

## **COUNCIL PROCEEDINGS**

**January 6, 2020**

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, Mayor Pro Tem Johnson, Councilmembers Nowak, Mitchell, and Hess.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of the December 16, 2019 meeting were approved as printed.

### **MODIFICATIONS TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to remove item 6C from the consent agenda and add to new business as 14D.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$158,342.67 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Recommendation to Not Waive the Penalty as Requested for the Diane Bartz Parcel.
3. Collection of 2020 Property Taxes for Alpena Public Schools.

Carried by unanimous vote.

### **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, that the Comprehensive Annual Financial Report (CAFR) – Fiscal Year Ended June 30, 2019 as completed by Straley Lamp & Kraenzlein P.C. be received and filed.

Carried by unanimous vote.

### **ORDINANCE NO. 19-452**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance 19-452, an ordinance which requires a yearly report of the fiscal

condition of the retirement system and an actuarial valuation of the system's assets and liabilities.

Carried by unanimous vote.

#### **MAYOR PRO TEM APPOINTMENT**

Moved by Councilmember Nowak, seconded by Councilmember Hess to appoint Councilmember Johnson as Mayor Pro Tem.

Carried by unanimous vote.

#### **MAYOR MATT WALIGORA**

#### **COMMITTEE APPOINTMENTS**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to reappoint Mayor Matt Waligora to the Huron Undercover Narcotics Team (HUNT), Inter-Governmental Communications, Natural Resources-Visioning Committee, and Clear Target Market-Visioning, Joint Land Use Study (JLUS) Policy Committee, and an alternate to the Michigan Arts and Culture Northeast (MACNE) Board, and Northeast Michigan Council of Government (NEMCOG) Board.

Carried by unanimous vote.

#### **MAYOR PRO TEM CINDY JOHNSON**

#### **COMMITTEE APPOINTMENTS**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to reappoint Mayor Pro Tem Cindy Johnson to the Park Foundation, Retirement Board, Jail Committee, Inter-Governmental Roads, Inter-Governmental Recycling, Natural Resources Visioning, Policies and Procedures Visioning, Alpena Art Vision, and Huron Humane Society.

Carried by unanimous vote.

#### **COUNCILMEMBER AMBER HESS**

#### **COMMITTEE APPOINTMENTS**

Moved by Councilmember Mitchell, seconded by Councilmember Nowak, to reappoint Councilmember Amber Hess to City Property, Building Strong Consensus – Visioning, MACNE Board, Medical Marihuana, Inter-Governmental Air/Water Quality, Economic Development Visioning, and an alternate to Inter-Governmental Recycling, Thunder Bay Sanctuary, and Alpena Art Vision.

Carried by unanimous vote.

**COUNCILMEMBER MIKE NOWAK**

**COMMITTEE APPOINTMENTS**

Moved by Councilmember Hess, seconded by Mayor Pro Tem Johnson, to reappoint Councilmember Mike Nowak to the Historic District, Alpena County Central Dispatch, Inter-Governmental Public Safety, Target Alpena Development, Policies and Procedures Visioning, and the Retirement Board.

Carried by unanimous vote.

**COUNCILMEMBER DANNY MITCHELL**

**COMMITTEE APPOINTMENTS**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to appoint Councilmember Danny Mitchell to Drug Awareness Resistance Education (DARE), Medical Marihuana, NEMCOG, Thunder Bay Sanctuary, Building Strong Consensus – Visioning, Clear Target Market Visioning, and an alternate to Target Alpena Development, and HUNT.

Carried by unanimous vote.

**ORDINANCE NO. 20-453 – FIRST READING**

The Municipal Council heard the first reading of Ordinance 20-453, an ordinance which amends the definition of “taxpayer” and “substantially delinquent.”

**PERFORMANCE LOCKER LEASE AGREEMENT RENEWAL**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Lease Agreement Renewal with Performance Locker as amended.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 6:40 p.m.

**RECONVENE**

The Municipal Council reconvened at 6:48 p.m.

**WORKSHOP – MEDICAL MARIHUANA FACILITIES**

The Municipal Council continued discussion of buffers and zoning districts for medical marihuana facilities in the City. Discussion will continue at the next Municipal Council meeting.

**RECESS**

The Municipal Council recessed at 7:28 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:29 p.m. for Attorney/Client Consultation regarding the Renaissance Zone for GranBio.

**RECONVENE – OPEN SESSION**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:24 p.m.

Carried by unanimous vote.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:24 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk