

COUNCIL PROCEEDINGS

January 04, 2022

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

Present: Mayor Pro Tem Johnson, Councilmembers Nowak, Mitchell and Walchak.

Absent: Mayor Waligora.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the agenda.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular and closed sessions of December 20, 2021, were approved as printed.

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$237,739.97.
- B. Collection of 2022 property taxes for Alpena Public Schools.
- C. Approval of the November 01, November 15, and December 06, 2021, minutes, as amended.
- D. Approval of the Ice Fest event, organized by the Thunder Bay Arts Council, to be held Saturday, February 12, 2022, from 10 a.m. to 4 p.m. and located at the Mich-e-ke-wis warming shelter.
- E. Approval of the Prevention of Child Abuse Flags event, organized by the

Exchange Club, to be held in April 2022.

Motion carried 4-0, 1 absent.

FY21 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to receive and file the FY21 Comprehensive Annual Financial Report, as presented by Straley Lamp & Kraenzlein, P.C.

Motion carried 4-0, 1 absent.

ORDINANCE 21-468

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to adopt ordinance 21-468 which amends the City of Alpena Zoning Ordinance Article 10, as modified.

Motion carried 4-0, 1 absent.

MAYOR PRO TEM APPOINTMENT

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to nominate Councilmember Cindy Johnson as Mayor Pro Tem.

Motion carried 4-0, 1 absent.

COMMITTEE APPOINTMENTS – MAYOR MATTHEW WALIGORA

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the following committee appointments for Mayor Matthew Waligora: H.U.N.T. Advisory Commission, Alpena Authority for Brownfield Redevelopment, Board of Review, Election Commission, Northeast Michigan Council of Governments Board (alternate), and Art Alpena (alternate).

Motion carried 4-0, 1 absent.

COMMITTEE APPOINTMENTS – MAYOR PRO TEM JOHNSON

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the following committee appointments for Mayor Pro Tem Johnson: Retirement Board, Alpena County Resource Recovery Board, Historic District Study Committee, Board of Review, Huron Humane Society, and the Park Foundation.

Motion carried 4-0, 1 absent.

COMMITTEE APPOINTMENTS – COUNCILMEMBER MITCHELL

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the following committee appointments for Councilmember Mitchell: D.A.R.E., Thunder Bay National Marine Sanctuary Advisory Council, Board of Review, Northeast Michigan Council of Governments Board, River Center Board, Target Alpena (alternate), and H.U.N.T. Advisory Commission (alternate).

Motion carried 4-0, 1 absent.

COMMITTEE APPOINTMENTS – COUNCILMEMBER WALCHAK

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the following committee appointments for Councilmember Walchak: Art Alpena, Historic District Study Committee, Board of Review, and Thunder Bay National Marine Sanctuary Advisory Council (alternate).

Motion carried 4-0, 1 absent.

COMMITTEE APPOINTMENTS – COUNCILMEMBER NOWAK

Moved by Councilmember Mitchell, seconded by Councilmember Walchak, to approve the following committee appointments for Councilmember Nowak: Alpena County Central Dispatch, Retirement Board, Historic District Commission, Board of

Review, Target Alpena, and the Emergency Management Advisory Committee.

Motion carried 4-0, 1 absent.

CONVERSION OF TENNIS COURTS AT MCRAE PARK

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to authorize the project at McRae Park to covert two (2) tennis courts into six (6) pickleball courts with all coordination through Mr. Ron Fusina.

Motion carried 4-0, 1 absent.

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to authorize \$10,000 be budgeted in FY22/23 to assist in the McRae Park conversion.

Motion carried 4-0, 1 absent.

ADJOURN

On motion of Councilmember Walchak, seconded by Councilmember Mitchell, the Municipal Council adjourned at 6:37 p.m.

Cindy Johnson
Mayor Pro Tem

ATTEST:

Anna Soik
City Clerk