

## **COUNCIL PROCEEDINGS**

**June 06, 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.

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

Absent: Councilmember Walchak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF THE AGENDA**

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

Motion carried 4-0, 1 absent.

### **MINUTES**

The minutes of the regular and closed sessions of May 16, 2022, and special session of June 02, 2022, were approved as printed.

### **CONSENT AGENDA**

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

- A. Bills to be allowed, in the amount of \$459,665.98.
- B. Approval of Street Festivals on Second Avenue organized by The Fresh Palate on September 30, 2022, and approval of a noise variance from 10 p.m. to 12 a.m. This date was omitted in error from the prior approval.

C. Approval of payment to Utility Financial Solutions LLC for a joint water and sewer rate study and proposed water and sewer authority agreement review of \$16,250 from the Water Fund and \$16,250 for the Sewer Fund for a total of \$32,500 to complete the project.

Motion carried 4-0, 1 absent.

### **STAFF RECOGNITION**

City Engineer, Stephen Shultz, recognized City employees Doug Roznowski and Andrew Harmon for redesigning and rebuilding the City's water truck which created an efficient and safe piece of equipment while saving the City money.

### **PROCLAMATION**

Mayor Waligora proclaimed June 5-11, 2022, as Alpena Blues Week in the City of Alpena.

### **ORDINANCE 22-476**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt Ordinance 22-476 which repeals Sec. 38.31 of Chapter 38 – Fire Prevention and Protection; Article II – Fire Prevention Code, Division 1 – Generally.

Motion carried 4-0, 1 absent.

### **ORDINANCE 22-477**

Attorney Pfeifer delivered the first reading of Ordinance 22-477 which amends Chapter 94, Article I – in General, Section 94-2, Parking Violations Bureau.

### **ORDINANCE 22-478**

Attorney Pfeifer delivered the first reading of Ordinance 22-478 which amends Chapter 12 , Blight, Article I. in General by the additional of Section 12-8.

**DOWNTOWN ALPENA SOCIAL DISTRICT EXPANSION**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the proposed social district expansion.

Motion carried 4-0, 1 absent.

**BUDGET ADOPTION RESOLUTION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the fiscal year 2022-23 budget be adopted, that the Administrative Salaries and Fringe Benefits for 2022-23 be adopted, and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2022, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Motion carried 4-0, 1 absent.

**RESOLUTION 2022-07**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, that Resolution No. 2022-07, which appropriates funds for the approved 2022-23 budget, and which sets the 2022 millage rates, and which authorizes the City Treasurer to collect the 2022 property taxes, be adopted.

Motion carried 4-0, 1 absent.

**AMEND FY 2021-22 BUDGET**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the 2021-22 budget be amended to show the estimated revenues and expenditures as itemized in the column titled 2021-22 Est. Current.

Motion carried 4-0, 1 absent.

### **WATER AND SEWER RATES**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt the City Water and Sewer Rates for fiscal year 2022-23.

Motion carried 4-0, 1 absent.

### **WATER PRODUCTION PLANT FLUORIDATION**

Moved by Mayor Waligora, seconded by Mayor Pro Tem Johnson, to postpone a decision on fluoridation to the June 20, 2022, Council meeting.

Motion carried 4-0, 1 absent.

### **2022 CITY CONCRETE PROGRAM BID**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the City Concrete Program to Bedrock Contracting for the 2022 construction season, with the option for renewal of one year, for the as-bid prices.

Motion carried 4-0, 1 absent.

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to set the owner sidewalk rate at \$3.73 per square foot as recommended.

Motion carried 4-0, 1 absent.

### **RECESS**

The Municipal Council recessed from 7:22 p.m. to 7:24 p.m.

### **RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss (1) an update regarding proposed litigation with the Alpena Prototype Biorefinery, LLC, American Process, Inc., and GranBio LLC; and (2) an attorney/client privilege information regarding Rachell Lodging v City of Alpena Tax

Tribunal Docket No. 21-002701.

Motion carried 4-0, 1 absent.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 8:29 p.m.

**ADJOURN**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell,  
the Municipal Council adjourned at 8:30 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk