

COUNCIL PROCEEDINGS

July 6, 2021

The Municipal Council of the City of Alpena met in regular session in person and via teleconference on the above date and was called to order at 6:01 p.m. by the Mayor.

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, and Hess.

Absent: Councilmember Mitchell (excused).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the agenda.

Motion carried 4-0, 1 absent.

MODIFICATION TO THE AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to add the titles of the service agreements such as Target Service Agreement, Huron Humane Society and Thunder Bay Arts Council to the consent agenda on item 7F.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular and closed sessions of June 21, 2021, were approved as printed.

CONSENT AGENDA

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

- A. Bills Allowed- in the Amount of \$639,982.15 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Budget Amendment Request to Reduce the Sewer Fund balance by \$2,296 in Fiscal Year 2022 for Administrative Charges.
- C. Budget Amendment Request to Reduce the General Fund balance by \$7,191 in Fiscal Year 2022 for Computer Admin Services.
- D. Budget Amendment Request to Carry Forward Funds from FY21 to FY22 \$45,000 for a Patrol Vehicle and Related Equipment.
- E. Approval of a Noise Variance for Joe's Bar, Located at 1300 Ford Avenue, for July 10, 2021, from 10 p.m. to 12 a.m.
- F. Services Agreements FY22 – Target Alpena, Huron Humane Society, Inc. and Thunder Bay Arts Council, Inc.

Motion carried 4-0, 1 absent.

ORDINANCE 21-460

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance 21-460 which amends the Code of Ordinances to include the addition of chapter 12 for blight.

Motion carried 4-0, 1 absent.

RESOLUTION NO. 2021-15

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to support Resolution No. 2021-15, a resolution authorizing the submission of the FY 2021 USDOT MARAD PIDP on behalf of Holcim US, Inc.

Motion carried 4-0, 1 absent.

CITY OF ALPENA MARINA – COMMUNITY IMPACT GRANT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the submittal of the Community Impact Grant as presented.

Motion carried 4-0, 1 absent.

RECESS

The Municipal Council recessed at 6:19 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Hess, to reconvene in closed session at 6:21 p.m. to discuss an update regarding the proposed litigation with the Alpena Prototype Biorefinery, LLC, American Process, Inc., and GranBio LLC.

Motion carried 4-0, 1 absent.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:04 p.m.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:04 p.m.

Matthew Waligora
Mayor

ATTEST:

Leilan Bruning
Deputy City Clerk