

## **COUNCIL PROCEEDINGS**

**March 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.

### **MODIFICATIONS TO THE AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to add discussion on the active police investigation at Ella White Elementary School to the closed session of the agenda.

Carried by unanimous vote.

### **MINUTES**

The minutes of the special session of February 15, 2018, regular session of February 19, 2018, and the closed session of February 19, 2018 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 \$108,460.11 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. City Council Reappointment of William Pfeifer to the City of Alpena Building Authority for a Three-Year Term Expiring March 1, 2021.
3. 2018 Election Inspectors' Wages.

Carried by unanimous vote.

### **BUDGET REQUEST – THUNDER BAY ARTS COUNCIL**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Thunder Bay Arts Council budget request, in the amount of \$5,000 for fiscal year 2018-2019.

Carried by unanimous vote.

### **MARCH FOR OUR LIVES**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to allow People for Social Justice (PFSJ) to hold the "March for Our Lives" event on March 24, 2018.

Carried by unanimous vote.

### **ABSTAINING FROM DISCUSSION AND VOTING OF NETWORK SERVERS**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that due to a conflict of interest, Mayor Waligora be allowed to abstain from discussion and voting on the bids for network servers.

Carried by votes as follows:

Ayes: Nowak, Johnson, Nielsen and Hess.

Nays: None.

Abstain: Waligora.

#### **NETWORK SERVER BID**

The following sealed bids were received February 12, 2018, for network servers.

SHI International, Somerset, NJ	\$7,723.90
1010 Technology, Alpena, MI	\$8,914.00
OM Office Supply, Mechanicsburg, PA	\$8,250.50
Yeo + Yeo Computer Solutions, Brooklyn, NY	\$8,980.90
Y & S Technologies, Brooklyn, NY	\$9,149.48
Access Interactive, Novi, MI	\$10,248.00
Net Solutions, Detroit, MI	\$15,991.90
Howard Technology, Laurel, MS	\$18,200.00

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the bid by SHI International, in the amount of \$7,723.90 be accepted.

Carried by votes as follows:

Ayes: Nowak, Nielsen, Hess, Johnson.

Nays: None.

Abstain: Waligora.

#### **VIDEO SERVER BID**

The following sealed bids were received February 12, 2018, for custom build video servers.

SHI International, Somerset, NJ	\$5,874.84
1010 Technology, Alpena, MI	\$5,693.00
OM Office Supply, Mechanicsburg, PA	\$6,096.00
Y & S Technologies, Brooklyn, NY	\$5,877.33
Net Solutions, Detroit, MI	\$3,995.95
Howard Technology, Laurel, MS	\$5,897.00

The following sealed bids were received February 12, 2018, for stock build video servers.

SHI International, Somerset, NJ	\$6,991.87
1010 Technology, Alpena, MI	\$7,013.00
OM Office Supply, Mechanicsburg, PA	\$6,096.00
Yeo + Yeo Computer Solutions, Saginaw, MI	\$7,459.60
Y & S Technologies, Brooklyn, NY	\$7,036.66
Access Interactive, Novi, MI	\$8,848.00

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the bid by 1010 Technology, in the amount of \$5,693.00 be accepted.

Carried by votes as follows:

Ayes: Nowak, Nielsen, Hess, Johnson.

Nays: None.

Abstain: Waligora.

#### **STARLITE BEACH TRUST FUND IMPROVEMENTS**

The following sealed bids were received on February 27, 2018, for Starlite Beach MDNR Trust Fund Improvements.

Meridian Contracting, Alpena	\$529,490.05
MacArthur Construction, Hillman	\$541,375.25

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Meridian Contracting, in the amount of \$529,490.05 be accepted.

Carried by unanimous vote.

#### **RECESS**

The Municipal Council recessed at 6:35 p.m.

#### **RECONVENE - CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 6:42 p.m. to discuss Water and Sewer Litigation, and the open police investigation at Ella White Elementary School.

Carried by unanimous vote.

#### **RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:34 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the  
Municipal Council adjourned at 7:34 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk