps have had devastating impacts on native fish populations, and

WHEREAS, today, bighead and silver carp are the dominant fish species in the Illinois River, which connects the Mississippi River to Lake Michigan, and

WHEREAS, there is concern that if bighead and silver carp enter the Great Lakes, they may cause significant ecosystem damage, and

WHEREAS, in addition to ecosystem damage, the threat may devastate the Great Lakes fisheries, currently valued at \$7 billion per year supporting 75,000 jobs in the region, and

WHEREAS, proposed cuts in President Trump's first budget would eliminate federal support for Great Lakes restoration efforts that have made a tremendous difference in the health and vitality of this worldwide resource, threatening not only funding to combat the Asian Carp menace, but also threatening the world's largest surface water supply of fresh water, and

WHEREAS, our Great Lakes are too important to our Nation to divest at the Federal level in the hopes that local and state government, and non-profit entities will find the means to effectively protect this irreplaceable treasure.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Alpena urges Congress to restore all funding to the EPA and NOAA, including \$300,000,000 for the Great Lakes Restoration Initiative, and

BE IT FURTHER RESOLVED, that our representatives in Washington are implored to place the highest level of importance on the protection of our water resources as we rely on these waters for our very existence.

Councilmember _____ moved to adopt the resolution of support for the Restoration of Funding for the Great Lakes Initiative, seconded by Councilmember _____.

Ayes:

Nays:

Absent:

Resolution declared adopted.

I, Karen Hebert, City Clerk of the City of Alpena, **DO HEREBY CERTIFY** that the above is a true copy of a resolution adopted by the Municipal Council at its regular meeting held April 3, 2017.

Karen Hebert
City Clerk

PROCLAMATION

WHEREAS, Thunder Bay Theatre, established in 1967, is a year-round non-profit theatre committed to providing consistent, high-quality productions and educational opportunities utilizing a professional core company, augmented with community talent, and

WHEREAS, the Thunder Bay Theatre which is producing its first educational tour in seven years that will serve over 3,000 students in Northern Michigan, specifically half of which will be for Alpena county, and

WHEREAS, the Thunder Bay Theatre is introducing its new educational programming initiative TBT^2 which encompasses the Annual Youth Production, Educational Tour, Masquers Projects, and the Thunder Bay Theatre Circle of Life which provides young Alpena residents the tools to be successful theatre artists, and

WHEREAS, there is a clear commitment from Thunder Bay Theatre to cultivate an interest in the performing arts through introduction, preparation, education, and retention of students at Thunder Bay Theatre, and

WHEREAS, this year's First Annual Family FUN!draiser, intended to support and improve Thunder Bay Theatre's TBT^2 for the present and future, which will result in augmenting the artistic and social culture of our community and the entire Sunrise Side of Michigan

NOW, THEREFORE, I, Matthew J. Waligora, by virtue of the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM**, the week of April 10-April 16, 2017, as:

THEATRE EDUCATION WEEK

in Alpena and urge all area citizens to recognize and support the efforts of the Thunder Bay Theatre's Educational Initiative TBT^2 and the First Annual Family FUN!draiser on Saturday, April 15th, 2017.

Signed at Alpena, Michigan this April 3, 2017.



A handwritten signature in blue ink, appearing to read "Matthew J. Waligora", is written over a horizontal line.

Matthew J. Waligora
Mayor

ORDINANCE NO. 17-437

AN ORDINANCE OF THE CITY OF ALPENA, MICHIGAN, AMENDING CHAPTER 98 – UTILITIES; ARTICLE II – WATER, DIVISION 2 – RATES, FEES, CHARGES AND BILLING; SECTION 98-60 - LIEN AND ENFORCEMENT; SUBSECTION (d). BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF ALPENA, STATE OF MICHIGAN, AS FOLLOWS:

Chapter 98, Utilities; Article II – Water; Division 2 - Rates, Fees, Charges and Billing; Section 98-60 – Lien and Enforcement; Subsection (d) be amended as follows:

(d) Water service furnished by the system shall be billed no less than quarterly; however, the city reserves the right to bill on a more frequent basis.

The city may bill large volume users, those customers with a meter 2” and larger, on a monthly basis, when this ordinance is enacted, if the user makes a formal written request to the city for monthly billing and the City Manager approves same.

Bills for the rates and charges set forth in section 98-56 shall be due and payable at the business office of the city or to any designated agent on their date of issue. If not paid by the fifteenth day thereafter, there shall be an additional charge as established by the city to reimburse the city for the added administrative and interest costs associated with the failure of such customer to pay on time.

EFFECTIVE DATE

THE PROVISIONS OF THIS ORDINANCE SHALL TAKE EFFECT TEN (10) DAYS AFTER BEING ADOPTED BY THE MUNICIPAL COUNCIL AND DULY PUBLISHED.

I HEREBY CERTIFY THAT THE ABOVE ORDINANCE WAS ADOPTED BY
THE MUNICIPAL COUNCIL OF THE CITY OF ALPENA, MICHIGAN, AT A
REGULAR MEETING HELD ON THE _____ DAY OF _____ 2017.

Matthew J. Waligora
Mayor

Karen Hebert
City Clerk/Treasurer/Finance Director

First Presented: March 20, 2017
Adopted: April 3, 2017
Published: _____

William A. Pfeifer, City Attorney

ORDINANCE NO. 17-438

AN ORDINANCE OF THE CITY OF ALPENA, MICHIGAN, AMENDING CHAPTER 98 – UTILITIES; ARTICLE III – WASTE WATER COLLECTION AND DISPOSAL, DIVISION 2 – RATES, FEES, CHARGES AND BILLING; SECTION 98-125 – CHARGES AS LIEN; COLLECTION BY SUIT; DISCONTINUING WATER SERVICE FOR FAILURE TO PAY; SUBSECTION (b). BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF ALPENA, STATE OF MICHIGAN, AS FOLLOWS:

Chapter 98, Utilities; Article III – Waste Water Collection and Disposal; Division 2 - Rates, Fees, Charges and Billing; Section 98-125 – Charges as lien; collection by suit; discontinuing water service for failure to pay; Subsection (b) be amended as follows:

(b) Wastewater service furnished by the system shall be billed no less than quarterly; however, the city reserves the right to bill on a more frequent basis.

The city may bill large volume users, those customers with usage 10 times larger than the average residential customer, on a monthly basis, when this ordinance is enacted, if the user makes a formal written request to the city for monthly billing and the City Manager approves same.

Bills for the rates and charges set forth in section 98-122 shall be due and payable at the business office of the city or to any designated agent on their date of issue. If not paid by the fifth day thereafter, there shall be charged a penalty as established by the city (refer to the schedule in the appendix of Ordinance No. 167, as amended).

EFFECTIVE DATE

THE PROVISIONS OF THIS ORDINANCE SHALL TAKE EFFECT TEN (10) DAYS AFTER BEING ADOPTED BY THE MUNICIPAL COUNCIL AND DULY PUBLISHED.

I HEREBY CERTIFY THAT THE ABOVE ORDINANCE WAS ADOPTED BY THE MUNICIPAL COUNCIL OF THE CITY OF ALPENA, MICHIGAN, AT A REGULAR MEETING HELD ON THE _____ DAY OF _____ 2017.

Matthew J. Waligora
Mayor

Karen Hebert
City Clerk/Treasurer/Finance Director

First Presented: March 20, 2017

Adopted: April 3, 2017

Published: _____

William A. Pfeifer, City Attorney