

COUNCIL PROCEEDINGS

February 5, 2018

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, Hess, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 15, 2018, the closed session of January 15, 2018, and the special session of January 25, 2018 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$583,826.93 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. City Council Reappointments of Terry Gougeon, Tom Orth, and Roger Witherbee to the Wildlife Sanctuary Board for a Three-Year Term Expiring on February 1, 2021. City Council Appointment of Wayne Lewis to the Harbor Advisory Committee for a Three-Year Term Expiring on February 1, 2021.

Carried by unanimous vote.

PUBLIC HEARING

BROWNFIELD PLAN FOR PROPERTY LOCATED AT 120 W. WASHINGTON AVENUE

Mayor Waligora announced a public hearing on the proposed Brownfield Plan for property located at 120 W. Washington Avenue. Greg Sundin, Alpena Authority for Brownfield Redevelopment Executive Director, presented a report. The public comment period was opened.

There were no public comments and Anna Soik, City Clerk, indicated she had received no written comments.

The public comment period was closed.

Council discussion followed.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2018-01

BROWNFIELD PLAN FOR PROPERTY LOCATED AT 120 W. WASHINGTON AVENUE

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that

Resolution No. 2018-01, a resolution approving the Gary P. and Cathy S. McDonald Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

ALPENA'S FLAGS OF HONOR

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to allow the Alpena Kiwanis Club and Alpena Boosters Club to expand their flags project to include "Alpena's Flags of Honor."

Carried by unanimous vote.

PROPOSAL TO RELOCATE ALPENA FARMERS MARKET TO MICH-E-KE-WIS PARK

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to table the proposal to relocate the Alpena Farmers Market to Mich-e-ke-wis Park until February 19, 2018.

Carried by unanimous vote.

RV CONCEPT AT MICH-E-KE-WIS PARK

Moved by Councilmember Nowak, seconded by Councilmember Hess, to stop RV Concept development activity at Mich-e-ke-wis Park.

Carried by votes as follows:

Ayes: Hess, Johnson, Nielsen, Nowak.

Nays: Waligora.

MICH-E-KE-WIS PLAN

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to commence a review of the Mich-e-ke-wis portion of the 2004 plan, while taking input both internally and externally, and creating modifications and presentations to those bodies for their recommendation to Council.

Carried by unanimous vote.

COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT

Moved by Councilmember Nowak, seconded by Councilmember Johnson to hire Revitalize, LLC for Administrative Services for the existing Community Development Block Grant Contract.

Carried by unanimous vote.

MICH-E-KE-WIS PARK BEACH VOLLEYBALL COURT LIGHTING BID

The following sealed bids were received January 9, 2018, for the Mich-e-ke-wis Park

Beach Volleyball Court Lighting.

Omega Electric and Sign Company, Alpena	\$14,500
Thunder Bay Electric, Alpena	\$32,325
Werth Electric, Alpena	\$34,456

Moved by Councilmember Hess, seconded by Councilmember Johnson that the bid by Omega Electric and Sign Company, in the amount of \$14,500 be accepted.

Carried by unanimous vote.

HOT MIXED ASPHALT PATCHING

The following sealed bid was received January 23, 2018, for the Hot Mixed Asphalt Patching Program.

Goodrich Trucking, Alpena	\$77,200
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Moved by Councilmember Johnson, seconded by Councilmember Nowak, that the bid by Goodrich Trucking, in the amount of \$77,200 be accepted.

Carried by unanimous vote.

CITY CONCRETE CONTRACT

Moved by Councilmember Nowak, seconded by Councilmember Johnson to renew the City Concrete Contract with Bedrock Contracting, with price increases of 2%.

Carried by unanimous vote.

COST OF SIDEWALK

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to increase the residents' cost of sidewalk replacement by \$0.05 per square foot as the result of increased pricing from Bedrock Contracting.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:58 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:07 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the

Municipal Council reconvened in open session at 7:32 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nielsen, the
Municipal Council adjourned at 7:32 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk