

COUNCIL PROCEEDINGS

April 18, 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 6:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

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

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of April 04, 2022, 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 to be allowed, in the amount of \$280,145.20.
- B. Council reappointment of William Pfeifer as the City Attorney for a two-year term expiring on April 20, 2024.
- C. Council reappointment of Anna Soik as the Clerk/Treasurer/Finance Director for a two-year term expiring on April 20, 2022.

Motion carried 5-0.

PROCLAMATIONS

Mayor Waligora proclaimed April 29, 2022, as Arbor Day in the City of Alpena. He also proclaimed the month of April 2022 as Child Abuse Prevention Month in the City of Alpena.

THIRD QUARTER FY22 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the third quarter of fiscal year 2022, as presented.

Motion carried 5-0.

AMERICAN RESCUE PLAN ACT FUNDING PROPOSAL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the recommendations from City Staff for FY22-24 for use of the American Rescue Plan Act funds.

Motion carried 5-0.

ORDINANCE 22-473

City Attorney Pfeifer delivered the first reading of Ordinance 22-473 which amends the City of Alpena Zoning Map.

ORDINANCE 22-474

City Attorney Pfeifer delivered the first reading of Ordinance 22-474 which amends the City of Alpena Zoning Ordinance Article 3 (General Provisions), Article 4 (Signs), Article 5 (Zoning Districts), and Article 7 (Supplemental Development Regulations).

ABSTENTION

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, to

allow Councilman Nowak to abstain from discussion and anything that pertains and will be voted on that pertains to All Marine.

Motion carried 4-0, 1 abstention.

ALPENA MARINA

Moved by Councilmember Walchak, seconded by Mayor Pro Tem Johnson, to approve the lease agreement with All Marine and Storage LLC.

Motion carried 4-0, 1 abstention.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to enter into a lease agreement with Cochon – Gourmet Market of Alpena, with the amendments to the insurance contract.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Resolution 2022-09, which adopts the 2021-2025 Alpena Marina Master Plan.

Motion carried 5-0.

ALPENA COUNTY 2023 YOUTH & RECREATION GRANT

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to authorize staff to apply for the Alpena County 2023 Grant in the amount of \$35,000 for the replacement of playground equipment at Mich-e-ke-wis Park, and authorize City Manager Rachel Smolinski to execute the grant agreement on the City's behalf.

Motion carried 5-0.

2024 FEDERAL LOCAL SAFETY PROGRAM

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt resolution 2022-08, which authorizes the submission of an MDOT fiscal year 24

Federal Local Safety Program grant application for replacement of the traffic signa at the intersection of Third Avenue, Bagley Street and Hobbs Drive; and commit to the 20% local match estimated at \$70,000.

Motion carried 5-0.

RECESS

The Municipal Council recessed from 7:02 p.m. to 7:06 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session to discuss water and sewer litigation, and attorney-client privileged opinion regarding the appeal for MBVS Industries LLC.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 8:23 p.m.

HIRING OF CONSULTANT FOR JOINT WATER AND SEWER STUDY

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to hire the consultant UFS to do a joint water and sewer study with the Charter Township of Alpena and the City of Alpena for an estimated cost of \$56,000 plus out of pocket expenses out of the escrow funds that are jointly held. All of this is contingent upon the Charter Township of Alpena agreeing to the same.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:25 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk