

## **COUNCIL PROCEEDINGS**

**October 03, 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, Councilmember Nowak, and Councilmember Mitchell.

Absent: Mayor Pro Tem Johnson and Councilmember Walchak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF THE AGENDA**

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

Motion carried 3-0, 2 absent.

### **MINUTES**

The minutes of the regular and closed sessions of September 19, 2022, 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 \$601,413.78.
- B. Approval of a noise ordinance variance request from 10 p.m. to 6 a.m., October 3-12, 2022, for resurfacing Chisholm Street from State Avenue to Eleventh Avenue.
- C. Council appointment of Catherine Stedman to the Wildlife Sanctuary Board for a three-year term expiring on October 1, 2025.
- D. Mayoral reappointment of Matthew Wojda to the Downtown Development Authority for a four-year term expiring on October 3, 2026.
- E. Council reappointment of Jon Broers and Wayne Lewis to the Zoning Board of Appeals for a three-year term expiring on October 1, 2025.

- F. Approval of a budget amendment request to increase the expenditure for Parks Department in the General Fund in the amount of \$4,945 which will come from committed fund balance.
- G. Reappointment of Councilmember Nowak to the Alpena County Central Dispatch Policy and Procedures Committee for a two-year term beginning on January 1, 2023 and expiring on December 31, 2024.
- H. Authorize a vote to be cast for Jean Stegeman and Brenda Stumbo for three-year terms beginning January 1, 2023, as Directors of the Michigan Municipal League Liability and Property Pool.

Motion carried 3-0, 2 absent.

### **ORDINANCE 22-480**

Attorney Pfeifer delivered the first reading of Ordinance 22-480 which amends the City of Alpena Zoning Map.

### **DDA BOUNDARY EXPANSION**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to schedule a public hearing on Monday, December 5, 2022 at 6:00 p.m. regarding amending the boundaries of the Downtown Development Authority district.

Motion carried 3-0, 2 absent.

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to schedule a public hearing on Monday, December 5, 2022 at 6:00 p.m. on the 2022 Amended and Restated Development Plan and Tax Increment Financing Plan for the City of Alpena Downtown Development Authority.

Motion carried, 3-0, 2 absent.

### **THUNDER BAY RIVER CENTER DESIGN SERVICES**

Moved by Councilmember Mitchell, seconded by Councilmember Nowak, to approve the UP Architects & Engineers proposal for completion of Phase I of the TBRC design.

Motion carried 3-0, 2 absent.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Councilmember Mitchell, the  
Municipal Council adjourned at 6:41 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk